

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

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

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

Members Absent: Michael Cooper

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Veronica Rivera – Assistance Village Attorney, Debbie Charbonneau – Tourism Director, Nathan Pringle – Auditor, citizens: Joe Price

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

Citizen Comments: None

Alderman Epps made a motion to approve the previous meeting minutes dated November 15th. Motion was seconded by Alderman Stalcup, motion carried unanimously.

Proclamations: None

Chief of Police Report: No Report.

Report from Tourism Chair: The visitor center report was not presented due to lodging facilities not getting information to Director Charbonneau in time.

The Tourism Department has put down a deposit to have one map board to be located at the restrooms on Stagecoach Inn's property and two way-finding signs to be located at Stagecoach Inn's property farthest south and north Main Street at Compass Bank.

Unfinished Business:

1. Oncor Power Line Update

Village Attorney Veronica Rivera informed the Board that the Administrative Law Judge has denied the request for a hearing to use the Bell County switch station instead of the Salado switch station. A detailed order will come out by December 14th at which time anyone can appeal the decision. The Village's law firm is in a holding pattern until December 14th. At the moment no other action by the Board will be taken.

2. Annex H & O of the Emergency Operations Plan

Alderman Epps requested in Annex O, page 0-1-1, the C.E.R.T. group be listed instead of Citizens on Patrol.

Motion was made by Alderman Strong to adopt Annex H & O as presented with the above stated change. Motion was seconded by Alderman Epps, motion carried unanimously.

New Business:

3. First Hearing on Proposed Voluntary Annexation of Country Boy's Convenience Store
Mayor Ashe opened the floor for citizens to comment on the proposed voluntary annexation. There were no comments. Next hearing will be December 13th.
4. Annual Audit Report
Nathan Pringle with Williams, Cunningham, Shavers & Christensen informed the Board that he has completed the Village's annual audit and finds no items of noncompliance. The Village's net assets as of 9-30-07 were \$731,000.00; cash and investments for the Village were approximately \$220,000.00.
5. Update Employee Handbook
The Board will review the recommended changes made by the Village Secretary and Chief of Police and bring this issue back at a later date.
6. SH201 Update
Alderman Holloway stated that he attended the public meeting by TxDOT on November 13th regarding the proposed SH201. SH201 will be a toll road and its purpose is to relieve congestion on 190 from Killeen to IH35. The next hearing will be in 2008. Public hearings are scheduled to begin in 2011. Currently TxDOT has no funds for construction of this road. Residents in Hidden Springs subdivision, partially in Salado's ETJ, have asked the Board to support their effort in discouraging TxDOT from building this road through or next to their subdivision. No action will be taken by the Board at this time.
7. Amendment of Record Retention Schedule Ordinance
Ordinance No. 2007.09 repeals the Villages current Records Retention Ordinance. This ordinance designates the Chief of Police as records liaison for the police department and the Tourism Director as the records liaison for the tourism department.
Motion was made by Alderman Strong to adopt Ordinance No. 2007.09 as presented. Motion was seconded by Alderman Stalcup, motion carried unanimously.
8. Newspaper Designation Resolution
Resolution No. 057 repeals the Villages current Newspaper Designation Resolution. This resolution adds the Temple Daily Telegram as the Village's secondary official newspaper.
Motion was made by Alderman Holloway to adopt Resolution No. 057 as presented. Motion was seconded by Alderman Epps, motion carried unanimously.


Announcements:


1. Next Board meeting is a Special Called meeting and will be December 13, 2007 at 6:30PM.

Motion was made by Alderman Epps to adjourn the meeting at 7:20pm. Motion was seconded by Alderman Stalcup, 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

