

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, July 10, 2014 6:30pm

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

Members Absent: none

Others Present: Jim Martin - Assistant Village Administrator, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police, Debbie Charbonneau - Tourism Director, Dan Nixon - Financial Officer

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

The National Anthem was sung by Jessalyn Carrillo of Salado. The National Anthem and Texas Pledge of Allegiance were recited. Moment of Silence in honor of Doris Denman.

Citizen Comments:

- Jill Shipman, Salado (address on file)– discussion of permit process in the past (handout provided)
- Knox Tyson, Salado (address on file)– discussion of permit process in the past
- Carolyn Britt, Salado (address on file) – discussion of permit process and how it currently prohibits the implementation of historic style buildings.
- Oscar Castellano, Harker Heights (address on file) – discussion of permit process need for open line of communication through process
- Joyce Pennington, Salado (address on file) – discussion of (handout) Van Bibber property – two vacant homes – Dead trees, transients, tall grass, varmints poor representation of historical district and Salado. Homes are not livable and septic collapsed. Please look into having vacant and abandoned buildings taken care of .

Alderman Fields made a motion to approve the previous meeting minutes dated June 5, 2014. Motion was seconded by Alderman Coachman, motion carried 5-0.

Reports -

Village of Salado Departmental Reports

Mayor's Report: Village Update, 2268 Bridge, Workshop July 12 - CTCOG, Budget Workshops

Village Administrator's Report: Sewer Update – Cost estimates to be provided at workshop Saturday.

Tourism Director's Report: Activity Report – Salado Swirl this weekend. Blue Lapis Light show July 25 at Pace Park. Free to all. Put together by Public Arts League.

Community Organization Reports

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

Salado Volunteer Fire Department Report: Fire Chief Shane Berrier – June - 15 EMS calls in Village, 27 in County. 3 Fire calls in Village 15 in County. 3 Motor Vehicle in Village, 8 in County.

Ladies' Auxiliary Report: Mrs. Pat Broecker – Currently working on Christmas in October and other fundraisers –helping service organizations, fire department, scholarships, Family Relief. This year they have doubled trade school scholarships and fire department donations. Membership steady.

New Business:

None

Announcements:

Next Scheduled Board of Aldermen meeting is July 24, 2014.

Alderman Dankert made a motion to adjourn at 7:15pm. Motion was seconded by Alderman Fields, 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