Village of Salado, Texas
Board of Aldermen
Minutes
Special Called Meeting
6:30 p.m. Thursday, September 29, 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, Planning & Development; Mary Ann Ray, Village Secretary.

I. Call to Order.

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

II. Regular Session.

1. Presentation, discussion, and possible action on a resolution (Resolution R-2016-147) authorizing the submission of an application for funding through the Texas Parks and Wildlife Local Grants for Small Communities for a natural playscape at Pace Park.

   There was discussion about complications that have arisen because of the tight turnaround time for this grant. The Village would be better served to wait until February 2017 to apply for a different but similar grant.

   Alderman Coachman made a motion to postpone action until the appropriate time for a February 2017 application for this grant. Mayor Pro Tempore Brown seconded. The motion carried unanimously.

2. Presentation, discussion, and possible action on a Resolution (R-2016-151) of the Board of Alderman of the Village of Salado, Texas, approving an Interlocal Agreement between the Village of Salado and JES Development Co. to allow use of the $10,000 Park Dedication Fee paid by JES Development Co. as part of the matching funds for a grant for improvements at Pace Park.

   There was discussion about the use of the funds donated by JES Development Co.

   Mayor Pro Tempore Brown made a motion to postpone action on Resolution R-2016-151 indefinitely. Alderman McDougal seconded. The motion carried unanimously.

III. Adjourn.

Alderman Dankert made a motion to adjourn. Alderman McDougal seconded. The motion carried unanimously.

The meeting was adjourned at 6:38 p.m.

Skip Blancett, Mayor

ATTEST:

Chrissy Lee, Village Secretary