

Village Board of Aldermen  
**Regularly Scheduled Board of Aldermen**  
**Meeting Minutes**  
Municipal Building, 301 N. Stagecoach Rd.  
Thursday, November 13, 2014 6:30pm

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

**Members Absent:** Hans Fields

**Others Present:** Kim Foutz - Village Administrator, Randy Stonerod - Village Secretary, Lyndsey Barrett – Administrative Assistant, Jack Hensley - Chief of Police

**I. Call To Order :** Mayor Blancett called the meeting to order at 6:34pm, quorum present.

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

**II. Reports:**

**Mayor's Report:** The Mayor discussed the sculpture park; meeting (session 2) to discuss the Sanctuary Development to be held at 301 Stagecoach on November 18, 2014 at 6:00 p.m., the pending completion of the FM 2484 bridge; the future (January 2015) closure of the Holland Road bridge; and the July - August 2015 anticipated completion of Salado Plaza.

**Aldermen Updates:**

- **Alderman McDougal:** – Roads Committee announces all crack & seal equipment has been ordered and work will begin as soon as the weather gets above 40 degrees. Also, the Village seeks an engineering agreement to reconstruct Mill Creek, Salado Plaza and Thomas Arnold Road.

- **Alderman Coachman:** Volunteer, Dave Williams has completed comparing Village of Salado ordinances with those of surrounding cities. This work was done as a basis for the Ordinance Committee to bring a revised Code of Ordinances before the Board of Aldermen in the near future.

- **Mayor Pro Tem Brown:** Lights have gone up around the Village (visitor center, civic center). Businesses expressed desire to join in and put up lights on their buildings. Texas A&M will have team working on our project and complete plan should be completed by end of spring term including all aspects of downtown beautification.

- **Alderman Dankert:** Village is looking at alternative methods for cleaning out the low water crossing at Mill Creek. The Village applied for a grant to build a berm to protect salamander habitat and a spring. Finally, the new lights installed on Village buildings are environmentally friendly..

**III. Proclamations:** N/A

**IV. Public Comments:** N/A

**VI. Consent Agenda:**

4. Alderman McDougal moved to approve the consent agenda. Alderman Dankert seconded that motion. A vote was taken and the vote unanimously passed. The Consent Agenda contained the following items: (A) Minutes of November 6, 2014 Board of Aldermen/Zoning Board of Adjustment meeting; (B) Resolution 2014-106-R, Professional Agreement between Village of Salado & SAMCO for financial advisory services; (C) Resolution 2014-107-R - agreement with Andrews Kurth LLP to serve as bond counsel; and (D) Considering an interlocal agreement between Village of Salado and Central Texas Council of Governments to receive funds for public works projects.

**VI. Regular Agenda:**

5. Mayor Pro Tem Brown moved to approve an elections report provided by Mr. Eldon Miller of the Bell County Elections Department regarding Salado Proposition 1 (Sewer Bond) and Proposition 2 (Wine & Beer Sales). Both Proposition 1 and 2 passed. Motion was seconded by Alderman McDougal. A vote was taken and the motion passed unanimously.

6. Alderman Dankert moved to approve a lease agreement between the Village of Salado , Presbyterian Church of Salado & Salado Storage, LLC for property at 113 Salado Plaza Drive. Mayor Pro Tem Brown seconded the motion. A vote was taken and the motion passed unanimously.

7. Mayor Pro Tem Brown moved to approve a sublease agreement between The Village of Salado, Keep Salado Beautiful & the Public Art League of Salado for property located at 113 Salado Plaza Drive. Alderman Dankert seconded the motion. A vote was taken and the motion passed unanimously.

8. Alderman Dankert moved to consider approving a license for use of Village-owned property for use by the Public Art League of Salado and Keep Salado Beautiful. Alderman Coachman seconded the motion. A vote was taken and the motion passed unanimously.

9. Village Administrator Kim Foutz briefed the Board regarding a \$61,500 professional services contract agreement with Kasberg, Patrick & Associates, LLP for engineering/design services for Salado Plaza Drive, Mill Creek Drive and Thomas Arnold Road. Alderman McDougal moved to approve the item. Alderman Coachman seconded the motion. A vote was taken and the motion passed unanimously.

10. Mayor Pro Tem Brown moved to appoint Ron Coleman to the Planning and Zoning Commission. Alderman Coachman seconded the motion. A vote was taken and the item passed unanimously.

**VII. Executive Session:** 11. Mayor Blancett closed the regular meeting at 7:15 p.m. The building was cleared and the Mayor opened an executive Session from 7:25 p.m. to 7:53 p.m. to discuss appointment of a Public Relations Specialist. The Mayor re-opened the Regular Meeting at 7:53 p.m. and Mayor Pro Tem Brown moved to hire Megan Seaton as Public Relations Specialist. Alderman Coachman seconded the motion. A vote was taken and the item passed unanimously.

**Announcements:**

Next Scheduled Board of Aldermen meeting is December 11, 2014 at 6:30 p.m.

*There being no further business, the meeting was adjourned at 7:56 p.m.*

APPROVED: \_\_\_\_\_  
SKIP BLANCETT, Mayor of the Village of Salado, Texas

ATTEST: \_\_\_\_\_  
RANDY A. STONEROAD, Village Secretary

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