

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, February 6, 2014 6:00pm

Members present: Danney McCort, Fred Brown, Hans Fields, Bryan Fritch, Michael McDougal, Shannon Ashe

Members Absent: none

Others Present: Jim Reed - Village Administrator, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police. Citizens: 35

Mayor McCort called the meeting to order at 6:01pm, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Invocation by Lara Whitley Franklin of Salado United Methodist Church.

Citizen Comments:

Larry Sands - 2300 Indian Trail, Salado: Spoke on behalf of the Hidden Glen Senior Housing and how it would be an enhancement to life for local Senior Citizens.

Jack Schrock - 1400 Stagecoach, Salado: Spoke on behalf of Hidden Glen Senior Housing. Also very much in favor of the facility being built in Salado, and feels this would benefit Senior Citizens by allowing them to live in an accessible home, and not have to spend thousands of dollars to retrofit their houses.

Alderman McDougal made a motion to approve the previous meeting minutes dated January 23, 2014. Motion was seconded by Alderman Ashe, motion carried unanimously.

Mayor's Report: none

City Administrator's Report: Priorities update

Police Chief's Report: January report

Tourism Director Comments: none

New Business:

1. Appointment of Larry Berrier to Planning and Zoning Commission - Item postponed to be discussed at next Board of Aldermen meeting.

Item 3 moved ahead of Item 2 to facilitate discussion.

2. Civic Center Discussion - *Mayor ProTem Fritch made a motion that the Board of Aldermen direct the Village Administrator to continue to work with the Salado ISD with the intent to lease space. Motion was seconded by Alderman McDougal. Motion failed 2-4, with Mayor ProTem Fritch and Alderman McDougal voting Aye and Mayor McCort, and Aldermen Ashe, Brown and Fields voting Nay. Mayor ProTem Fritch noted that based on the vote and comments, Mr. Reed does not need to continue negotiation.*

3. Reconsideration of Moving Tourism to the Civic Center - Item postponed indefinitely.

4. Sewer Plant Evaluation - *Mayor ProTem Fritch made a motion that the Board direct the Village Administrator to contact the Bell County Health Department and the Texas Commission on Environmental Quality and arrange for a full and thorough inspection of the sewage treatment plant, and provide the Village with a detailed written report. Motion was seconded by Alderman*

- McDougal. Motion failed 1-5, with Mayor ProTem Fritch voting Aye and Mayor McCort and Aldermen Ashe, Brown, McDougal and Fields voting Nay.*
5. Resolution on Senior Living – Alderman Brown made a motion to approve the two resolutions as written. Motion was seconded by Alderman McDougal. Motion passed 5-1, with Mayor McCort, Mayor ProTem Fritch and Aldermen Ashe Brown and McDougal voting Aye and Alderman Fields voting Nay.
 6. Renew Village Administrator Contract - Alderman McDougal made a motion to approval renewal of the contract with the Central Texas Council of Governments for six months with month to month renewal at end of that time. Motion was seconded by Mayor ProTem Fritch. Alderman Fields amended the motion to add that during the six month period of contract we accept applications for full time village administrator. Motion was seconded by Mayor ProTem Fritch. Amended motion failed 1-5, with Alderman Fields voting Aye and Mayor McCort, Mayor ProTem Fritch and Aldermen Ashe, Brown and McDougal voting Nay. Original motion passed 5-1, with Mayor McCort, Mayor ProTem Fritch and Aldermen Ashe, Brown and McDougal voting Aye and Alderman Fields voting Nay.
 7. Salado Road Evaluation - Alderman Fields made a motion to alter the plan agreed on at the January 23 Board of Aldermen meeting and proceed to repair the roads as noted: Chisholm Trail - Smith Bluff #20 and Chisholm Trail #3206 - Smith Bluff. Motion was seconded by Mayor ProTem Fritch. Motion failed 1-5, with Alderman Fields voting Aye and Mayor McCort, Mayor ProTem Fritch and Aldermen Ashe, Brown and McDougal voting Nay.
 8. Sewer Acceptance - Update via memo from Village Administrator Jim Reed.
 9. Bond Proposal Timeline and Update – Update from Village Administrator Jim Reed.

Entered Public Hearing at 7:08pm - No public comments

1. Ordinance Calling for a May General Election (*first reading*)
2. Ordinance Calling for a May Local Option Liquor Election (*first reading*)

Announcements:

1. Next Scheduled Board of Aldermen meeting is February 20, 2014 at 6:00pm.

Meeting adjourned at 7:11pm.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Margaret Murray
Village Secretary

Danney McCort
Mayor