

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, December 9, 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, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, Nathan Pringle - Cunningham, Shavers, Christensen & Wright, citizens: 4

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 McCort made a motion to approve the previous meeting minutes dated Nov. 18th. Motion was seconded by Alderman Walls, motion carried unanimously.

Chief of Police Report: October Police Report. 155 calls for service, 96% inside city limits; average response time was 4:35. COPS program has been in effect for one year now. 940 hours of man hours during that year. 15 citizens currently participating in the program. No objections to report.

Unfinished Business:
None

New Business:

1. 2009 - 2010 Audit by Cunningham, Shavers, Christensen & Wright
Nathan Pringle briefly went over the audit he performed on the Village's General Fund and Hotel/Motel books. Assets exceeded liabilities. There were no non-compliances found. Mr. Pringle stated Alderman Peters and Village Secretary Dianna Zulauf were doing a good job. *Motion was made by Alderman Fritch to accept the audit as presented. Motion was seconded by Alderman Walls; motion carried unanimously.*
2. Sign Variance Request, Forever Images
Gary Hoover, proprietor of Forever Images asked the Board for a variance to the Sign Ordinance allowing him a wall sign above the door at his business. This variance was needed due to the number of signs already on the premises. *Motion was made by Alderman McCort to grant Mr. Hoovers request and allow him to erect a wall sign as submitted. Motion was seconded by Alderman Walls; motion carried four to one, Alderman Peters opposing.*

3. Texas Municipal League Continuation of Coverage Agreement

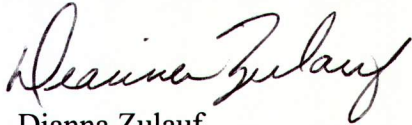
TML has sent a Continuation of Coverage renewal requiring the Mayor's signature. *Motion was made by Alderman Peters to authorize the Mayor to sign the TML Continuation of Coverage document. Motion was seconded by Alderman Fritch; motion carried unanimously.*

Announcements:

1. Next scheduled Board meeting is January 6, 2011 at 6:00PM.

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor

