



**REGULAR MEETING OF THE
SALADO BOARD OF ALDERMEN**

**REGULAR AGENDA
AND WORKSHOP AGENDA**

**THURSDAY, MARCH 5, 2015 6:30 P.M.
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO TX
BOARD OF ALDERMAN CHAMBERS**

I. CALL TO ORDER

1. Invocation / Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

Mayor's Report.

Aldermen Updates:

- Environmental Report – Alderman Dankert and Alderman McDougal
- ETJ / Annexation Report – Alderman Dankert and Alderman McDougal
- Ordinance Committee Report – Alderman Fields and Alderman Coachman
- Main Street Report – Mayor Pro Tem Brown
- Street Improvement Report – Alderman McDougal

III. PROCLAMATIONS – n/a

IV. PUBLIC COMMENTS

3. Citizens who desire to address the Board of Alderman on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Alderman.

V. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Alderman and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda at the request of any Alderman and will be considered separately.

4. Consider approving the Consent Agenda item:
 - (A) Minutes, Regular Meeting, February 19, 2015

VI. REGULAR AGENDA

Resolutions –

5. Presentation, discussion and possible action on Resolution R-2015-112, supporting the collection of a Bell County Hotel Occupancy Tax for the benefit and support of the Bell County Exposition Center.

Public Hearings / Ordinances – none.

In accordance with the Rules of Procedure for Board of Aldermen Meetings, comments during Public Hearings should be addressed to the Board as a whole, not to individual Aldermen. In addition, comments should not be addressed to citizens or applicants attending the Meeting.

Miscellaneous –

6. Receive a presentation by the U.S. Fish and Wildlife Service regarding the Salado Springs Salamander and alternatives for Stagecoach Wastewater Treatment Plant effluent
7. Presentation, discussion, and possible action on a Supervisory Board recommendation to adopt a Multiyear Action Plan for the Chamber of Commerce and Tourism Bureau
8. Presentation, discussion and possible action on award of low bid for street improvements to APAC-Texas, Inc. DBA Wheeler from Belton, Texas for the 2015 Street Rehabilitation Program.

VII. WORKSHOP SESSION

Attendees please note that Workshop Sessions are open to the public as mandated by the Open Meetings Act, but are not participatory. The Board will discuss Agenda items but will not accept public comments or questions. Please make any comments to the Board during the Public Comments portion of the Regular Agenda.

Workshop Agenda:

9. Discuss environmental concerns of three areas inside and outside the Salado Extra-Territorial Jurisdiction (ETJ)
10. Discuss the US Fish and Wildlife presentation regarding the Salado Springs Salamander and the Stagecoach Plant
11. Discuss a proposed Outdoor Events Ordinance.
12. Discuss amending the Parks Ordinance to allow alcohol with special events.
13. Discuss Salado construction issues – Interstate 35 construction and Main Street Improvements

VIII. REGULAR SESSION

No Items for action

IX. EXECUTIVE SESSION

14. Discuss the Sanctuary project as authorized by Texas Government Code § 551.087, Economic Development.
15. Discuss the Robertson Tract project as authorized by Texas Government Code § 551.087, Economic Development.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m., on Friday, February 27, 2015.



Douglas A. Hansen, Village Secretary

Removed from display: _____

Village of Salado, TX
Regularly Scheduled Board of Aldermen
Meeting Minutes
Municipal Building, 301 N. Stagecoach Rd.
Thursday, February 19, 2015 6:30pm

Members present: Mayor Skip Blancett, Mayor Pro Tem Fred Brown, Alderman Michael McDougal, Alderman Amber Preston Dankert, Alderman Frank Coachman, Alderman Hans Fields

Members Absent: None.

Others Present: Kim Foutz - Village Administrator, Douglas Hansen – Village Secretary, Jack Hensley - Chief of Police, Debbie Charbonneau – Executive Director

I. Call To Order : Mayor Blancett called the meeting to order at 6:33pm, quorum present.

1. Mayor Blancett led the invocation.
2. Pledge of Allegiance and Texas Pledge of Allegiance were recited.

II. Reports:

Mayor's Report: The Mayor reviewed election dates.

Feb 27 – Last day to file an application for a place on the ballot (by 5:00 p.m.)

Feb 27 – Drawing for order of names on ballot (5:01 p.m.) – See note

Apr 9 – Last Day to register to vote

Apr 27 – First Day for Early Voting in Person

May 5 – Last Day for Early Voting in Person

May 9 – Election Day 7:00 a.m. – 7:00 p.m.

Location for Voting will be the Salado Civic Center, 601 North Main Street

Note – The drawing for order of names has been changed from what was previously posted on the bulletin board and included in candidate packets. It was moved from March 6th to February 27th in order to meet the legal deadline to submit candidate names to Bell County no later than March 2nd.

The Mayor went over the priorities for the Village of Salado:

1. Roads, including Interstate 35 concerns.
2. Sanctuary / Robertson. Next meeting for negotiations regarding Sanctuary is Tuesday Feb 24.
3. Water treatment and Sewer
4. Ordinance
5. Downtown
6. ETJ / Annexation
7. Environment – permits, deer, vultures
8. Settlements

Aldermen Updates:

Environmental Report/ETJ Alderman Dankert clarified that the goal of buzzard and deer population control was not to reduce populations to zero, but to get to manageable population levels. Texas Parks and Wildlife has said that we cannot start population surveys until August or September of 2015. The Village has an approved census route that will be examined three times to get an accurate count of the deer after babies are born. Parks and Wildlife will issue MLD (Managed Land Deer) Permits to individual land owners based on the census. Property owners within the Village may hunt with bows with these permits. Hunters may not keep the antlers or meat from takes on these permits.

Alderman McDougal said the ETJ committee will continue to meet and will be bringing recommendations to the Board as to the Village's possible courses to bring more parts of the ETJ into the Village.

Ordinance Committee Report Alderman Coachman deferred report until the Regular Agenda items involving two Ordinances, which will be summarized by Village Administrator Foutz.

Main Street Report Mayor Pro Tem Brown praised Village Administrator Foutz's success in reducing the price of the Texas A&M Main Street project by nearly \$2,500. The A&M students will be in the Village on Mar 27th & 28th. Citizens will be invited to make public comment on the project on one of those days. Alderman Coachman and Mayor Pro Tem Brown will have the lights on the bridge turned on some time in the next two weeks.

Street Improvement Committee Alderman McDougal said that warming weather will allow major construction to begin on Salado Plaza, Mill Creek Drive, and Thomas Arnold. Bids were opened last week. Bids will be considered by the Street Committee next Monday, which will then bring a recommendation to the Board at the first meeting in March. Total cost will be \$250,000-\$425,000, which funds are in the budget.

The Mayor thanked the Aldermen for their reports.

III. Proclamations: none

IV. Public Comments:

3. Two individuals made public comments, summarized below.

Linda Pehoski spoke about deer and buzzard population control. She asked if options other than bow-hunting had been considered for controlling deer populations. She said that Austin also has deer problems but uses other methods to control them. She questioned why the buzzard problem was viewed as such a problem this year as compared to last year.

Dave Herman, 101 North Main Street, thanked Mayor Blancett for his presentation at the Town Hall Meeting with Tx DOT on Tuesday, February 17th. He said that it showed clear, passionate leadership on behalf of Salado. Mr. Herman urged the Mayor to continue to press for results. He said that Village Administrator Foutz spoke at a Chamber & Tourism Board of Directors that morning and that there was debate over the best course of action for citizens to help press for results. He asked the Mayor to keep citizens informed about progress with Tx DOT.

