

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, August 5, 2010 6:00pm

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Susan Terry, Carol Walls, Bryan Fritch

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Mayor Stalcup gave the invocation.

Citizen Comments: None

Alderman Walls made a motion to approve the previous meeting minutes dated July 15th. Motion was seconded by Alderman Terry, motion carried unanimously.

Department Reports: No Reports.

Unfinished Business:
None

New Business:

1. Sign Variance Request from Bush's Chicken
Larry Guess, owner of Bush's Chicken, has asked the Board for a variance to the Village's Sign Ordinance and allow him to put wording on the awning attached to the restaurant. *Motion was made by Alderman Walls to grant the request and allow Bush's Chicken to put wording on the existing awning. Motion was seconded by Alderman Fritch; motion carried unanimously.*

2. Bids on Trimming/Removing Trees in the Village
Mayor Stalcup explained that Roxanne Valdez, the Municipal Inspector, has listed four areas in town in need of tree trimming or removal. The Village does not have the appropriate equipment or man power to do this size of tree trimming/removal and suggested the Village hire it done. Two bids were placed for the work, Double J Tree Service with \$1800.00, and Heart of Texas Landscape with \$4200.00. The Board felt that the trees were off the road, therefore on private property and it is the property owners responsibility to trim or remove the trees. *Motion was made by Alderman Fritch to accept the low bid. Motion was seconded by Alderman Walls; motion failed.*

3. Amend Zoning Ordinance Use Chart to Include "Sporting Goods Store" as Allowable in Local Retail Districts and to Allow Planning & Zoning Commission to Appoint their Chairman

This was the first reading to amend the ordinance. The ability for the P&Z to appoint their own chairman also applies to the ZBA. There were no objections.

4. File 2010-2011 Proposed General Fund and Hotel/Motel Budgets with Village Secretary
Draft A of the General Fund proposed budget and Draft B of the Hotel/Motel proposed budget were presented to the Board.

Motion was made by Alderman Walls to file Draft A of the General Fund proposed budget as presented with the Village Secretary. Motion was seconded by Alderman McCort; motion carried unanimously.

Motion was made by Alderman Terry to file Draft B of the Hotel/Motel proposed budget as presented with the Village Secretary. Motion was seconded by Alderman Walls; motion carried unanimously.

5. Quarterly Investment Reports

Alderman Peters explained the Investment report for the General Fund and the Hotel/Motel Fund. There were no objections.

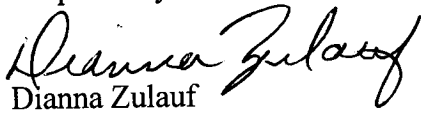
Announcements:


1. Next scheduled Board meeting is August 19, 2010 at 6:00PM.

Adjourned at 6:32.

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

Respectfully submitted,


Dianna Zulauf
Village Secretary


Merle Stalcup
Mayor

