



**MEETING OF THE
SALADO BOARD OF ALDERMEN
MUNICIPAL BUILDING - 301 NORTH STAGECOACH
BOARD OF ALDERMAN CHAMBERS
THURSDAY, DECEMBER 11, 2014**

WORKSHOP AGENDA – IMMEDIATELY FOLLOWING REGULAR AGENDA

1. Discuss Salamander Conservation Zone Ordinance
2. Discuss donation of a playground shelter by the Rotary Club
3. Discuss possible renovations of a city owned building on Stagecoach Drive to house the police department
4. Discuss possible renovations to the municipal building at 301 N. Stagecoach Drive
5. Discuss wayfinding signs and kiosk

12/11/2014

Item 1

Workshop

Ordinance No. _____
Village of Salado
County of Bell
State of Texas

SALADO SALAMANDER CONSERVATION ZONE ORDINANCE

AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ADOPTING REGULATIONS TO PROTECT THE SURFACE HABITAT OF THE SALADO SPRINGS SALAMANDER AND ESTABLISHING CERTAIN LAND USES IN THE CONSERVATION ZONE; PROVIDING FOR ENFORCEMENT, INCLUDING CIVIL PENALTIES NOT TO EXCEED \$200.00 PER OFFENSE; FINDINGS OF FACT; ENACTMENT; SEVERABILITY; REPEALER, CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

WHEREAS, the U.S. Fish and Wildlife Service designated the Salado Springs Salamander (*Eurycea chisholmensis*) as a threatened species; and

WHEREAS, the Village of Salado (“Village”), seeks to protect the surface habitat of the Salado Springs Salamander within the Village limits of the Village of Salado (“Village”); and

WHEREAS, the Village finds that land use regulations to permit and prohibit certain uses in or near the salamander’s habitat are necessary to protect the salamander; and

WHEREAS, pursuant to Chapter 211 of the Texas Local Government Code, the Village has municipal zoning authority in the Village limits; and

WHEREAS, pursuant to Chapter 51 of the Texas Local Government Code, and the Village’s inherent police powers, the Board of Aldermen finds it to be reasonable and necessary to adopt regulations providing for the welfare of the municipality.

NOW, THEREFORE, BE IT ORDAINED by the Board of Aldermen of the Village of Salado, Texas:

1. FINDINGS OF FACT

The foregoing recitals are incorporated into this Ordinance by reference as findings of fact as if expressly set forth herein.

2. ENACTMENT

Ordinance No. _____ is enacted so to read in accordance with *Attachment “A”*, which is attached hereto and incorporated into this Ordinance for all intents and purposes.

3. REPEALER

To the extent reasonably possible, ordinances are to be read together in harmony. However, all ordinances, or parts thereof, that are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated, herein.

4. SEVERABILITY

Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

5. CODIFICATION

The City Secretary is hereby directed to record and publish the attached rules, regulations and policies in the City’s Code of Ordinances as authorized by Section 52.001 of the Texas Local Government Code.

6. EFFECTIVE DATE

This Ordinance shall be effective immediately upon passage and publication of caption.

7. PROPER NOTICE & MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED & APPROVED this, the __ day of December 2014, by a vote of __ (ayes) to __ (nays) to __ (abstentions) of the Board of Aldermen of the Village of Salado, Texas.

THE VILLAGE OF SALADO, TEXAS:

by: _____
Mayor Skip Blancett

ATTEST:

Randy A. Stoneroad, Village Secretary

I. Intent and Purpose. It is the intent of this ordinance to help protect the surface habitat of the Salado Springs Salamander (*Eurycea chisholmensis*) within the Village limits of Salado by designating a land use regulation near the springs which feed into the creek and are the natural habitat of the species.

The purpose of this ordinance is to designate a conservation zone around the salamanders' known surface habitat within the Village of Salado, and to provide land use regulation therein in order to protect the surface aquatic habitat of the Salado Springs Salamander, and to complement existing state, local, and municipal initiatives.

II. Definitions.

Animals. This is defined as domesticated pets within 10 feet of the conservation zone. It does not include wildlife or stray animals. Stray animals will be removed and impounded at a local stray animal facility.

Conservation Zone. This is defined as a unique location that receives protection due to its ecological or natural value. The length of the conservation zone shall be located along the Salado Creek, bound by the Interstate 35 (I-35) access road bridge to the west, and the eastern boundary of Pace Park to the east. The width of the conservation zone is ten (10) meters outside the ordinary high water mark of the Salado Creek. Other areas protected by this ordinance shall be the area within 300 meters of spring sites that are known to be connected to, or directly recharge, the Salado Creek.