The Mayor noted that three other Public Comments that were turned in would be made during the Agenda item they pertain to, the public hearing on the variance to be considered during the Regular Agenda.

V. Consent Agenda

4. Consider approving the Consent Agenda items:

(A) Minutes, Regular Meeting February 5, 2015

(B) Consider approval of Joint Resolution R-2015-111 calling for a Joint Election on May 9, 2015 with the Salado Independent School District (ISD) Board of Trustees and the Salado Public Library District for the Elections

(C) Consider approving an Order of Election for the Village of Salado for May 9, 2015

(D) Consider authorizing an award of bid to Rodney Schoolcraft dba Rodney's Roofing for roof replacement in an amount of \$10,920.00

(E) Consider approving a Memorandum of Agreement with Texas A&M University, Texas Target Communities (TTC) Program to provide planning services for Main Street in the amount of \$7,003.11

(F) Consider approving an Engagement Letter between the Village of Salado and Donald L. Allman, CPA, PC for the Annual Audit for the year ending September 30, 2014 for an amount not to exceed \$7,500.00

(G) Consider a contract for fire protection and emergency services with the Salado Volunteer Fire Department in an amount of \$36,000.00

(H) Consider 1) ratifying an Agreement for Control of Animal Damage with the United States Department of Agriculture - Animal and Plant Health Inspection Service in cooperation with Texas Wildlife Services; and 2) authorizing an exemption from Section 4 of Ordinance No. 2008.23 Fireworks, Restrictions on the Sale, Use and Possession or Discharge of Fireworks, to allow discharge of fireworks for the purpose of mitigating the buzzard problem

Alderman Coachman made a motion to accept all Consent Agenda items as presented, Alderman Fields seconded, and the motion passed unanimously.

VI. Regular Agenda:

Resolutions – none.

Public Hearings / Ordinances:

5. Hold a public hearing and consider adopting an ordinance authorizing amendment to Zoning Ordinance 2013.08, Section 2.4.C.1., Application and Appendix C, Zoning Fee Schedule, amending Zoning Fees.

Village Administrator Foutz said that the Ordinance Committee met in the last week following a considerable amount of research surveying the fee structures of other communities and how those fee structures would cover Village permitting costs. The committee included Alderman Coachman and Alderman Fields.

Village Administrator Foutz said that the Zoning Ordinance amendment adds several categories of fees that did not previously exist. They are cases that do not come up frequently but do need to be addressed in the Ordinance, including Abandonment Fees, Street Use License Fees, Licenses to Encroach into Right-of-Way, and Annexation Fees. The committee recommended that there be no fee for annexation.

The current trend among developers is that they do like to have development agreements with cities. The committee is recommending that the Village have fees for development agreements in the fee schedule to cover normal costs that come up during development negotiations, e.g. engineering and legal costs.

The Mayor asked Village Administrator Foutz to include her presentation on Agenda item 6 with this item.

Village Administrator Foutz said that the Village's Subdivision Ordinance – unlike some other cities – allow for the Construction Plat to be combined with the Final Plat in one stage for approval. The proposed Ordinance clarifies that, even though the stages are combined for approval efficiency, the Village still needs fees from both stages to cover Village expenses. The proposed Ordinance does not significantly change the base fees but does now charge by the number of lots as opposed to by acreage. The Ordinance also includes pass-through costs for the engineering review.

Alderman Coachman clarified that the old Ordinance used to have both an acreage fee and a lot fee, where the new Ordinance would only have a lot fee, so that this represented a reduction in fees, not an increase.

Alderman McDougal said that his understanding of the reason for the increase in the number of fees was that in the past the fees were not covering costs to the Village. He asked Villager Administrator Foutz to clarify whether these proposed fees would at least cover the expenses to the Village. Village Administrator Foutz said that was correct.

The Mayor closed the Regular Session and opened a Public Hearing for Agenda items Five and Six at 7:05 p.m. With no comments, he closed the Public Hearing at 7:06 p.m.

Alderman Fields made a motion to adopt Ordinance 2015.04 amending Zoning Ordinance 2013.08, Section 2.4.C.1., Application and Appendix C, Zoning Fee Schedule, amending Zoning Fees. Alderman Coachman seconded, and the motion passed unanimously.

6. Hold a public hearing and consider adopting an ordinance authorizing amendment to Ordinance 2009.03, Subdivision Regulations, Section VII 7.1(d) Schedule of Fees and Re-Submission Requirements, amending Development Fees.

Alderman Fields made a motion to adopt Ordinance 2015.05 amending Ordinance 2009.03, Subdivision Regulations, Section VII 7.1(d) Schedule of Fees and Re-Submission Requirements, amending Development Fees. Alderman Coachman seconded, and the motion passed unanimously.

7. Hold a public hearing and consider a variance to Ordinance 2013.08, Section 4.1G1(a) for the location of an accessory building located at 400 Hay Meadow.

The Mayor noted that this Agenda item would be considered by the Board in its capacity as the Zoning Board of Adjustment as authorized by Ordinance 2014.09.

Village Administrator Foutz summarized the variance request. The applicants for the request are Curt and Laurie Doucet. The Village received a complaint on December 12 by a citizen about a portable building located in the front yard of a lot. The Village issued a stop work order that same day in accordance with Ordinance 2012.03, which requires accessory buildings to be located in a rear lot. The variance request under discussion was received January 8th.

Village Administrator Foutz showed a Power Point presentation that showed a view of the property prior to the accessory building being brought onto the property, a view of the portable building from the street, and a diagram depicting how a rear yard is defined in the Village Ordinance (everything behind an imaginary line drawn from the back of the primary structure). The diagram also depicted that the majority of the rear yard is in the flood plain, and showed the location of the septic field and the accessory building.

Village Administrator Foutz said that the applicant has applied for the variance with the understanding that it would be a conditional variance, the conditions being that the main residence would be expanded, a garage would be built, and rock and stone work would be added to the accessory building. The applicant proposes to complete the improvements within twelve months. The presentation next showed a hand-drawn picture from the applicant showing improvements to be made, including the rock work, landscaping, and a three-car garage.

Village Administrator Foutz explained the conditions to be met when requesting a variance to the Zoning Ordinance, including that there must be special circumstances or conditions, that the variance must be necessary to preserve enjoyment of property rights, that it must not be detrimental to health or safety, and that it must not be injurious to adjacent property owners. It must not harm development of surrounding properties. There are also conditions to be met regarding finding that there is an undue hardship, most important is that there must be harmony with the spirit of the Ordinance. Surrounding property owners were notified of the variance request in accordance with State Law. Nine property owners were notified within the 200 foot area. The Village received four responses; three were opposed to granting the variance, and one was in favor.

Village Administrator Foutz noted that if the variance is approved and improvements are not made within the specified time, the variance would be revoked. If the variance is not approved, the accessory building would have to be removed and/or relocated to the rear yard. A variance request must be approved by a four-fifths vote.

Mayor Blancett asked the Board for questions of clarification.

Alderman McDougal asked for the dimensions of the accessory building and asked how its size compared to others of its type in the Village. Village Administrator Foutz said that it was 14 feet by 24 feet, and that there are both larger and smaller accessory buildings in the Village.

Alderman Dankert and Alderman Fields asked to see previous slides, clarifying the proposed location of the building and whether there have been landscaping changes. Village Administrator Foutz also added that there was previously on the property an above-ground sewage line that had been approved by the Public Health Department. She said that she had requested that the applicants bury the line and that they had done so.

Alderman McDougal asked the Village Administrator to clarify whether the request was to move the accessory building after the main building renovations were completed, or if they were requesting to leave it in place and brick it up in place. Village Administrator Foutz said that the request was to leave the building in place.

Alderman Dankert asked if renovating the main building as proposed would redefine the rear yard of the property. Village Administrator Foutz explained that, because the rear yard is defined from the rear line of the house and given how the property is angled, that would only move the building to the side yard.

The Mayor closed the Regular Session and opened a Public Hearing for Agenda Item Seven at 7:20 p.m. He called for the speakers who turned in speaker registration forms to speak first, in the order in which the Mayor received them.

Curt Doucet, 400 Hay Meadow, spoke as the variance request applicant. He said that prior to their purchasing it, the property had been vacant for ten-plus years, and that they had very little information about the property from the former owners. He said that their intent is to make the property like in kind to his neighbors, and that they requested

the variance because there was no room to place the building behind the house. He said that the house will become L-shaped and face the creek. He said that their timeline is 12 months and that they want to move forward now.

Village Administrator Foutz asked the applicant to indicate on the map where the accessory building would ultimately be located. Mrs. Doucet indicated where the home renovations, breezeway, and accessory building would be located.

Laurie Doucet, 400 Hay Meadow, spoke as the variance request applicant. She said that they bought that home intending to improve it, and wanting to live in the kind of subdivision in which it is located. She said that they should not be held accountable for the former property owners. It was the former property owners who various promises and put the above-ground sewer pipe in place. She said that their objective with the property is to make it the same quality as the neighborhood, and asked for the opportunity to be a part of the community.

Alderman Dankert asked if there was any way to shorten the one year timeline. Mrs. Doucet said that the timeline could be shortened; she said that they are not living in the home currently and are instead living in a hotel.

Chris Seaton, 509 Indian Trail, said that he believes he speaks for many property owners and residents of Salado Creek Place in being opposed to the variance. He said that the deed restrictions are rules that everyone agrees to when they purchase their property and are there to protect property values. He said that what has been done on this property in the past flies in the face of the deed restrictions. He said that the new owner is adding to the problems, that nothing about the structure meets the deed restrictions, and urged the Board to deny the variance.

Alderman Dankert asked the Village Administrator which came first, the deed restrictions or the house being moved onto the property.

Village Administrator Foutz noted that the Village code does not reference the deed restrictions. She said that when the Village receives a permit request, for example, the Village only references code in force and does not look at the HOA or deed restrictions. If plans meet Village code, the Village has an obligation to approve those plans. She said that it is important to be aware of the separation; the Village enforces Village code, and the HOA enforces their restrictions.

Caroline Markham, 408 Hay Meadow, said that she met extensively with the Doucets prior to their purchase of the property and made them aware of the issues, including that there had been flooding under the house and that action had been taken against the former owners. She said that that property was listed as and sold as land only. She said there have been discrepancies in what the Doucets have said, giving rise to questions about their future plans. She said that all plans need to be turned in to the Architectural Control Committee, which has not yet been done.

Tony Fertitta, 300 Salado Creek Place, adjoining the Markhams, said that Mr. Doucet came to his home months ago and asked about the property. He told Mr. Doucet that that property had many problems. He said that the buildings on the property do not comply with the deed restrictions. He said that Mr. Doucet has signed a document acknowledging that he is aware of the deed restrictions.

Will Morris, 316 Salado Creek Place, agreed that there is a mix of issues in this case between the HOA and city ordinances. He said that the property does not fit in with the neighborhood; it is a 'fixer-upper,' and that neighborhood is not an area for a 'fixer-upper.' He said the structures need to be torn down and that the owners should start over to conform with the deed restrictions. He said that he and his neighbors are prepared to take legal action to compel action on this property.

Stuart Sequin, 3700 Chisolm Trail, owner of 409 Hay Meadow, spoke in opposition to the variance. He said the property is not in harmony with the ordinances in place for the neighborhood. He said he considers the need for a variance is 'self-imposed' given the ordinance in place at the time of the property purchase. He said that the impact on his property is that he will be looking directly out on to accessory buildings, as the effect of the plans will be to turn the current front yard into the back yard of the property.

Alderman McDougal asked Mr. Sequin to clarify which property he owned, and Mr. Sequin indicated the property on the slide.

Mary Fertitta, 300 Salado Creek Place, said that she is happy someone bought the property so that someone could do something to improve it. She said that she has been in the house and that it is not stable. She said that the

proposed plan for the property will not work. She invited the Board to walk the property and see the problems for themselves.

Drayton McLane, 628 Center Circle, said that he was in agreement with those speaking against the variance request and noted that he thought what was going to be a temporary structure now looks like it is part of the plan and is intended to be permanent.

Laurie Doucet, 400 Hay Meadow, spoke as the variance request applicant. She that they as the purchasers did not know the extent of the problems with the property, and do intend to fix the problems. She said they did not know who the planning committee was, and that the realtor and some neighbors said that the committee was not in existence. She said that when they know who the committee is, they will give that committee the designs from the architect as soon as they are done. She added that their intent is to move the building to where it will work.

Mayor Blancett announced that the Board would hear two more public comments.

Keith Markham, 408 Hay Meadow, said that the property owners did sign a document saying they knew about the committee. He said that it was important to understand that the property was sold as land and not as a house.

Mayor Blancett closed the Public Hearing and opened the Regular Session at 7:53 p.m.

Mayor Pro Tem Brown made a motion to approve the variance to Ordinance 2013.08, Section 4.1G1(a) for the location of an accessory building located at 400 Hay Meadow, subject to a 45-day temporary variance for the neighborhood Architectural Control Committee to approve the plans for the total project. Alderman Fields seconded the motion, and Mayor Blancett called for discussion.

Mayor Pro Tem Brown commented that he knows the lot personally as he bought the lot 20 years ago, intending to build on it but did not. He said that he knows that when the current house was brought over from Center Circle the intent was that it be an artist's studio and that the owners at the time intended to build a house in front of that. He commented that the owners have a lot of work ahead of them.

Alderman Fields commented that he has looked at the land and does know where the various buildings are located. He said that he likes the motion made by Mayor Pro Tem Brown, but voiced the concern that the Architectural Control Committee and the Village are two separate entities, and that the Village does not have authority over that Committee. He said that 45 days gives the owners enough time to come up with the plans, and that if the Architectural Control Committee approves it, then he would assume the owner's neighbors should not have a problem.

Alderman McDougal asked if the Architectural Control Committee currently exists. Several citizens in attendance spoke out, saying that it does exist. Alderman McDougal said that he appreciated the spirited discussion, and that an energetic, courteous, and professional discussion is good for the Village of Salado.

Bell County Commissioner Tim Brown asked if he could speak on this issue; Mayor Blancett noted that it would be out of order because the Public Hearing was closed. Mayor Blancett canvassed the Aldermen by voice and they agreed to give Commissioner Brown one minute to speak.

Commissioner Brown said that he just learned this week that he 'is' the Architectural Control Committee. He said the two other original members, Sam Piester and Jack McCammon, acted as the committee. Jack McCammon is deceased and Commissioner Brown has been trying to get in contact with Sam Piester. Because the committee has been inactive for a number of years, the community may need to go through a formal process to reactivate the Architectural Control Committee.

Mayor Pro Tem Brown asked Commissioner Brown if he could put a committee together within 45 days. Commissioner Brown said that it may be up to the landowners to elect a new committee. Alderman McDougal thanked Commissioner Brown for his input.

Alderman Coachman asked Mayor Pro Tem Brown if he would accept an amendment to his motion, increasing the time period to 60 days. Mayor Pro Tem Brown said that he chose 45 days because the property owner said he would have plans back in 30 days, giving him 15 days to ask for approval. Alderman Coachman withdrew his proposal.

Alderman McDougal called the question. Mayor Blancett called for Mayor Pro Tem Brown to re-read the motion, viz: a motion to approve the variance to Ordinance 2013.08, Section 4.1G1(a) for the location of an accessory building located at 400 Hay Meadow, subject to a 45-day temporary variance for the neighborhood Architectural Control Committee to approve the plans for the total project. Mayor Blancett reminded the Board that a four of five vote was required for the motion to pass and called for the vote. The motion passed unanimously.

Mayor Blancett closed the Regular Session at 8:05 p.m. and directed that the building be cleared and the Executive Session open at 8:10 p.m.

VII. Executive Session:

The Board addressed two Agenda items in Executive Session.

8. Discuss the Sanctuary project as authorized by Texas Government Code 551.087, Economic Development.

9. Discuss the Robertson Tract project as authorized by Texas Government Code 551.087, Economic Development.

VIII. Regular Session

The Mayor re-opened the Regular Meeting at 8:42 p.m.

Announcements:

Next Scheduled Board of Aldermen Meeting will be at the Municipal Building on Thursday, March 5th, 2015 at 6:30 p.m.

Alderman Coachman made a motion to adjourn the meeting, Mayor Pro Tem Brown seconded, and the motion passed unanimously.

There being no further business, the meeting was adjourned at 8:45 p.m.

APPROVED:

SKIP BLANCETT, Mayor of the Village of Salado, Texas

ATTEST:

DOUGLAS A. HANSEN, Village Secretary

] **BOARD OF ALDERMAN**
AGENDA ITEM MEMORANDUM

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DEPT/DIVISION REVIEW: Kim Foutz, Village Administrator

ITEM DESCRIPTION: Presentation, discussion and possible action on Resolution R-2015-112, expressing support for the collection of a Bell County Hotel Occupancy Tax for the benefit and support of the Bell County Exposition Center.

STAFF RECOMMENDATION: n/a

ITEM SUMMARY AND ANALYSIS: Bell County has requested a resolution of support from the Village of Salado regarding their efforts to gain legislative approval for a hotel occupancy tax that could be used to benefit the Bell County Exposition Center ("the Expo Center"). Improvements would include building improvements and expansions as well as enhanced marketing.

The County has indicated that the revenue sharing proposal has been modified to increase the municipal share from 15% to 17%. Based on the thumbnail calculation performed by the Judge, Salado's share would be between \$9,000 and \$10,000 annually. As revenues grow over time, the cash return to the village will grow accordingly.

FISCAL IMPACT: n/a

ATTACHMENTS:

Proposed Resolution R-2015-112



VILLAGE OF SALADO
RESOLUTION

Resolution No. R-2015-112

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS SUPPORTING THE COLLECTION OF A BELL COUNTY HOTEL OCCUPANCY TAX FOR THE BENEFIT AND SUPPORT OF THE BELL COUNTY EXPOSITION CENTER; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, Bell County has requested a resolution of support from the Village of Salado regarding its efforts to gain legislative approval for a hotel occupancy tax that could be used to benefit the Bell County Exposition Center (“the Expo Center”); the Expo Center is an asset to all of Bell County and provides a variety of cultural, artistic and sports programming throughout the year;

Whereas, Salado residents frequent the Expo Center and access the services, facilities and events offered - the Expo Center benefits the Salado economy by attracting more than 400,000 visitors per year, thousands of whom contribute to our economy directly through sales tax and local hotel occupancy tax;

Whereas, the Board of Aldermen support the approval of a Bell County Hotel Occupancy Tax and believes it would enhance facilities and programming at the Bell County Exposition Center and benefit residents of Salado; and

Whereas, the Board of Aldermen has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE ALDERMEN OF THE VILLAGE OF SALADO, TEXAS THAT:

Part 1: The Board of Aldermen of the Village of Salado supports the collection of a Bell County Hotel Occupancy Tax for the benefit and support of the Bell County Exposition Center.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED & APPROVED this, the ____ day of March 2015, by a vote of ____ (*ayes*) to ____ (*nays*) to ____ (*abstentions*) of the Board of Aldermen of Salado, Texas.

VILLAGE OF SALADO:

by: _____

Skip Blancett, Mayor

ATTEST:

Douglas A. Hansen, Village Secretary

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BOARD OF ALDERMAN AGENDA ITEM MEMORANDUM

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DEPT/DIVISION REVIEW: Kim Foutz, Village Administrator

ITEM DESCRIPTION: Receive a presentation by the U.S. Fish and Wildlife Service regarding the Salado Springs Salamander and alternatives for the Stagecoach Wastewater Treatment Plant effluent

STAFF RECOMMENDATION: This is not an action item. This item was submitted by Alderwoman Dankert.

ITEM SUMMARY AND ANALYSIS: This item is also on the workshop scheduled for this evening to allow the Board more time for detailed discussion. A representative from the US Fish and Wildlife will be present to discuss the salamander. In addition, the representative will be available to discuss options for the Stagecoach treatment plant effluent and what approvals are necessary by US Fish and Wildlife for the various options.

FISCAL IMPACT: n/a

ATTACHMENTS: n/a

BOARD OF ALDERMAN

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DEPT/DIVISION REVIEW: Kim Foutz, Village Administrator

ITEM DESCRIPTION: Presentation, discussion, and possible action on a Supervisory Board recommendation to adopt a Multiyear Action Plan for the Chamber of Commerce and Tourism Bureau

STAFF RECOMMENDATION: The Supervisory Board, consisting of Aldermen McDougal, Kim Foutz, and Tim Fleischer has considered the plan and recommends approval.

ITEM SUMMARY AND ANALYSIS: Staff has developed a multi-year action plan, much like a strategic plan that addresses goals, associated tasks and deliverables, funding, and timelines. Please see the attached. The Chamber of Commerce Board has reviewed this plan and provided input. In addition, the Supervisory Board met and is recommending this plan for approval.

The plan is multi-faceted and attempts to balance the goals, objectives, and activities/means of the Chamber of Commerce and Convention and Visitors Bureau. Many of the activities outlined in the plan involve new ideas and approaches. Debbie Charbonneau and Kim Foutz will be available at the meeting to discuss specifics of the plan.

Goal categories include: 1) support workforce development; support business growth; support members, quality of life; tourism development; and tourism awareness.

Objectives include:

- Grow, attract, and retain a qualified workforce by partnering with business, education, and community resources
- Provide training that assists business growth through marketing
- Conduct activities that increase business awareness in the community
- Provide training that assists business growth
- Pursue opportunities for leveraging resources
- Conduct events to facilitate member value and networking
- Support quality of life initiatives
- Hold events that attract tourists and overnight stay
- Improve the website
- Improve wayfinding
- Promote Salado through print materials

- Promote events that increase tourism
- Improve marketing activities and approaches
- Develop new venues
- Improve marketing activities and approaches for tourism
- Attract groups (tour and meeting) for destination meetings

If approved by the Board of Aldermen, the format that has been presented will be utilized to provide updates/reports to the BOA at the end of each month.

FISCAL IMPACT:

ATTACHMENTS:

Bureau Action Plan

ACTION PLAN – MULTIPLE YEAR PLAN

| Goal Category | Objective | Activities/Means | Activity Type | Resources Needed | Priority | Implementation Schedule | Status/ Update |
|---|---|--|-----------------|---|----------|-------------------------|---|
| Support workforce development | Grow, attract and retain a qualified workforce by partnering with business, education and community resources | -Job Shadow Days -Salado Young Professionals -Leadership Salado | Chamber | Guidelines Budget | 3 | 2015-2016 | Leadership Salado is currently in place. Job Shadow Days would begin next fiscal year due to the fact that I would have to work this into the SISD curriculum. Salado Young Professionals would begin next fiscal year due to the fact that I would have to get a committee together this year and they would put the plan together to present. |
| Support business growth (increase membership) | Provide training that assists business growth through marketing | -web site consultation and training | Chamber/ CVB | | 2 | 2014-2015 | Run this consultation and training the same as a Lunch 'n Learn where it is open to both members and non-members and there would be a charge for the training. Training benefits would be both for the business website and www.salado.com . |
| Support business growth | Conduct activities that increase business awareness in the community | -ribbon cutting and groundbreaking | Chamber | | 1 | Ongoing | Currently do both of these functions but would like to really increase our ribbon cuttings to 2 a month. We need to "Create the Buzz" for current members and potential new members. Follow Standard Operating Procedures. |
| Support members (increase membership) | Provide training that assists business growth | -Small business counselor available once per week -Basics of Opening a Business | Chamber | Budget Counselors (TDA possibility) | 2 | 2015-2016 | Will present plan for new fiscal year. Consider charging businesses for the counseling and that way it would pay for itself and be a huge benefit to our businesses. Contact the Small Business Development Administration for guidance. |
| Support members (increase membership) | Provide training that assists business growth | -Lunch 'n Learns – 4 per year -Social Media Happy Hour -Young Professionals Business Luncheon | Chamber | | 1 | Ongoing | Our first Lunch 'n Learn will be April 22, 2015 and the training will be on Facebook. The charge for members is \$20.00 and the charge for non-members will be \$35.00. Maximum 20 people. Will also put together a sponsorship packet. Creating new membership packet. |
| Support members | Provide opportunities for leveraging resources | -Electric Coalition | Chamber | Current and new businesses | 1 | Ongoing | Get the word out to all of the current members, make it a selling point for potential members and the word out to residents. Invite Paul Smolen to do a presentation. |
| Support members | Pursue opportunities for leveraging resources | -Co-op advertising | Chamber/ CVB | Budget Business support | 2 | 2015-2016 | Put together advertising plan for next fiscal year for business participation. |
| Support members: Networking | Conduct events to facilitate member value and networking | - Golf Tournament -Quarterly Mixers -Annual Banquet -Salado Military Spouse Support -Network Ambassadors | Chamber | Budget Sponsor packets Military liaison | 2 | 2014-2015 | 2014-2015 – Golf Tournament is already in place. Contact J.L. Lewis, golf pro at Mill Creek to create more golf packages and get him involved with golf tournament. Annual Banquet has been completed. Quarterly Mixers are being set up. Network Ambassadors already in place, they meet the 4th Monday of each month at 11:30am. |
| | | | | | 1 | 2015-2016 | 2015-2016 Salado Military Spouse Support – contact Nancy Bourget, Ft. Hood Liaison. |

| Goal Category | Objective | Activities/Mean | Activity Type | Resources Needed | Priority | Implementation Schedule | |
|-----------------------------------|--|--|------------------|---|----------|-------------------------|---|
| Quality of life | Support quality of life initiatives | -Identify capital improvement and facility projects that improve quality of life | Chamber/ CVB | | 2 | 2016-2017 | This will also be part of the category, Venue Development. |
| Tourism development | Hold events that attract tourists and overnight stay | - Salado on the Rocks - Wildflower Art Show - Salado Swirl - Midnight Madness Down Main - Salado Fine Art Invitational - Chocolate & Wine Weekend - Christmas Stroll | Chamber/ CVB | Budget Volunteers New ad campaign marketing | 1 | 2014-2015 | Currently hosting these events that bring in overnight guests but need to work on improving all events through new advertising venues (i.e. television, print, and website.) Add a new major event each calendar year. Critique each event and also hold meetings with businesses as to how to make each event better. Look at creating an event for families. Create a coordinated effort with the Bell County Expo Center in bringing more events to Central Texas. |
| Tourism development and awareness | Website improvement | -Event booking -Featuring tourism businesses -Outside critique -Reflect tourism study recommendations | Chamber/ CVB | Budget | 2 | 2015-2016 | Create more Salado packages for groups. Work with Wildfire Ranch and Solana Ranch. Also create a package tab on www.salado.com where we have planned their stay. |
| Tourism Awareness | Improve way/finding | -Install kiosks -IH 35 Gateway sign | CVB/ Chamber/ | Budget | 2 | 2015-2016 | Have been working with TxDOT for the last several years for our IH35 gateway sign. On 1/29/15 was contacted from TxDOT stating that the contractor is still trying to acquire the materials. |
| Tourism development | Promote Salado through print materials | -Visitors Guide -Other statewide print material | Chamber/ CVB | Budget Business support | 1 | 2014-2015 | Currently working on Visitors Guide. Researching other statewide print material. |
| Tourism awareness | Promote events that increase tourism | -Electronic sign on Main Street | CVB/ Chamber | Budget Business support | 3 | 2016-2017 | |
| Tourism development | Improve marketing activities and approaches | -Create marketing plan -Reflect tourism study recommendations -expand use of social media | CVB/ Chamber | Time Budget | 2 | 2015-2016 | |

| Goal Category | Objective | Activities/Means | Activity Type | Resources Needed | Priority | Implementation Schedule | |
|---------------------|--|---|-----------------|---|----------|-------------------------|---|
| Tourism development | Develop new venues | <ul style="list-style-type: none"> -Develop and implement Tourism / Venue Master Plan – -Ensure community identification initiatives are included -Define what we have & what is missing: Inventory of venues, restaurants, retailers, meeting space (type, hours, presence on road) -Identify resource/person to recruit new attractions | CVB | <ul style="list-style-type: none"> Time Budget Resource Person to recruit new attractions | 1 | 2015-2016 | <p>Adopt an incentives ordinance for landmark properties. Review the Tourism Assessment that was done in 2006 and put together a summary plan as to what the suggestion was, what was completed and review what was not checked off. Have the Chamber of Commerce & Tourism Bureau staff define what we have and what is missing to implement in the Tourism/Venue Master Plan. Identify the resource person to execute the plan.</p> |
| Tourism development | Improve marketing activities and approaches | <ul style="list-style-type: none"> -Develop and implement Tourism Master Plan -Establish tourism advisory committees to make marketing, infrastructure investment, and venue recruitment recommendations: -Hotel representatives -Venues representatives (shops, entertainment) -Restaurant representatives | CVB/ Chamber | <ul style="list-style-type: none"> Time Budget People to serve on tourism advisory committee | 1 | 2015-2016 | <p>Have a member of the Chamber Board of Directors lead this committee and put together the representatives from the recommended list. Also, include a banker as part of the committee.</p> |
| Tourism development | Attract groups (tour and meeting) for destination meetings | <ul style="list-style-type: none"> - Create and distribute materials to recruit tour and meeting groups -utilize social media -develop and execute list of organizations to market to -Identify additional ways to recruit | CVB/ Chamber | <ul style="list-style-type: none"> Time Budget | 2 | 2015-2016 | <p>Currently have some materials but they all need to be updated.</p> |

BOARD OF ALDERMAN AGENDA ITEM MEMORANDUM

03/05/15
Item #8
Regular Agenda
Page 1 of 2

DEPT/DIVISION REVIEW: Kim Foutz, Village Administrator

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ITEM DESCRIPTION: Presentation, discussion and possible action on award of low bid for street improvements to APAC-Texas, Inc. DBA Wheeler from Belton, Texas for the 2015 Street Rehabilitation Program.

