

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, November 4, 2010 6:00pm

Members present: Stephen Peters, Danney McCort, Carol Walls, Bryan Fritch

Members Absent: Merle Stalcup, Susan Terry

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, citizens: 12

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

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

Mayor Protem Walls read a Proclamation for International Education Week.

Citizen Comments: None

Alderman McCort made a motion to approve the previous meeting minutes dated October 21st. Motion was seconded by Alderman Fritch, motion carried unanimously.

Unfinished Business:

1. Employee Handbook Revision Regarding Compensatory Time
Motion was made by Alderman Fritch to amend the employee handbook to reflect no compensatory time offered to employees and change the payroll week to a Sunday through Saturday. Motion was seconded by Alderman Peters; motion carried unanimously.

New Business:

2. Adding of Electrical Receptacles on the Main Street Bridge
Central Electric has submitted a bid of \$1200.00 to replace the electric receptacles on the Main Street Bridge.
Motion was made by Alderman McCort to accept the bid. Motion failed for lack of a second.
3. Recommendation from the Zoning Board of Adjustment on a Request to Encroach on Rear Yard Setback, 1313 N. Stagecoach Road
Due to IH35 expansion, property owner Mary Kite has requested a variance to the Zoning Ordinance to allow her to encroach on her rear yard setback by moving her business building further back onto her property.
Motion was made by Alderman McCort to accept the Zoning Board of Adjustments recommendation and grant the variance. Motion was seconded by Alderman Fritch; motion carried unanimously.

4. Possible Condemnation of Home at 2919 Chisholm Trail

Property owners Steve and Mary Hanik have asked the Board of Aldermen to officially condemn their home at 2919 Chisholm Trail. The home has been flooded twice by Salado Creek via heavy rains in two years. The home sits in the floodplain. Mayor Stalcup, as the Village's Code Official, has recommended condemnation to the Board. This issue does not need a Board of Aldermen vote. No one objected to the condemnation.

5. Acceptance of TxDOT's Right-of-Way Access Agreement

TxDOT has moved their right-of-way further onto the Village property for the IH35 expansion and has offered the Village \$1000.00. The Village counter offered with \$7182.00. TxDOT holds their offer at \$1000.00. This issue was tabled pending further discussions with TxDOT.

6. Revision of Building Permit & Building Codes Ordinance No. 2008.10 Regarding Accessory Buildings Permit Requirement

Currently the Zoning Ordinance states that all accessory buildings must have a permit. The Building Ordinance states that accessory buildings less than 150 square feet are exempt from obtaining building permits. By deleting section 3.C.(2), Residential Building Code and 4.C.(2), Commercial Building Code in its entirety the two ordinances would agree. This is the first reading.

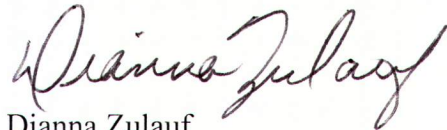
Announcements:

1. Next scheduled Board meeting is November 18, 2010 at 6:00PM.

Motion was made by Alderman McCort to adjourn the meeting at 6:31pm. Motion was seconded by Alderman Fritch; 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

