

Village of Salado, Texas
Board of Aldermen
Minutes
Regular Meeting
6:30 p.m. Thursday, March 3, 2016
Municipal Building, 301 N. Stagecoach Road

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

Others Present: Kim Foutz, Village Administrator; Jack Hensley, Chief, Salado Police Department; Mary Poché, Director, Salado Chamber of Commerce/Tourism Bureau; Shane Berrier, Chief, Salado Volunteer Fire Department; Mary Ann Ray, Village Secretary.

I. Call to Order.

1. Mayor Blancett called the meeting to order with a moment of silence, followed by prayer.
2. The Mayor led the Pledge of Allegiance and the Texas Pledge of Allegiance.

II. Proclamations / Special Recognition.

None.

III. Public Comments.

3. The following citizens addressed the Board:

Linda Reynolds, 507 Santa Rosa, thanked the BOA for appointing a young business owner to the Planning and Zoning Commission and cautioned the board about appointing individuals with conflicts of interest.

Claire Hartman, 4064 Betty Place, thanked the BOA for its hard work and its willingness to work together for the betterment of the Village.

IV. Reports.

- Mayor's Report: Mayor Blancett announced that he will meet with the Governor at 10 a.m. Tuesday, March 8, 2016, to discuss the I-35 construction and possible liquidation damages for the Village. He said the Salado Plaza bridge is scheduled to be complete mid-April. The fund-raising efforts for the low-water crossing cleanout have yielded \$8,400; the Village is very close to meeting the \$10,000 match offered by an anonymous donor. He announced an educational program for well-owners to be conducted March 31, 2016, at Johnny's Banquet Hall. See attached flier.

- Jack Hensley, Chief of Police reported that 91 of 169 sections of the General Orders have been completed and are awaiting committee review. He reported on the Emergency Plan update and department statistics, and offered citizens the opportunity to sign up for the Code Red notification program. See attached report.
- Shane Berrier, Chief of Salado VFD, reported the statistics of his department. See attached report.
- Mary Poche', Director, Salado Chamber of Commerce/Tourism Bureau, recapped the recent events of the Chamber and the ongoing efforts of the Tourism Bureau to increase Salado's appeal to visitors. See attached report.
- Kim Foutz, Village Administrator, discussed the efforts to receive additional grant funds for the Trails program. She reported that the Village has received three plats for processing.

V. Consent Agenda.

4. Consider approving the Consent Agenda items:
 - a. Minutes, February 11, 2016, Workshop Meeting
 - b. Minutes, February 18, 2016, Regular Meeting
 - c. Minutes, February 22, 2016, Special Called Meeting
 - d. Minutes, February 25, 2016, Workshop Meeting
 - e. Consider adopting an Ordinance authorizing amendment to Ordinance 2015.10, amending the budget for the fiscal year beginning October 1, 2015, and ending September 30, 2016, providing for an increase/decrease in revenues/expenditures in multiple funds; finding municipal purposes; authorizing expenditures; providing for a severability clause; and providing for an effective date.

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

VI. Regular Agenda.

5. Discussion and possible action on appointments to Committees and Advisory Boards to include:
 - a. Board of Aldermen members
 - b. Citizen members
 - c. Chairmen and Vice Chairmen

The following motions were made to approve items 5a and 5b:

Ordinance Committee: Alderman representatives David Williams and Frank Coachman; and members Larry Roberson, at-large; Eric Stone (business owner; Curt Strong, at-large; and Susan Terry, at-large; and approving an exception to Section E (Membership) of the Policy on Committees and Advisory Boards.

Alderman McDougal made a motion to approve the Ordinance Committee. Alderman Williams seconded. The motion carried unanimously.

ETJ/Annexation Committee: Alderman representatives Amber Dankert and Michael McDougal; and members: Justin Gaidusek, at-large; Claire Hartman, technical expert; Cy Long, at-large; Larry Sands, real estate agent; and Bobby Whitson.

Mayor Pro Tempore Brown made a motion to approve the Ordinance Committee. Alderman Coachman seconded. The motion carried unanimously.

Street Improvements Committee: Alderman representative Michael McDougal; and Andy Jackson, at-large; Cy Long, at-large; Jay Ritch, at-large; Larry Roberson, engineer; and Ted Williamson, technical expert, and approving an exception to Section E (Membership) of the Policy on Committees and Advisory Boards.

Alderman Coachman made a motion to approve the Ordinance Committee. Mayor Pro Tempore Brown seconded. The motion carried unanimously.

Wastewater Committee: Aldermen representatives Fred Brown and David Williams; members Michael Coggin, engineer; Graydon Hill, at-large; Joe Price, at-large; Larry Roberson, engineer/at-large; and a representative from the Salado Water Supply Corporation.

Alderman McDougal made a motion to approve the Ordinance Committee. Alderman Coachman seconded. The motion carried unanimously.