STAFF RECOMMENDATION: Recommendations and considerations of the Street Improvement Committee will be provided at a Special Called BOA meeting on Tuesday, March 3 to discuss this item and go over options in detail. Based upon the remaining amount of funding, the consulting engineer has recommended that the bid be awarded to APAC-Texas for Part A and Part B as outlined below in the amount of \$187,973.00.

TABLE 1 - BID SUMMARY

| BIDDER | PART A | PART B | PART C | PART D | ADD ALT A | ADD ALT B | ADD ALT C |
|------------|-------------|-------------|-------------|--------------|--------------|--------------|-------------|
| APAC-Texas | \$95,166.50 | \$91,906.50 | \$45,070.50 | \$101,645.60 | \$118,710.50 | \$117,663.00 | \$50,980.00 |

ITEM SUMMARY AND ANALYSIS: Over the past few months, the Street Improvement Committee, chaired by Alderman McDougal, has been working on the detailed scope of work for this year's streets program. Three streets were bid as per the committee recommendation and in accordance with State law Sealed Bidding procedures.

Four contractors picked up plans for the project. KPA contacted additional contractors who did not choose to bid this project. On February 17 only one contractor provided a bid (APAC-Texas).

The bid was designed to allow award of add-alternates as follows:

- Mill Creek – Part A; Mill Creek curb – Add alternate A
- Salado Plaza – Part B; Salado Plaza curb – Add alternate B
- Thomas Arnold – Part C; Thomas Arnold curb – Add alternate C
- Mill Creek Chip Seal – Part D

Parts A, B, and C include point repairs to correct specific locations of pavement failure, a 2 inch asphalt overlay, and striping. Add alternates were for concrete ribbon which is commonly utilized because of the added strength the curbs provide to the road structure, which will extend the life of the street. Mill Creek Drive from Chisholm Trail to Salado Plaza was changed from hot mix overlay to chip seal and adding Southridge from Mill Creek to the Salado Creek low water bridge.

Part D was bid for a 2-course surface treatment with fog seal for Mill Creek Drive and Chisholm Trail to the end of Mill Creek Drive. Fog seals provide additional binding strength to chip seal, making the aggregate more resistant to being dislodged by traffic movements.

Please see the engineer's letter to review other combination of options:

TABLE 2 - RECOMMENDATION SUMMARY

| AWARD OPTIONS | BID PARTS | TOTAL COST | DESCRIPTION |
|--|---|--------------|---|
| Option 1: | Part A + Part B | \$187,073.00 | Mill Creek/Salado Plaza |
| Option 2: (if additional funds are available) | Part A + Part B + Add Alternate B | \$304,736.00 | Mill Creek/Salado Plaza/Salado Plaza Curb |
| Option 3: | Part B + Part C + Add Alternate C | \$187,957.00 | Salado Plaza/Thomas Arnold/Thomas Arnold Curb |
| Option 4: (if additional funds are available) | Part B + Part C + Add Alternate B + Add Alternate C | \$305,620.00 | Salado Plaza/Thomas Arnold/Salado Plaza Curb/Thomas Arnold Curb |

According to our engineer, APAC-Texas has been found as a reputable contractor and can successfully complete the scope of work.

FISCAL IMPACT: There is \$400,000 in this fiscal year's budget for street improvements. To date, the following expenditures have been made, obligated, or reserved in an amount of \$183,435:

- \$20,000 for crack sealing (reserved and made)
- \$62,000 for engineering design (obligated)
- \$13,364 for testing services (reserved)
- \$24,500 is for engineer project inspection (reserved/optional)
- \$63,571 plus striping cost is for county provided seal coat on Royal, Baines, and Chisholm. (obligated).

Note: testing and inspection costs are subject to change based upon final scope that is awarded.
Remaining funds available for contract award: \$216,565

ATTACHMENTS:

Engineer's Recommendation Letter and bid tabulation



KASBERG, PATRICK & ASSOCIATES, LP
 CONSULTING ENGINEERS
 Texas Firm F-510

Temple
 One South Main Street
 Temple, Texas 76501
 (254) 773-3731

RICK N. KASBERG, P.E.
 R. DAVID PATRICK, P.E., CFM
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Georgetown
 1008 South Main Street
 Georgetown, Texas 78626
 (512) 819-9478

February 23, 2015

Ms. Kim Foutz
 City Administrator
 Village of Salado
 P. O. Box 219
 Salado, Texas 76571

Re: Village of Salado
 2015 Street Rehabilitation Project

Dear Ms. Foutz:

On February 17, 2015, the Village of Salado received a bid from one (1) contractor for construction of the 2015 Street Rehabilitation Project. Attached is a Bid Tabulation for your reference. There were a total of four (4) plan holders for this project. Additionally, KPA contacted additional contractors who did not choose to bid this project.

The Bid Schedule was separated into a Part A (Mill Creek), Part B (Salado Plaza), Part C (Thomas Arnold), Part D (Mill Creek Chip Seal), Add Alternate A (Mill Creek Curb), Add Alternate B (Salado Plaza Curb), and Add Alternate C (Thomas Arnold Curb).

Parts A, B and C include point repairs to correct specific locations of pavement failure, a 2-inch asphalt overlay, and striping. As with previous street projects in Salado, we recommend as funding allows, including concrete curb construction (Add Alternates A, B and C) as part of the street improvements because of the added strength the curbs provide to the road structure which will extend the life of the street.

Part D includes a 2-course surface treatment with a fog seal for Mill Creek Drive from Chisholm Trail to the end of Mill Creek Drive. The fog seal provides additional binding strength to the chip seal, making the aggregate more resistant to being dislodged by traffic movements than a traditional one-course surface treatment.

Our opinion of probable construction costs for these three streets was \$427,000.00.

The low bidder on the project was APAC-Texas, Inc. DBA Wheeler from Belton, Texas. A summary of their bid price for each part of the Bid Schedule is listed below.

TABLE 1 - BID SUMMARY

| BIDDER | PART A | PART B | PART C | PART D | ADD ALT A | ADD ALT B | ADD ALT C |
|------------|-------------|-------------|-------------|--------------|--------------|--------------|-------------|
| APAC-Texas | \$95,166.50 | \$91,906.50 | \$45,070.50 | \$101,645.60 | \$118,710.50 | \$117,663.00 | \$50,980.00 |

Ms. Kim Foutz
February 23, 2015
Page Two

Based on our understanding of the Village's funding available for the project, we recommend that the bid be awarded to APAC-Texas, Inc. DBA Wheeler for Part A (Mill Creek) plus Part B (Salado Plaza) in the amount of \$187,073.00 (Option 1). Should additional funding be available, we recommend awarding Add Alternate B (Salado Plaza Curb) in addition to Part A and Part B (Option 2). In lieu of awarding Part A, the Board of Aldermen may also consider awarding Part C (Thomas Arnold) plus Add Alternate C (Thomas Arnold Curb)(Option 3).

TABLE 2 - RECOMMENDATION SUMMARY

| AWARD OPTIONS | BID PARTS | TOTAL COST | DESCRIPTION |
|--|---|--------------|---|
| Option 1: | Part A + Part B | \$187,073.00 | Mill Creek/Salado Plaza |
| Option 2: (if additional funds are available) | Part A + Part B + Add Alternate B | \$304,736.00 | Mill Creek/Salado Plaza/Salado Plaza Curb |
| Option 3: | Part B + Part C + Add Alternate C | \$187,957.00 | Salado Plaza/Thomas Arnold/Thomas Arnold Curb |
| Option 4: (if additional funds are available) | Part B + Part C + Add Alternate B + Add Alternate C | \$305,620.00 | Salado Plaza/Thomas Arnold/Salado Plaza Curb/Thomas Arnold Curb |

We have previously worked with APAC-Texas, Inc. on projects in Central Texas and have found them to be a reputable contractor and capable of successfully completing the work associated with this project.

If you have any questions, please call.

Sincerely,



John A. Simcik, P.E., C.F.M.

xc: 2014-135-40

BID TABULATION
VILLAGE OF SALADO
2015 STREET REHABILITATION PROJECT
301 N. Stagecoach Road, Salado, Texas 76571
February 17, 2015; 10:00 AM

2014-135-40

| BIDDER INFORMATION | |
|------------------------------|--|
| APAC-Texas, Inc. DBA Wheeler | |
| 6984 Highway 190 West | |
| Delton, Texas 76513 | |

| Item No. | Estimated Quantity | Unit | Bid Data Description | Unit Price | Extended Amount |
|--|--------------------|------|--|-------------|---------------------|
| PART A - MILL CREEK | | | | | |
| 1 | 1 | LS | Mobilization, Bonds & Insurance, not-to-exceed 5% of the Base Bid Amount | \$ 4,750.00 | \$ 4,750.00 |
| 2 | 330 | LF | Right-of-Way Preparation, Including, But Not Limited To Tree Trimming, Removal of Landscaped Vegetation & Edging, Etc., As Required to Construct the Project | 13.50 | 4,455.00 |
| 3 | 1 | LS | Implement Traffic Control Plan | 19,250.00 | 19,250.00 |
| 4 | 1050 | LF | Sawcut Existing Asphalt | 2.40 | 2,520.00 |
| 5 | 200 | LF | Sawcut Existing Concrete | 3.50 | 700.00 |
| 6 | 370 | SY | Perform Point Repairs in Areas Shown on Plans Per Detail on Sheet G-03 | 33.00 | 12,210.00 |
| 7 | 4400 | SY | Furnish & Place 2" Type 'D' HMAC Including Prime & Tack Coat | 10.00 | 44,000.00 |
| 8 | 25 | TN | Type 'D' HMAC Level Up | 115.00 | 2,875.00 |
| 9 | 2260 | LF | Double 4" Width Yellow Solid Striping, TxDOT Type I Material (Thermoplastic) | 1.25 | 2,825.00 |
| 10 | 115 | EA | Type II (Double Sided) ReflectORIZED Raised Pavement Markers | 4.10 | 471.50 |
| 11 | 2 | EA | Place Blue Reflective Buttons at All Fire Hydrants | 5.00 | 10.00 |
| 12 | 1 | EA | Adjust Existing Water Valves to Grade | 500.00 | 500.00 |
| 13 | 200 | LF | Furnish Labor & Materials Required to Crack Seal Existing Asphalt Pavement Prior to Overlay | 3.00 | 600.00 |
| PART A - MILL CREEK AMOUNT - (Items 1 - 13) | | | | | \$ 95,166.50 |

| Item No. | Estimated Quantity | Unit | Bid Data Description | Unit Price | Extended Amount |
|--|--------------------|------|--|-------------|---------------------|
| PART B - SALADO PLAZA DRIVE | | | | | |
| 1 | 1 | LS | Mobilization, Bonds & Insurance, not-to-exceed 5% of the Base Bid Amount | \$ 4,500.00 | \$ 4,500.00 |
| 2 | 380 | LF | Right-of-Way Preparation, Including, But Not Limited To Tree Trimming, Removal of Landscaped Vegetation & Edging, Etc., As Required to Construct the Project | 11.50 | 4,385.00 |
| 3 | 1 | LS | Implement Traffic Control Plan | 19,500.00 | 19,500.00 |
| 4 | 400 | LF | Sawcut Existing Asphalt | 2.40 | 960.00 |
| 5 | 100 | LF | Sawcut Existing Concrete | 3.50 | 350.00 |
| 6 | 155 | SY | Perform Point Repairs in Areas Shown on Plans Per Detail on Sheet G-03 | 36.00 | 5,580.00 |
| 7 | 4800 | SY | Furnish & Place 2" Type 'D' HMAC Including Prime & Tack Coat | 10.00 | 48,000.00 |
| 8 | 25 | TN | Type 'D' HMAC Level Up | 120.00 | 3,000.00 |
| 9 | 1810 | LF | Double 4" Width Yellow Solid Striping, TxDOT Type I Material (Thermoplastic) | 1.25 | 2,262.50 |
| 10 | 90 | EA | Type II (Double Sided) ReflectORIZED Raised Pavement Markers | 4.10 | 369.00 |
| 11 | 1 | EA | Adjust Existing Water Valves to Grade | 500.00 | 500.00 |
| 12 | 1 | EA | Install Sloped End Treatment (4:1) on Existing 30"x20" CMP Culverts | 1,200.00 | 1,200.00 |
| 13 | 1 | EA | Install Sloped End Treatment (4:1) on Existing 50"x30" Diameter CMP Culvert | 600.00 | 600.00 |
| 14 | 200 | LF | Furnish Labor & Materials Required to Crack Seal Existing Asphalt Pavement Prior to Overlay | 3.00 | 600.00 |
| PART B - SALADO PLAZA DRIVE AMOUNT - (Items 1 - 14) | | | | | \$ 91,906.50 |

| Item No. | Estimated Quantity | Unit | Bid Data Description | Unit Price | Extended Amount |
|--|--------------------|------|--|------------|---------------------|
| PART C - THOMAS ARNOLD ROAD | | | | | |
| 1 | 1 | LS | Mobilization, Bonds & Insurance, not-to-exceed 5% of the Base Bid Amount | 2,250.00 | 2,250.00 |
| 2 | 340 | LF | Right-of-Way Preparation, Including, But Not Limited To Tree Trimming, Brush Removal, Etc., As Required to Construct the Project | 10.00 | 3,400.00 |
| 3 | 1 | LS | Implement Traffic Control Plan | 9,750.00 | 9,750.00 |
| 4 | 820 | LF | Sawcut Existing Asphalt | 2.40 | 1,968.00 |
| 5 | 85 | SY | Perform Point Repairs in Areas Shown on Plans Per Detail on Sheet G-03 | 50.00 | 4,250.00 |
| 6 | 1990 | SY | Furnish & Place 2" Type 'D' HMAC Including Prime & Tack Coat | 10.50 | 20,895.00 |
| 7 | 15 | TN | Type 'D' HMAC Level Up | 145.00 | 2,175.00 |
| 8 | 650 | LF | Double 4" Width Yellow Solid Striping, TxDOT Type I Material (Thermoplastic) | 1.25 | 812.50 |
| 9 | 1 | EA | Type II (Double Sided) ReflectORIZED Raised Pavement Markers | 30.00 | 30.00 |
| 10 | 1 | EA | Adjust Existing Water Valves to Grade | 500.00 | 500.00 |
| 11 | 100 | LF | Furnish Labor & Materials Required to Crack Seal Existing Asphalt Pavement Prior to Overlay | 3.00 | 300.00 |
| PART C - THOMAS ARNOLD ROAD AMOUNT - (Items 1 - 11) | | | | | \$ 45,070.50 |

