

Village of Salado, Texas  
**Board of Aldermen**  
**Minutes**  
**Special Called and Workshop Meeting**  
6:30 p.m. Thursday, August 25, 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, Aldermen Michael McDougal, Alderman David Williams.

**Others Present:** Kim Foutz, Village Administrator; Municipal Judge Don Engleking; Mary Ann Ray, Village Secretary.

**I. Call to Order.**

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

**II. Workshop Session.**

1. Discuss Municipal Court.

Administrator Foutz explained that costs of the Municipal Court are part of the budget process. The Village can maintain the court as is or exercise one of two options: 1) eliminate the court and have all citations processed through the Justice of the Peace Court, and thereby lose all court revenues; or 2) split the cost of an employee in the JP court and keep any revenues beyond the cost of paying the half-time employee. In the current fiscal year, the Municipal Court has had \$60,000 in expenses and only \$32,000 in revenues. Judge Engleking said he would return to the BOA's September 1, 2016, meeting with a more complete outline of Option 2.

2. Discuss appointment of voting member and an alternate or alternates to the Planning & Zoning Commission.

After discussion about the applicants, it was the consensus that Larry Roberson would be appointed as a voting member and Andy Jackson and Eric Stone appointed as alternates.

3. Discuss the appointment of one member to the Environmental/Deer Committee.

There was discussion about one applicant. Alderman Dankert said she would contact an individual she knows to be interested in serving and ask her to turn in an application tomorrow. It was the consensus that this item would be postponed for two weeks.

4. Discuss Texas Downtown Revitalization Grant program; and
5. Discuss Texas Parks & Wildlife Grant program.

Administrator Foutz asked to discuss Items 4 and 5 at the same time. She explained that the Village can apply for a Downtown Revitalization Grant that is open to cities that are not eligible for Community Development Block Grant Program and are not designated as a Texas Historical Commission Main Street city. The minimum grant is \$50,000; the maximum is \$250,000. The application must include at least a 10 percent match, but because Salado is not an economically disadvantaged community, the Village's chances of winning a grant would involve a higher match percentage (up to 30 percent). No in-kind match can be utilized.

She also discussed several parks grants, some of which can use in-kind donations as a part of the requisite 50 percent match.

In addition, the Village has been encouraged to resubmit its application for the trail grant that was submitted in February; the Village was notified in May that it would not receive the grant.

The Village currently has about \$40,000 that can be used for matching grants.

Mayor Blancett closed the Workshop Session at 7:30 p.m. and asked for a 5-minute recess.

### **III. Regular Session.**

6. Presentation, public hearing, discussion, and possible action on a Resolution (R-2016-146) of the Village of Salado, Texas authorizing submission of projects for the Mobility 2040 Metropolitan Transportation Plan (MTP) through the Killeen-Temple Metropolitan Planning Organization for roadway, bike and pedestrian, transit, and other eligible activities.

Administrator Foutz explained that KTMPO issues a Call for Projects every year, and all cities in the region submit various projects for roadways, hike-and-bike trails, transit activities, etc. All projects are taken to a committee and policy board to be ranked, and as funds become available, the communities are allowed to compete for funding. The Village submitted four projects for consideration:

1. Salado FM 2268 (Main Street) Multi-Modal Mobility and Safety Project
2. Salado Creek Off-Road Trail: Pace Park - Hike/Bike Trail Transportation Regional System Alignment
3. Hike/Bike Trail - Transportation Regional System Alignment Enhancements Along Salado Creek, Main Street, and Royal Street
4. West Village Road – Expansion of Capacity and Multi-Modal Improvements

The Mayor opened the public hearing at 7:50 p.m.

Linda Reynolds, 507 Santa Rosa, discussed existing projects with KTMPO and asked the Village to put grant submissions on the website so citizens in the area will can know what is happening in their neighborhoods.

The Mayor called and second and third time for speakers; none emerged. He closed the public hearing at 7:54 p.m.

*Alderman Williams made a motion to approve a Resolution (R-2016-146) of the Village of Salado, Texas authorizing submission of projects for the Mobility 2040 Metropolitan Transportation Plan (MTP) through the Killeen-Temple Metropolitan Planning Organization for roadway, bike and pedestrian, transit, and other eligible activities, as presented. Alderman Dankert seconded. The motion carried unanimously.*

7. Presentation, discussion, and possible action on an Ordinance (Ordinance 2016.016) revising the Economic Development Policy, providing for procedures including a Tax Abatement Policy, an Economic Development Program and other incentives.

Administrator Foutz explained that the policy now includes economic incentives for residential developments to encourage developers to request annexation.

*Alderman McDougal made a Motion to approve an Ordinance (Ordinance 2016.016) revising the Economic Development Policy, providing for procedures including a Tax Abatement Policy, an Economic Development Program and other incentives, as presented. Alderman Coachman seconded.*

The Mayor opened the floor for public comment at 7:59 p.m. He called three times for speakers; none emerged. He closed public comments at 7:59 p.m.

*The motion carried unanimously.*

8. Discussion and possible action on the appointment of one voting member and an alternate or alternates to the Planning & Zoning Commission.

*Alderman McDougal made a Motion to approve the appointment of Larry Roberson as a voting member and Andy Jackson and Eric Stone as alternates to the Planning & Zoning Commission. Alderman Coachman seconded. The motion carried unanimously.*

9. Discussion and possible action on the appointment of one member to the Environmental/Deer Committee.

*Alderman Williams made a motion to postpone the appointment of a member to the Environmental/Deer Committee for two weeks. Mayor Pro Tempore Brown seconded. The motion carried unanimously.*

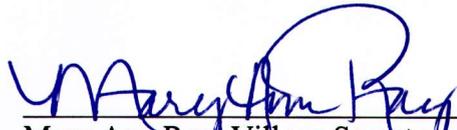
#### **IV. Adjourn.**

*Alderman Coachman made a motion to adjourn. Mayor Pro Tempore Brown seconded.*

The Mayor adjourned the meeting at 8:06 p.m.

  
Skip Blandett, Mayor

ATTEST:

  
Mary Ann Ray, Village Secretary