Disturbing, Defacing, and/ or Destroying. This is defined as any activity that would be considered destructive to any Flora and/or Fauna within the Conservation Zone. Examples could be, but not limited to: (a) Cutting, harvesting and/or uprooting any vegetation either on land area or aquatic; (b) Disturbing, harassing, injuring or killing any animal life either on the land area or aquatic; or (c) the movement and/or removal of any rocks, gravel or other non-organic material from the Conservation Zone. This does not include projects that may be required to stabilize or improve habitat for the species. Any removal of material or vegetation must be coordinated with, and approved by, the Village of Salado.

Fauna. This is defined as any animal life, either on land or aquatic. This includes native, exotic, invasive, and harmful species. Determination of the value of the species to the environment will be decided by the Village of Salado, or its designated representative.

Flora. This is defined as any plant life, either on land area or aquatic. This includes native, exotic, invasive, and harmful species. Determination of the value of the species to the environment will be decided by the Village of Salado, or its designated representative.

III. Establishment of a Conservation Zone. The length of the Conservation Zone shall be located along the Salado Creek, bound by the Interstate 35 (I-35) access road bridge to the west, and the eastern boundary of Pace Park to the east. The width of the conservation zone is ten (10) meters outside the ordinary high water mark of the Salado Creek. Other areas protected by this ordinance shall be spring sites that are known to be connected to, or directly recharge, the Salado Creek. Signage (defined in section 1.2) will indicate the boundaries of the conservation zone. A map is also attached to this ordinance as *Attachment "B"*. However, lack of signage does not absolve patrons to the adherence of this ordinance.

Signage designating the conservation zone area will be placed at, or near spring openings, conservation zone limits, and other areas deemed relevant with input from Texas Parks and Wildlife Department (TPWD), U.S. Fish and Wildlife Service (USFWS) and other entities as determined by the Village of Salado Board of Aldermen. Signs shall be 18 inches by 18 inches square and placed on vertical poles at a height of 5 feet. Signs shall read **“CONSERVATION ZONE. Up to \$200 fine for disturbing, defacing and/or destroying any plants or wildlife in this area. No swimming or entering the creek. No pets allowed in the creek. No dumping. By Village Ordinance”**

IV. Permitted Activities within the Conservation Zone. The following activities are allowed to occur within the conservation zone of Salado Creek, unless it is determined by law enforcement or the Code Enforcement Officer, Village of Salado employees or Texas Commission on Environmental Quality (TCEQ) that such activities pose an immediate, long-term, or cumulative risk to the Salado Springs Salamander or its habitat.

a. Permitted construction activities are governed by the Texas Commission on Environmental Quality Construction General Permit for Construction Activities (General Permit Number TXR0150000), the National Flood Insurance Act of 1968, National Flood Insurance Reform Act of 1994, and 44 Code of Federal Regulations 60 along with the Texas Statutes - Article 8280-13 (also known as the Flood Control and Insurance Act).

b. Passive open space uses shall be permitted to occur along the banks of the Salado Creek above the ordinary high water mark, within the conservation zone, provided flora is preserved and is not disturbed or removed. This includes recreational activities such as fishing, hiking, picnicking, and other similar activities.

c. Crossings by roads, recreational trails, stormwater lines, sanitary sewer lines, water lines, public utility transmission lines are permitted, provided that the land disturbance is the minimum required to accomplish the permitted use, subject to the approval of the Code Enforcement Officer, Board of Aldermen, their designated representatives, or any applicable federal, state, or local permits.

d. Construction activities, as defined in **Section VI. Performance Standards for Construction in Conservation Zone**. Existing structures are exempt from these new standards, but additions to said existing structures must comply with the new standard.

e. Any activities that may result in the harm or take of the Salado Springs Salamander must be permitted under state and federal law. The responsible party must coordinate directly with US Fish and Wildlife Service to determine if a Research/Recovery Permit, Incidental Take Permit, or Enhancement of Survival Permit is required. The website is www.fws.gov.