| Item No. | Estimated Quantity | Unit | Bid Data Description | Unit Price | Extended Amount |
|--|--------------------|------|---|-------------|----------------------|
| PART D - MILL CREEK DRIVE - CHIP SEAL | | | | | |
| 1 | 1 | LS | Mobilization, Bonds & Insurance, not-to-exceed 5% of the Base Bid Amount | \$ 5,080.00 | \$ 5,080.00 |
| 2 | 1 | LS | Implement Traffic Control Plan | 16,450.00 | 16,450.00 |
| 3 | 360 | LF | Sawcut Existing Asphalt | 2.40 | 864.00 |
| 4 | 300 | SY | Perform Point Repairs in Areas Shown on Plans Per Detail on Sheet G-03 | 37.00 | 11,100.00 |
| 5 | 11500 | SY | Two-Course Penetration Surface Treatment, Complete in Place For | 4.85 | 55,775.00 |
| 6 | 11500 | SY | Fast Set Fog Seal, Complete in Place For | 0.45 | 5,175.00 |
| 7 | 4000 | LF | Double 4" Width Yellow Solid Striping, TxDOT Type I Material (Thermoplastic) | 1.25 | 5,000.00 |
| 8 | 176 | EA | Type II (Double Sided) ReflectORIZED Raised Pavement Markers | 4.10 | 721.60 |
| 9 | 2 | EA | Place Blue Reflective Buttons at All Fire Hydrants | 5.00 | 10.00 |
| 10 | 500 | LF | Furnish Labor & Materials Required to Crack Seal Existing Asphalt Pavement Prior to Overlay | 3.00 | 1,500.00 |
| PART D - MILL CREEK DRIVE - CHIP SEAL AMOUNT - (Items 1 - 10) | | | | | \$ 101,645.60 |

| Item No. | Estimated Quantity | Unit | Bid Data Description | Unit Price | Extended Amount |
|---|--------------------|------|--|-------------|----------------------|
| ADD ALTERNATE A - MILL CREEK DRIVE CURB | | | | | |
| AA-1 | 1 | LS | Mobilization, Bonds & Insurance, not-to-exceed 5% of the Base Bid Amount | \$ 5,600.00 | \$ 5,600.00 |
| AA-2 | 1 | LS | Implement Traffic Control Plan | 17,900.00 | 17,900.00 |
| AA-3 | 3570 | LF | Constructing Standard 12" Ribbed Curb Including Placement & Compaction of Base Material Beneath Curb | 22.00 | 78,540.00 |
| AA-4 | 3570 | LF | Sawcut Existing Asphalt | 2.40 | 8,568.00 |
| AA-5 | 20 | LF | Sawcut Existing Concrete | 3.50 | 70.00 |
| AA-6 | 3570 | LF | 5' Wide Edge Milling (8"-2" Depth) & Disposing of Existing Asphalt | 2.25 | 8,032.50 |
| ADD ALTERNATE A - MILL CREEK DRIVE CURB AMOUNT - (Items AA-1 - AA-6) | | | | | \$ 118,710.50 |

BID TABULATION
VILLAGE OF SALADO
2015 STREET REHABILITATION PROJECT
301 N. Stagecoach Road, Salado, Texas 76571
February 17, 2015; 10:00 AM

2015-135-40

| BIDDER INFORMATION | | | | | | |
|---|--------------------|------|--|-------------|-----------------|-------------------|
| APAC-Texas, Inc. DBA Wheeler 6904 Highway 190 West Belton, Texas 76513 | | | | | | |
| Item No. | Estimated Quantity | Unit | Bid Data Description | Unit Price | Extended Amount | |
| Item No. | Estimated Quantity | Unit | Bid Data Description | Unit Price | Extended Amount | |
| ADD ALTERNATE B - SALADO PLAZA DRIVE CURB | | | | | | |
| AB-1 | 1 | LS | Mobilization, Bonds & Insurance, not-to-exceed 5% of the Base Bid Amount | \$ 5,800.00 | \$ 5,800.00 | |
| AB-2 | 1 | LS | Implement Traffic Control Plan | 10,200.00 | 10,200.00 | |
| AB-3 | 3620 | LF | Construct Standard 12" Ribbon Curb Including Placement & Compaction of Base Material Beneath Curb | 23.00 | 83,260.00 | |
| AB-4 | 3620 | LF | Sawcut Existing Asphalt | 2.40 | 8,688.00 | |
| AB-5 | 20 | LF | Sawcut Existing Concrete | 3.50 | 70.00 | |
| AB-6 | 3620 | LF | 5' Wide Edge Milling (0"-2" Depth) & Disposing of Existing Asphalt | 2.25 | 8,145.00 | |
| AB-7 | 30 | CY | Flexbase Material, Type A Grade 2 or Better, to Transition Gravel Driveways to New Curb Construction | 50.00 | 1,500.00 | |
| ADD ALTERNATE B - SALADO PLAZA DRIVE CURB AMOUNT - (Items AB-1 - AB-7) | | | | | \$ | 117,663.00 |

| Item No. | Estimated Quantity | Unit | Bid Data Description | Unit Price | Extended Amount | |
|---|--------------------|------|--|-------------|-----------------|------------------|
| Item No. | Estimated Quantity | Unit | Bid Data Description | Unit Price | Extended Amount | |
| ADD ALTERNATE C - THOMAS ARNOLD ROAD CURB | | | | | | |
| AC-1 | 1 | LS | Mobilization, Bonds & Insurance, not-to-exceed 5% of the Base Bid Amount | \$ 2,500.00 | \$ 2,500.00 | |
| AC-2 | 1 | LS | Implement Traffic Control Plan | 8,500.00 | 8,500.00 | |
| AC-3 | 1400 | LF | Constructing Standard 12" Ribbon Curb Including Placement & Compaction of Base Material Beneath Curb | 23.00 | 32,200.00 | |
| AC-4 | 1400 | LF | Sawcut Existing Asphalt | 2.40 | 3,360.00 | |
| AC-5 | 20 | LF | Sawcut Existing Concrete | 3.50 | 70.00 | |
| AC-6 | 1400 | LF | 5' Wide Edge Milling (0"-2" Depth) & Disposing of Existing Asphalt | 2.25 | 3,150.00 | |
| AC-7 | 10 | CY | Flexbase Material, Type A Grade 2 or Better, to Transition Gravel Driveways to New Curb Construction | 50.00 | 500.00 | |
| ADD ALTERNATE C - THOMAS ARNOLD ROAD CURB AMOUNT - (Items AC-1 - AC-7) | | | | | \$ | 50,980.00 |

| BID SUMMARY | | | |
|---|--|----|------------|
| PART A - MILL CREEK AMOUNT - (Items 1 - 13) | | \$ | 55,166.50 |
| PART B - SALADO PLAZA AMOUNT - (Items 1 - 14) | | \$ | 91,906.50 |
| PART C - THOMAS ARNOLD AMOUNT - (Items 1 - 11) | | \$ | 45,070.50 |
| PART D - MILL CREEK DRIVE - CHIP SEAL AMOUNT - (Items 1 - 10) | | \$ | 101,645.00 |
| ADD ALTERNATE A - MILL CREEK DRIVE CURB AMOUNT - (Items 1 - 6) | | \$ | 118,710.50 |
| ADD ALTERNATE B - SALADO PLAZA DRIVE CURB AMOUNT - (Items 1 - 7) | | \$ | 117,663.00 |
| ADD ALTERNATE C - THOMAS ARNOLD ROAD CURB AMOUNT - (Items 1 - 7) | | \$ | 50,980.00 |

| | | |
|--|----|-------------------|
| TOTAL BID AMOUNT PART A + PART B + PART C | \$ | 331,143.50 |
|--|----|-------------------|

| | | |
|---|----|-------------------|
| TOTAL BID AMOUNT PART A + PART B + PART C + PART D | \$ | 333,789.10 |
|---|----|-------------------|

| | |
|--|-----|
| Did Bidder Acknowledge Addendum No. 1? | YES |
| Did Bidder provide Bid Security? | YES |
| Did Bidder provide required documents? | YES |

I hereby certify that this is a correct & true tabulation of all bids received.


 John A. Sipek, PE, CFM
 Koberg, Patrick & Associates, LP

2/17/15
 Date

