

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, October 6, 2011 6:00pm

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Carol Walls, Hans Fields

Members Absent: Susan Terry

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, citizens: 10

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. A moment of silence was observed.

Citizen Comments: None

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

Unfinished Business:

1. Itinerant Vendor/Solicitation Ordinance First Reading
Alderman Fields went over the recent changes to the draft Itinerant Vendor ordinance. The word 'license' is changed to 'permit' throughout the ordinance, a definition and a fee is set for mobile food vendors.

New Business:

2. Process for Holding Future Board of Aldermen/Mayor Elections
The Salado ISD has decided to continue holding annual elections in May. On even number years they will use paper ballots and ballot boxes, on odd number years they will contract with Bell County for the elections machines. The Board felt comfortable with this. Alderman Peters will continue to review options and bring this issue back to the Board at a later date.
3. Renewal of Water Franchise Fee Ordinance
The Board agreed to make this the first reading of this ordinance. The revised draft ordinance increases the franchise fee paid to the Village by the water company to 4% on the total billed water usage of each customer. The ordinance will be effective for five years and the fee paid to the Village quarterly.

4. Texas Municipal League Continuation of Coverage Agreement
Mayor Stalcup pulled this item pending further research.
5. Resolution Re-adopting an Investment Policy and Appointing an Investment Officer
This policy is reviewed annually. There were no changes made.
Motion was made by Alderman McCort to adopt the Investment Policy Resolution as presented. Motion was seconded by Alderman Fields; motion carried unanimously.
6. Authorizing Mayor to Sign Bell County Health Department Agreement
Motion was made by Alderman Fields to authorize Mayor Stalcup to sign the Bell County Health Department Agreement as presented with the indication that the total amount will be paid to Bell County in four installments. Motion was seconded by Alderman Walls; motion carried unanimously.

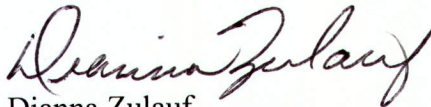
Announcements:

1. Next scheduled Board meeting is October 20, 2011 at 6:00PM.

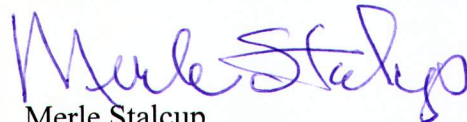
Adjourned at 6:20PM

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor

