

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes
Municipal Building, 301 N. Stagecoach Rd.
Thursday, October 2, 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, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police, Kristin Oakes - High School Representative

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

Pledge of Allegiance and Texas Pledge of Allegiance were recited. Lara Whitley Franklin of Salado United Methodist Church lead the invocation.

Citizen Comments

- M/M Earl and Doris Williams from the Military Order of the Purple Heart Unit 1876 - Requesting Salado become a Purple Heart City to support the Military. (Handout provided)

- Fred Brown – Alderman – On Saturday, his granddaughters were selling lemonade at stand in front of their house on Smith Bluff. Salado PD came by to visit the stand on an anonymous complaint. We need to look at our ordinances to ensure things like lemonade stands don't have to be operated with a permit.

Mayor ProTem Brown made a Motion to approve minutes from meetings dated September 18, 22, 25, 29. Motion was seconded by Alderman McDougal, motion passed unanimously.

Reports -

Village of Salado Departmental Reports

Mayor's Report: Announced Workshop at CTCOG October 4, Village Picnic October 4, Town Hall October 6.

Aldermen Updates

- **Alderman McDougal:** – Roads committee will recommend rebuilding Salado Plaza Drive Mill Creek, Thomas Arnold and Royal. Meeting with Tim Brown to develop interlocal agreement with Bell County Road Dept Roads.

- **Alderman Coachman and Alderman Fields:** Ordinances - Committee is Working with Kim Foutz and developing plan of action on updating ordinances.

- **Mayor ProTem Brown:** Downtown Plan Bids coming in on lights for Civic Center and Visitors Center. Profession from 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.

New Business:

1. *Mayor ProTem Brown made a motion to approve contract with Stewart Construction to maintain Municipal Building septic system for two years at the cost of \$400.00. Motion was seconded by Alderman Dankert, motion passed unanimously.*

2. *Alderman McDougal made a motion to approve Construction Plat and Final Plat of Creekside Meadow Subdivision as recommended. Motion was seconded by Alderman Coachman, motion passed unanimously.*

Board went into Executive Session at 7:10pm

EXECUTIVE SESSION

1. Discuss possible development agreement for Highlands/The Sanctuary Subdivision; a proposed mixed use development, generally bordered by IH 35 and Royal Street, including portions of FM 2268.

Announcements:

Next Scheduled Board of Aldermen meeting is October 16, 2014.

Meeting was adjourned at 8:05pm.

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

Respectfully submitted,

Margaret Murray
Village Secretary

Skip Blancett
Mayor