V. Prohibited Activities within the Conservation Zone. The following activities are not allowed within the established conservation zone of Salado Creek:

a. Swimming, wading, or other human entrance into the Salado Creek within the conservation zone, unless permitted by the U.S. Fish and Wildlife Service.

b. Allowing animals to enter the creek within the conservation zone. All pets outside of the creek must be on a leash or in direct control of responsible person within the conservation zone. Pet droppings must be picked up and removed by the person accompanying the pet (owner, guardian, custodian, dog walker, etc.) upon leaving the area. Any domestic animal running loose within the conservation zone shall be subject to capture and impoundment by Village officials.

c. Harvesting or movement of creek rock, soil, or other materials within the streambed, unless it is determined by Village officials that this is in the best interest of the species.

d. Harvesting or cutting of any vegetation within the conservation zone, whether for consumption or other uses, unless it is determined by Village officials that this is in the best interest of the species.

e. Storage, use, or discharge of chemicals, including, but not limited to, pesticides, herbicides, or fertilizers, that is in excess of prescribed industry standards located on the product label.

f. Creation of dams, impoundments, or any other structure that obstructs spring or stream flow.

VI. Performance Standards for Construction in and Near the Conservation Zone.

a. All encroachment or construction activities within 100 meters of the ordinary high water mark of Salado Creek, or springs that are known to be connected to, adjacent to, or recharge the Salado Creek, is prohibited. Special construction activities, or temporary structures, may be permitted, by exception, by submitting a construction permit with a detailed explanation of the project and its necessity to be constructed within the prohibited area.

b. All new major and minor construction site plans within 300 meters of springs should be designed to limit excessive runoff into the Salado Creek, especially during the construction period. For construction over one acre, an Erosion and Sediment Control Plan must be included in the site construction plan. These plans must provide for vegetation or revegetation of any portions of the construction area that are disturbed, and provide pre- and post-runoff calculations. Said vegetation shall be comprised of native and non-invasive tree and plant species.

VII. Enforcement. A prompt investigation shall be made by the Village of Salado of any person or entity believed to be in violation of this ordinance. Upon determining a violation has occurred, or upon witnessing a violation of any part of this ordinance, any Village official shall be authorized to issue a citation against said violator. Violator will be required to appear before the Salado Municipal Court Judge for determination of the severity of violation and amount of fine to be assessed. The fine shall not exceed \$200.00, per person, per occurrence. Each day the violation occurs shall be deemed a separate offense.

