

Village Board of Aldermen
Special Called Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Wednesday, December 9, 2009
4:00pm

Members present: Merle Stalcup, Stephen Peters, Susan Terry, Danney McCort

Members Absent: Carol Walls, Bryan Fritch

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Police Chief, Alan Bojorquez – Village Attorney, citizens: 4

The Board of Aldermen gathered at 4:00PM for a Mayor's Reception social hour in which Debbie Charbonneau was awarded the 2009 Mayor's Award.

Mayor Stalcup called the meeting to order at 6:00PM, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited.

Karen Walker gave the invocation.

Citizen Comments: None

Alderman McCort made a motion to approve the previous meeting minutes dated November 19th. Motion was seconded by Alderman Peters, motion carried unanimously.

Unfinished Business:

1. 2009-2010 General Fund Budget Amendment (Second Reading)(Alderman Peters)

There were no changes made to the proposed Budget amendment ordinance from the first reading. *Motion was made by Alderman Peters to adopt Ordinance No. 2009.10 amending the 2009-2010 General Fund budget. Motion was seconded by Alderman Terry; motion carried unanimously.*

2. Proposal of Ordinance Allowing Golf Cart's to be Driven on Public Streets (Second Reading)(Alderman Walls)

Citizen comment: William Shepperd, Yellow Rose Lane (ETJ) – Does not believe making Salado a golf cart friendly community is a good idea. His concerns are visibility of the carts by auto drivers, police spending too much time monitoring cart regulations, and feels potential cart/auto accidents are a law suit possibility for the Village.

Citizen comment: Darlene Walsh, Mill Creek Dr. – Is in favor of golf cart community. Feels that golf carts give some residents who no longer drive a sense of independence they would not have otherwise.

Due to current state law allowing what the Board wants in place, it was agreed that Draft F should be revised to state the Village will follow state law. Attorney Alan Bojorquez will revise the draft ordinance and bring it back in January.

New Business:

3. Year-to-Date Financials (Alderman Peters)

Alderman Peters went through the financials. There were no objections.

4. Recommendation from Planning & Zoning Commission on Conditional Use Permit Request at 400 S. Main to Allow the Sale of Wine (Mayor Stalcup) Public Hearing Item

It was noted that the P&Z Commission has approved the Conditional Use Permit request subject to a letter being submitted from Stagecoach Inn giving permission for the sale of wine on their property. This item was postponed until January pending the letter of permission.

5. Bank Depository Agreement (Alderman Peters)

First State Bank was the only financial institute that answered to the RFP the Village put out. A Bank Depository Agreement was presented

Motion was made by Alderman Peters to authorize the Mayor to sign the agreement naming First State Bank as the Village's bank depository for a one year term. Motion was seconded by Alderman McCort; motion carried unanimously.

6. Consideration of Pace Park Restoration Bids (Mayor Stalcup)

Eight companies placed a bid for the proposed Pace Park restoration project. R&A Hauling & Fence was low bidder at \$13,350.00.

Motion was made by Alderman Peters to award the Pace Park restoration project to R&A Hauling & Fence. Motion was seconded by Alderman McCort; motion carried unanimously.

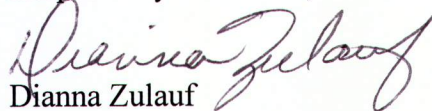
Announcements:

1. Next scheduled Board meeting is January 7, 2010 at 6:00PM.

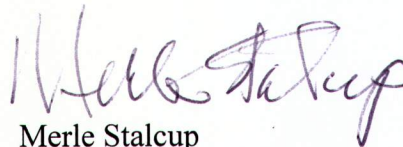
Motion was made by Alderman Terry to adjourn the meeting at 6:52pm. Motion was seconded by Alderman McCort, motion carried unanimously.

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor



