

**Village of Salado**  
**Planning & Zoning (P&Z) Commission**  
**SPECIAL CALLED MEETING**  
**Salado Village Office, 301 N. Stagecoach Rd.**  
**Tuesday, August 19, 2008 @ 1:30PM**

**Members Present:** Ronnie Tynes (Chairman), Gerry Reihsen, Jerry Johns, Joe Price

**Others Present:** Dianna Zulauf, Village Secretary, Britt Dalton, Curt Strong

**Historical Society Members:** Robert Denman, Wallace Davis, Jim Bienski, Pete Stebbins

Chairman Tynes called the meeting to order at 1:37 pm; quorum present

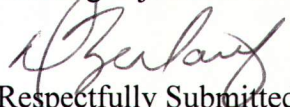
1. Britt Dalton explained that the property owners at 318 N. Main Street want to build a storage building on the property. Storage buildings are allowed in the Historic District, it's the façade that is in question. The building will be built on site and on skids. The pitch of the roof will match the pitch of the primary building (house). The siding will be hardy plank painted in two-tone colors to match the house with 1x6 trim and a metal roof. There will be false windows on the front of the building (Main Street side) and a porch built at the doors.

Britt Dalton will draw up an elevation of the front of the building and bring it by the municipal building by 9:00AM Wednesday, August 20th.

The Historical Society members present stated that they have no objection to Mr. Dalton's plans; however, they will meet tomorrow morning, review the elevation drawing and submit to the Village in writing their approval or disapproval.

*Motion was made by Joe Price to approve Mr. Dalton's request contingent on reviewing the elevation drawing to be submitted August 20<sup>th</sup> and contingent on the Historical Society's decision. Motion was seconded by Jerry Johns, motion carried unanimously.*

Meeting adjourned at 1:55 p.m.

  
Respectfully Submitted,  
Dianna Zulauf, Village Secretary