Environmental Committee: Alderman representative: Amber Dankert; members Michelle Lenis, at-large; Kirk Michaux, at-large; Joyce Pennington, at-large; Dr. Lewis Raney, technical expert; Kyle Wright, technical expert.

Alderman Coachman made a motion to approve the Ordinance Committee. Alderman McDougal seconded. The motion carried unanimously.

Economic Development Committee: Aldermen representatives: Fred Brown and Frank Coachman; members Allie Guenther, Chamber of Commerce board member; Andy Jackson, at-large; Kirk Michaux, retail representative; Guy Slimp, retail representative; Merle Stalcup, former banker; Eric Stone, at-large; Bobby Whitson, at-large; Bell County representative; Village Administrator; and Chamber of Commerce President; and approving an exception to Section E (Membership) of the Policy on Committees and Advisory Boards.

Alderman McDougal made a motion to approve the Ordinance Committee. Alderman Dankert seconded. The motion carried unanimously.

Main Street Committee: Aldermen representatives: Fred Brown and Frank Coachman; members Allie Guenther, business owner; Andy Jackson, at-large; Melanie Kirchmeier, Chamber of Commerce representative; Cathy Sands, business owner; Ashley Whitaker, at-large; and approving an exception to Section E (Membership) of the Policy on Committees and Advisory Boards.

Alderman McDougal made a motion to approve the Ordinance Committee. Alderman Dankert seconded. The motion carried unanimously.

Trails and Parks Committee: Alderman representative: Amber Dankert; members Grant Flynn, cyclist; Bill Kinnison, at-large; David Olson, at-large; Travis Quicksall, at-large; and Susan Terry, Keep Salado Beautiful representative.

Alderman Coachman made a motion to approve the Ordinance Committee. Mayor Pro Tempore Brown seconded. The motion carried unanimously.

Naming/Renaming Advisory Board: Alderman representative: Frank Coachman; members Nancy Kelsey, Historical Society representative; Lynette Reed, at-large; Sheryl Russell, PALS representative; Carol Strong, at-large; a member to be appointed by Keep Salado Beautiful.

Mayor Pro Tempore Brown made a motion to approve the Ordinance Committee. Alderman McDougal seconded. The motion carried unanimously.

Public Safety/Emergency Management Committee: Alderman representatives Amber Dankert and Michael McDougal; members Rick Ashe, technical expert; Larry Berrier, technical expert/at-large; Shane Berrier, chief of Salado Volunteer Fire Department; Bobby Whitson, at-large; Tommy Wooley, technical expert; and Bell County Emergency Management representative.

Alderman Coachman made a motion to approve the Ordinance Committee. Mayor Pro Tempore Brown seconded. The motion carried unanimously.

The Mayor announced that Item 5c does not require board action. He announced the following committee chairmen:

Ordinance Committee: Alderman David Williams
ETJ/Annexation Committee: Alderman Michael McDougal
Street Improvements Committee: Alderman Michael McDougal
Wastewater Committee: Mayor Pro Tempore Fred Brown
Environmental Committee: Dr. Lewis Raney
Economic Development Committee; Alderman Frank Coachman
Main Street Committee: Mayor Pro Tempore Fred Brown
Trails and Parks Committee: Alderman Amber Dankert
Naming/Renaming Advisory Board: Lynette Reed
Public Safety/Emergency Management Committee: Tommy Wooley

6. Discussion and possible action on an appointment to the Planning & Zoning Commission to fill an expired term.

Mayor Pro Tempore Brown made a motion to approve the appointment of K.D. Hill to the Planning & Zoning Commission to fill an expired term. Alderman Dankert seconded. The motion carried unanimously.

The Mayor closed the regular session at 7:27 p.m. and declared a five-minute recess.

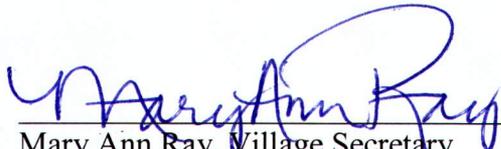
VII. Workshop Session.

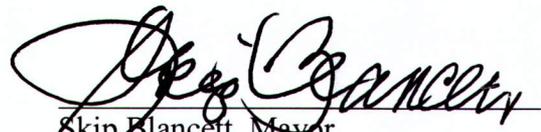
The Mayor opened the Workshop Session at 7:32 p.m. He introduced Rick Kasberg, city engineer, of Kasberg, Patrick and Associates. Mr. Kasberg have an overview of the Wastewater Improvements plan and showed a new map defining the routes of the lines and establishing the locations lift stations. There was discussion about methods for running the lines down Main Street and how to cross Salado Creek while minimizing potential damage to the creek. There was concern expressed about Main Street being torn up during the fall and holidays, Village's busiest seasons for retail.

VIII. Adjourn.

Alderman Williams made a motion to adjourn. Alderman Dankert seconded.

Mayor Blancett adjourned the meeting at 8:32 p.m.


Mary Ann Ray, Village Secretary


Skip Blancett, Mayor



