

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, November 15, 2007  
6:30pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Veronica Rivera – Assistance Village Attorney, Bob Mitchell – Mitchell & Associates, citizens: 1

Mayor Ashe called the meeting to order at 6:31, quorum present.

**Citizen Comments:** None

*Alderman Cooper made a motion to approve the previous meeting minutes dated November 1st. Motion was seconded by Alderman Epps, motion carried unanimously.*

*Alderman Strong made a motion to approve the Budget Workshop minutes dated November 8<sup>th</sup>. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

**Proclamations:** None

**Chief of Police Report:** No Report.

**Report from Tourism Chair:** No Report.

**Unfinished Business:**

1. Update on After Action Plan

Mayor Ashe went over the list of suggestions on things the Board wanted to accomplish as a result of the June flooding to determine what has been accomplished/completed and what still needs to be done. Seven out of thirteen items have been accomplished/completed. The rest are in progress.

**New Business:**

2. Year-to-Date Financials

The Board went over the financials for October. There were no objections.

3. Review Annex H

Mayor Ashe explained that annually the Board was to review and update the Village's Emergency Operations Plan. Annex H, Health & Medical Services was presented with minor format changes recommended. Alderman Stalcup requested that on page H-1 under Authority it be stated that the basic plan was approved by the State on such-and-such date. Alderman Cooper requested that on page H-15 under Annex Development & Maintenance, A., make the sentence read, "The Board of Aldermen are responsible for developing and maintaining this annex as applicable to the Village of Salado."

*Motion was made by Alderman Epps to re-adopt Annex H as presented and with the above stated changes. Motion was seconded by Alderman Strong, motion carried unanimously.*

4. Review Annex O

Annex O was presented. The changes the Board would like to see are: page 0-1-1, update phone numbers and stipulate who they belong to under Local Organizations and Groups; Page 0-8, under Task Assignment (1.) develop a Human Services Program/plan; page 0-10, complete the Line of Session (B.). These items will be implemented and brought back at a later date.

5. Update on Village Construction and Road Equipment Policy

The Village's policy on road equipment was presented with changes to reflect that the new maintenance department now has the responsibility to operate and maintain the equipment instead of the police department. A provision for emergencies after 5:00PM was put in to allow the police department to use the equipment. The Mayor or the Chief of Police must determine if a situation is an emergency.

*Motion was made by Alderman Strong to adopt the Village Construction and Road Equipment Policy as presented with changes. Motion was seconded by Alderman Epps, motion carried unanimously.*

6. Recommendation from Planning & Zoning Commission on DJ Fuller Subdivision

Bob Mitchell, the Engineer for the owner of DJ Fuller subdivision, gave the Board an overview of the proposed 7-lot subdivision located at the corner of Thomas Arnold & Salado School Road. This subdivision is located in the Village's ETJ. The Planning & Zoning Commission recommends approval of the plat as presented.

*Motion was made by Alderman Epps to approve the DJ Fuller Subdivision as presented. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

**Announcements:**

1. Next scheduled Board meeting is December 6, 2007 at 6:30PM. There will be a special called Board meeting on December 13<sup>th</sup>, the second public hearing on Country Boy's annexation. The Village's annual Mayor's Appreciation luncheon is scheduled for December 19<sup>th</sup> at 11:30AM.

**Adjourned in Executive Session at 7:18**

1. Personnel Matters

**Reconvened in Regular Session at 7:45**


No motions made.

*Motion was made by Alderman Stalcup to adjourn the meeting at 7:47pm. Motion was seconded by Alderman Cooper, 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