

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

Municipal Building, 301 N. Stagecoach Rd.  
Tuesday, August 12, 2014 6:30pm

**Members present:** Skip Blancett, Fred Brown, Hans Fields, Michael McDougal, Amber Preston Dankert, Frank Coachman

**Members Absent:** none

**Others Present:** Jim Reed - Village Administrator, Margaret Murray - Village Secretary, Debbie Charbonneau - Tourism Director, Jack Hensley - Chief of Police

Mayor Blancett called the meeting to order at 6:30, quorum present.

Pledge of Allegiance was lead by Ryan Novotny. The Texas Pledge of Allegiance was recited. Kevin Allen of First Baptist Church Salado lead the invocation

**Citizen Comments**

- Jon Coleman – Central Texas Tea Party – requested the Village of Salado support an immigration resolution on securing the Texas borders (handout provided)
- Nicole Stairs – Salado Chamber of Commerce – reported on Midnight Madness, Art Fair and Lager Slide – many volunteers including police officers (on and off duty) and Dwaine Barton were recognized for their assistance in the events.

*Mayor ProTem Brown made a motion to accept the minutes of July 24, 2014. Motion was seconded by Alderman Coachman, motion passed unanimously.*

**Reports -**

**Village of Salado Departmental Reports**

- Mayor's Report:** Activity Report / Update
- Village Administrator's Report:** Activity Report / Update
- Tourism Director's Report:** Activity Report
- Chief of Police:** Activity Report

**Aldermen Updates**

- **Alderman McDougal:** Roads
- **Alderman Coachman and Alderman Fields:** Ordinances
- **Mayor ProTem Brown:** Downtown Plan
- **Alderman Dankert:** Environment / Salado Creek

**Community Organization Updates**

- Lion's Club:** Dr. Michael Novotny

**Consent Agenda:**

*Alderman McDougal made a motion to accept all items on the Consent Agenda as written. Motion was seconded by Alderman Coachman, motion passed unanimously.*

1. Correct motion on July 24, 2014 postponing acceptance of College Hill Foundation Park under the umbrella of the city insurance pending Mr. Reed's researching liabilities (Alderman Fields) (Original Motion: *Alderman Fields made a motion to accept College Hill Foundation Park under the umbrella of the city insurance.*)
2. Correct motion on July 24, 2014 approving relocation of Sirena to property west of Main Street Bridge, pending details of indemnification to be worked out between owner of Sirena and Village Administrator on behalf of the Village of Salado (Alderman Dankert) (Original Motion: *Alderman Dankert made a motion to allow relocation of Sirena statue to property on west side of Main Street.*)
3. Correct motion on July 24, 2014 to postpone action on addition of Keep Salado Beautiful as an organization under the Village of Salado and allotment of \$5000 as an initial budget from the 2014/15 budget from the Waste Disposal Franchise Fee (Alderman Dankert) ) (Original motion: *Alderman Dankert made a motion to*

*add Keep Salado Beautiful as an organization under the Village of Salado and allot \$5000 as an initial budget from the 2014/15 budget from the Waste Disposal Franchise Fee.)*

**New Business:**

4. *Alderman Fields made a motion to authorize the purchase of Records Management System from COPsync, Inc. for \$33,437.70 for Police Department. Motion was seconded by Alderman Dankert, motion passed unanimously.*
5.
  - a. *Alderman McDougal made a motion to suspend the two reading requirement for Ordinances. Motion was seconded by Alderman Coachman, motion passed unanimously.*
  - b. *Alderman McDougal made a motion to approve Ordinance 2014.06 changing the Village's incorporation from a Type B to Type A general-law municipality. Motion was seconded by Mayor ProTem Brown, motion passed unanimously.*
6.
  - a. *Alderman McDougal made a motion to suspend the two reading requirement for Ordinances. Motion was seconded by Mayor ProTem Brown, motion passed unanimously.*
  - b. *Alderman McDougal made a motion to approve Ordinance 2014.05 ordering a bond election to authorize the issuance of bonds not to exceed \$10.55 million to finance sewer facilities. Motion was seconded by Mayor ProTem Brown, motion passed unanimously.*
7.
  - a. *Alderman McDougal made a motion to suspend the two reading requirement for Ordinances. Motion was seconded by Alderman Coachman, motion passed unanimously*
  - b. *Alderman McDougal made a motion to approve Ordinance 2014.04 ordering a local option liquor election to allow the sale of beer and wine. Motion was seconded by Alderman Brown, motion passed unanimously.*

**Announcements:**

Next Scheduled Board of Aldermen meeting is August 21, 2014. Adjourn at 7:50pm

**Announcements:**

Next Scheduled Board of Aldermen meeting is August 21, 2014.

*Mayor ProTem Brown made a motion to adjourn at 7:50pm. Motion was seconded by Alderman Coachman, motion passed unanimously.*

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

Respectfully submitted,

Margaret Murray  
Village Secretary

Skip Blancett  
Mayor