

Village Board of Aldermen  
**Regularly Scheduled Board of Aldermen**  
**Meeting Minutes**  
Municipal Building, 301 N. Stagecoach Rd.  
Thursday, October 16, 2014 6:30pm

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

**Members Absent:** none

**Others Present:** Kim Foutz - Village Administrator, Lyndsey Barrett – Administrative Assistant, Jack Hensley - Chief of Police, Kristin Oakes - High School Representative

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

1. Larry Sands lead the invocation.
2. Pledge of Allegiance and Texas Pledge of Allegiance were recited.

**II. Reports:**

**Mayor's Report:** Announced the reception to discuss the Sanctuary Subdivision – 10/20/14, invited the public to attend a welcome reception for Kim Foutz – 10/21/14, announced Town Hall October 27. The Mayor also thanked everyone for all the hard work that was put into Christmas in October.

**Aldermen Updates:**

- **Alderman McDougal:** – Currently 32 roads need repair in the Village and Tim Brown has been working with the Village Administrator, Kim Foutz, on a interlocal agreement.
- **Alderman Coachman and Alderman Fields:** Alderman Fields stated that they are currently in the process of putting an Ordinance Committee together. Mr. Williams is comparing differences between our ordinances and other surrounding cities ordinances.
- **Mayor ProTem Brown:** Lights will start going on some businesses next month. 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:** Springs are flowing normal. Currently there is a breach in the dam at the low water bridge that is not allowing the water below the low water bridge to flow normal.

**III. Proclamations:** N/A

**IV. Public Comments:**

3. Jim Boynton – Citizen – Stated he had documents that had been altered by prior Village leaders in regards to the building permit and Certificate of Occupancy issued for The Shed.

**V. Public Hearing:** N/A

**VI. Consent Agenda:**

4. **Minutes** - Alderman McDougal made a Motion to approve the minutes of the October 6, 2014 special called meeting. Motion was seconded by Alderman Coachman, motion passed unanimously.

**VII. Regular Agenda:**

5. Alderman Coachman made a motion to approve an interlocal agreement with the Bell County Adaptive Management Coalition and a \$ 15,000 contribution in funding toward recommended studies of Salado Creek, Salado Springshed, and the Edwards BFZ water quality and its effect on the Salado salamander and its habitat; and direct the Village Administrator to bring forth a budget amendment proposal at the next regular scheduled meeting. Motion was seconded by Alderman Dankert, motion carried 4-0, with Alderman Fields abstaining.
6. Alderman Dankert made a motion to authorize the Village Administrator to negotiate an agreement with CILPEX for a Vendor Program Agreement relating to its Cooperative Interlocal Procurement

*Exchange, and submit the negotiated agreement to the Board of Alderman for consideration. Motion failed due to lack of second.*

**VIII. Executive Session:** N/A

**Announcements:**

Next Scheduled Board of Aldermen meeting is November 6, 2014.

*Meeting was adjourned at 7:17pm.*

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

Respectfully submitted,

Lyndsey Barrett  
Administrative Assistant

Skip Blancett  
Mayor