Village of Salado, Texas
Board of Aldermen
Minutes
Regular Meeting
6:30 p.m. Thursday, October 6, 2016
Municipal Building, 301 N. Stagecoach Road
Salado, Texas

Present: Mayor Skip Blancett, Mayor Pro Tempore Fred Brown, Alderman Frank Coachman, Alderman Amber Preston Dankert, Alderman Michael McDougal, Alderman David Williams.

Others Present: Chrissy Lee, Village Secretary; Jack Hensley, Chief of Police; Linda Sjogren, Village Attorney.

I. Call to Order.

1. Mayor Blancett opened the meeting at 6:30 p.m. with a moment of silent prayer.

2. The Mayor led the Pledge of Allegiance and the Texas Pledge of Allegiance.

II. Proclamations / Special Recognition.

None

III. Public Comments.

3. None.

IV. Reports.

Mayor's Report:
Mayor Blancett introduced special guest Judy King. He then reported that on October 17th the permanent lanes of North bound lanes of I-35 would be open. Also the exit near Thomas Arnold will open. At Salado Plaza Road and Old Mill Drive there will be major work done under bridge. Sanctuary treatment plant has received administrative concurrence

Police Department Report:
Chief Jack Hensley reported that the department had completed their General Orders and they would be presented to the Public Safety Committee on Tuesday for them to finalize the last three chapters. The department will be looking at the Strategic Plan and creating a

Citizen Satisfactory Survey. Approval for the December 1st Christmas Parade has been received, as well as approval for the Jan 7th Episcopal Church 5K Run. He provided the monthly statistics for September (see attached).

Fire Department Report:
Chief Shane Berrier provided monthly statistics for September (see attached).

V. Consent Agenda.

4. Consider approving the Consent Agenda items:

   a. Minutes, September 15, 2016, Regular Meeting
   b. Minutes, September 22, 2016, Special Called and Workshop Meeting
   c. Minutes, September 29, 2016, Special Called Meeting
   d. Annual contribution to the Bell County Public Health District in the amount of $5,085

Alderman McDougal made a motion to approve the Consent Agenda as presented. Alderman Williams seconded. The motion carried unanimously.

VI. Regular Agenda.

5. Presentation, discussion, and possible action on a request for waiver from Section 3.1o, Street/Block Length of the Subdivision Ordinance for Salado Mills, a proposed subdivision located on Stinnett Mill Road in the Village's extraterritorial jurisdiction.

Chrissy Lee presented request for waivers for applicant Bear Rosamond developer for Salado Mills. She explained that the Ordinance states no street shall be longer than 1,200 feet. Chalk Mill Crossing is proposed to be 1,996 feet and Davis Mill Road is proposed to be 2,300 feet. Contributing factors to the street length include the subdivision meeting the requirement of two means of ingress/egress, as well as topographic constraints. Mitigation offered includes a turnaround bulb near the midpoint of Chalk Mill Crossing and street connections off of Davis Mill Road. The Salado Volunteer Fire Department supports the request for waiver with the mitigation offered. The Bell County Engineer's office supports the request for waiver.

Alderman Williams asked if there was an indication for when Phases II and III would be constructed. Ms. Lee said it was her understanding that Phase II would be submitted shortly.

Mayor Pro Tempore Brown made a motion to approve a waiver to Section 3.1o, Street/Block Length of the Subdivision Ordinance for Salado Mills, a proposed subdivision located on Stinnett Mill Road in the Village's extraterritorial jurisdiction. Alderman Coachman seconded. The motion carried unanimously.

6. Presentation, discussion, and possible action on a Concept Plan for Mill Creek Meadows, a ±119.381, 3-phase (Phase 1 existing), residential subdivision located near the intersection of Ambrose Drive and Mackie Drive to the west and on the corner of Marie Lane and Blackberry Road to the east, in the Extraterritorial Jurisdiction of Salado.

   Chrissy Lee presented the Concept Plan for Mill Creek Meadows. She explained that the applicant, Billy Helm, had met all requirements of the Subdivision Ordinance for this step in the development process. Water for this development will be provided by Salado Water Supply Corporation through a 6 inch water line inside of a 20 foot wide utility easement. Sewer will be by onsite septic approved by the Bell County Public Health District. All common areas will be maintained by the HOA. Both the Village Engineer and the Bell County Engineer have approved the Concept Plan. The Planning and Zoning Commission approved the Concept Plan unanimously on September 27, 2016. The applicant at the request of P&Z has presented the Village with a letter of intent to use Marie Lane for all construction traffic to Phase II and Phase III of this development.

   Alderman Williams asked Mr. Helm to clarify his letter of intent. Mr. Helm gave his word that construction traffic would use Marie Lane for Phases II and III, but clarified that the lots that are existing on Phase I would still see construction traffic through Hester Way.

   Alderman Coachman made a motion to approve a Concept Plan for Mill Creek Meadows, a ±119.381, 3-phase (Phase 1 existing), residential subdivision located near the intersection of Ambrose Drive and Mackie Drive to the west and on the corner of Marie Lane and Blackberry Road to the east, in the Extraterritorial Jurisdiction of Salado. Alderman Dankert seconded. The motion carried unanimously.

   Administrator Foutz explained that the Village does not have to name an alternate, but because the Salado Village Voice is a weekly publication, having a daily named as alternate can help the Village when it is on a tight publication schedule. The Appraisal District publishes the Truth in Taxation notice in the Temple Daily Telegram. This item will be discussed again at the September 22, 2016, BOA meeting.

   The Mayor closed the Workshop Session at 8:33 p.m. and announced that the BOA would go into Executive Session.

VII. Executive Session.

The Board of Alderman entered into Executive Session at 7:05 p.m.

7. Conduct an executive session as authorized by Texas Government Code, Section 551.074, Personnel Matters, to discuss the appointment or employment of an Interim Village Administrator, Assistant Village Administrator and Receptionist and to discuss terms of employment.

8. Conduct an executive session as authorized by Texas Government Code, Section 551.071, to consult with attorney regarding the ongoing investigation and possible action regarding the employment contract of the current Village Administrator.

The BOA emerged from Executive Session at 8:23 p.m.

VIII. Regular Session

The Mayor reconvened the Regular Session at 8:23 p.m.

9. Reconvene in open session and take any action on the above executive session items and authorizing the Mayor and City Attorney to take any necessary actions.

Alderman Williams made the motion to appoint Judy King as seasonal administrative Assistant on a schedule to be set by the Mayor. Mayor Pro Tempore Brown seconded. The motion carried unanimously.

Alderman Dankert made the following motion: Due to the Village Insurance Carrier's advice and financial support, I move that we invoke the Unilateral Severance provisions in the employment contract with Village Administrator Kim Foutz and authorize the Mayor and City Attorney to take any necessary action including extending her administrative leave with pay until the effective date of the severance. Alderman seconded. The motion carried unanimously.

IX. Adjourn.

Alderman Coachman made a motion to adjourn. Alderman Dankert seconded. The meeting was adjourned at 8:27 p.m.

Skip Blancett, Mayor

ATTEST:

Chrissy Lee, Village Secretary