

Village Board of Aldermen  
**Regularly Scheduled Board of Aldermen  
Meeting Minutes**

Municipal Building  
Thursday, August 16, 2007  
6:30pm

Members present: Michael Cooper, Forrest Holloway, Rick Ashe, Merle Stalcup, Suzi Epps

Members Absent: Curt Strong

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Tim Fleischer – Village Voice, Eldon Miller – Village Treasurer, citizens: 18

Mayor Ashe called the meeting to order at 6:30, quorum present.

**Citizen Comments:** Alan Youngblood asked the Board to reconsider adopting a Noise Ordinance. Mr. Youngblood presented the Board with a petition signed by 28 citizens in support of such an ordinance.

*Alderman Cooper made a motion to approve the previous meeting minutes dated August 2nd. Motion was seconded by Alderman Epps, motion carried unanimously.*

**Proclamations and/or Resolution:** None

**Chief of Police Report:** No Report

**Report from Tourism Chair:** No Report

**Unfinished Business:**

No business.

**New Business:**

1. 2007 – 2008 Draft Budget

A draft of the 2007 -2008 budget was presented. Budgeted income for the upcoming fiscal year is \$586,000.00 and the budgeted expenses are \$641,835.00 before Capital Outlay. There were no objections. The draft budget is filed at the municipal building for public review.

2. Baldwin Estates Minor Subdivision Plat

Ron and Penny Whitmire have submitted a Minor Plat, Baldwin Estates Phase III, splitting one piece of property into two lots. This land is located in Salado's ETJ. Bell County Engineers office has reviewed the plat and signed off on it. Salado Water Corporation has indicated that water will be available to the new lot in about 18 months. The Village Engineer has reviewed the plat and has signed off on it.

*Motion was made by Alderman Epps to approved Baldwin Estates Phase III Minor Plat as submitted. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

3. Texas Department of Transportation Proposed State Highway 201

Mayor Ashe recently attended a meeting held by TxDOT to describe the route options for the proposed toll road SH201. This highway will come from Killeen to IH35. The Board is in favor of the route that comes out at FM2484 and IH35 but avoids the new high school (TxDOT's route C-1). This route would allow people getting off SH201 onto IH35 heading south to come through Salado and it is the hope that they will stop and patron Salado's businesses.

*Motion was made by Alderman Holloway to authorize the Mayor to write a letter to TxDOT indicating Salado's preferred route to be their C-1 route. Motion was seconded by Alderman Cooper, motion carried unanimously.*

4. TXU Transmission Lines

Based on the outcome of the August 14<sup>th</sup> Public Forum, the Board decided to take a position on the TXU Transmission Lines issue of supporting the citizens preferred route for the transmission lines and make themselves a Party of Interest to go before the Public Utility Commission.

*Motion was made by Alderman Cooper to have the Board of Aldermen become a Party of Interest to the PUC and support the citizens preferred route. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

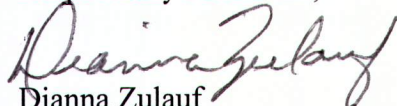
**Announcements:**

1. Next scheduled Board meeting is September 6, 2007 at 6:30PM.

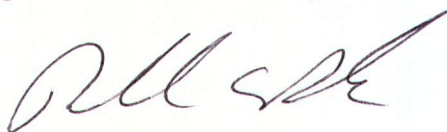
*Motion was made by Alderman Epps to adjourn the meeting at 6:56pm. Motion was seconded by Alderman Holloway, motion carried unanimously.*

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,



Dianna Zulauf  
Village Secretary



Rick Ashe  
Mayor