Village of Salado, Texas
Board of Aldermen
Minutes
Special Called Meeting and Workshop
6:30 p.m. Thursday, April 14, 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; Mary Ann Ray, Village Secretary.

I. Call to Order.

Mayor Blancett called the meeting to order at 6:30 p.m. with prayer.

II. Regular Agenda.

1. Presentation, discussion, and possible action on a Chapter 380 Economic Development Agreement and Tourism Marketing Agreement with Stagecoach 1943 Limited Partners, LLC, for renovations at the Stagecoach Inn (amendments to the original agreements presented).

   Administrator Foutz explained that the amendments arose from feedback from the developer. Most of the changes involve the timeframe for the redevelopment of the property.

   Alderman Coachman made a motion to postpone the Chapter 380 Economic Development and Tourism Marketing Agreement with Stagecoach 1943 Limited Partners, LLC, for further study, negotiation, and refinement. Alderman McDougal seconded. The motion carried unanimously.

   The Mayor adjourned the Regular Session at 7 p.m. He opened the Workshop Session at 7:03 p.m.

III. Workshop Session.

2. Discussion on a policy relating to annexation, extraterritorial jurisdiction, and economic development (Item No. 5 on agenda).

   There was discussion via conference call with Village Attorney Dottie Palumbo on methods to entice developers in the ETJ to bring their developments into the Village limits. Recent changes in the law regarding the annexation of roads can work to Salado's advantage.

3. Discussion on realignment of the multi-use trail south of Salado Creek (Item No. 2 on agenda).

   Administrator Foutz reported that she walked the trail with a representative from the Texas Department of Transportation, who had no issues with the realignment. She said the federal TAP grant stipulates that the trail must be a concrete pathway, which is a concern to some of the business owners who have donated property for the trail; however, there may be ways to enhance the appearance to better conform with the natural beauty of the trail's surroundings. Mayor Blancett directed Alderman Coachman and Administrator Foutz to arrange a meeting with the property owners.

4. Discussion on an ordinance delegating authority to the Village Administrator to waive rental fees for certain tax-exempt organizations for the Pavilion at Pace Park (Item No. 3 on agenda).

   Village Secretary Ray explained that this item grew arose from requests by non-profit organizations to have the rental fee for the pavilion waived. There was discussion about the lost potential income if fees are waived. Mayor Blancett directed the Village Secretary and Administrator to research the costs of the Pavilion in terms of manpower, electrical use, and water use and bring a report to the May 12, 2016, Workshop meeting.

5. Discussion on a pre-treatment ordinance for the wastewater system (Item No. 4 on agenda).

   Administrator Foutz explained the need for an ordinance to regulate what materials can enter the wastewater treatment system. This ordinance will apply not only to the Stagecoach Wastewater Treatment Plant but to the new treatment plant as well. The Ordinance Committee and the Wastewater Committee will be asked to work together on the development of this ordinance.

   Mayor Blancett returned to Item 2 (Item No. 5 on agenda) to ask the BOA of its wishes regarding economic development and the ETJ. It was decided that the Mayor would invite some of the area developers to meet with him and Aldermen Coachman and McDougal.

The Mayor closed the Workshop Session at 8:10 p.m. and returned to the Regular Session.

Alderman Williams made a motion to adjourn. Alderman Coachman seconded. The meeting was adjourned at 8:11 p.m.

Skip Blancett, Mayor

Mary Ann Ray, Village Secretary