Workshop

Item 2

12/11/2014

Centerline Welding
Curtis Howard
8324 FM 2484
Salado, Texas 76571
254-899-5338

Proposal

DATE	PROPSAL #
11/4/2014	1300

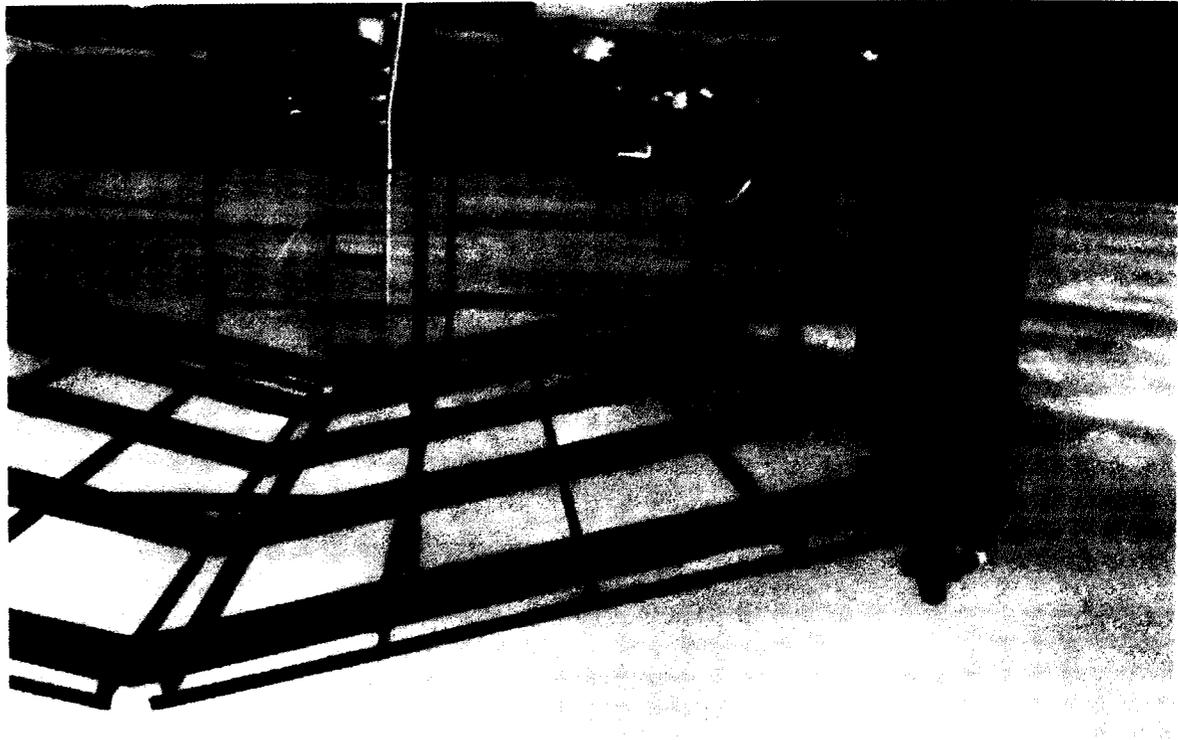
BILL TO
Rotary Club of Salado

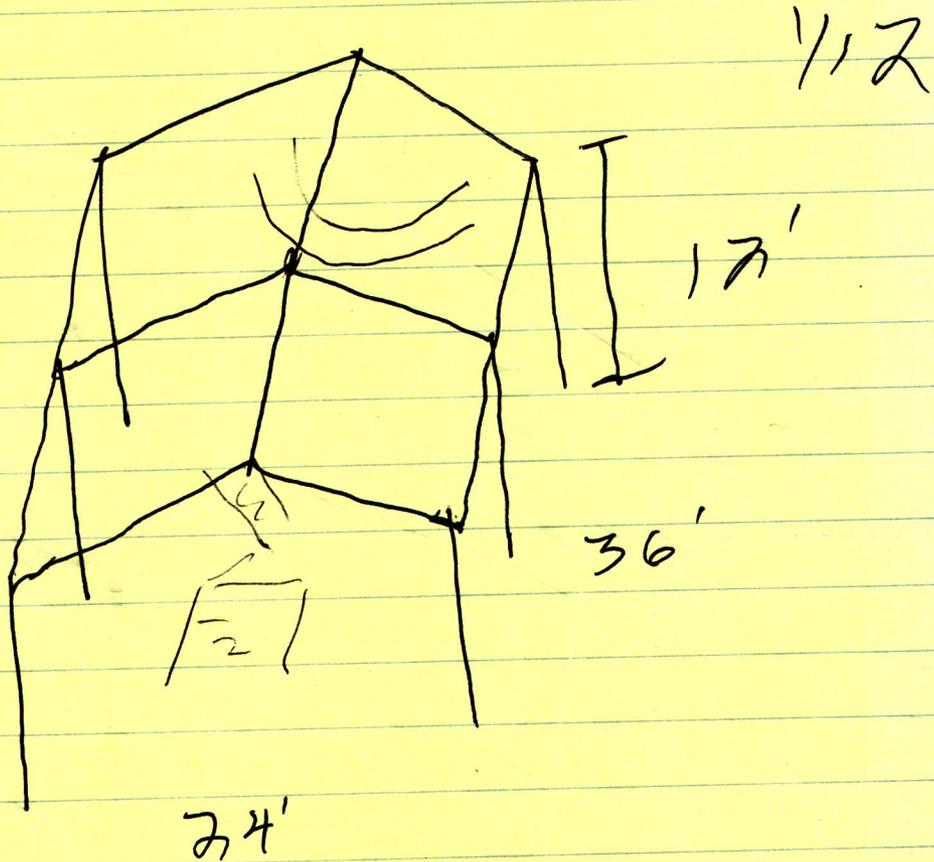
ITEM	DESCRIPTION	QTY	RATE	AMOUNT
Materials	Project: Pace Park Playground Canopy Provide materials, labor, equipment, and erection of steel cover over primary playground structures	1		0.00
	Materials: Columns, 4" Schedule 40 1 Beam Trusses, W8 x 10 Purlins, 6" 40 year metal color roof panels, 28 gauge All welds cleaned and entire structure primed.			7,000.00
	**Preparation of site not included			0.00
		Subtotal		7,000.00
		0% Tax		
		Total		7,000.00

Columns 4" schedule 40
I Beam W8X10
Purlins 6 inch
Colored Roof 40YR Roof
28GA.
Primed
~~Painted~~ Structure
~~\$~~ 7000.00

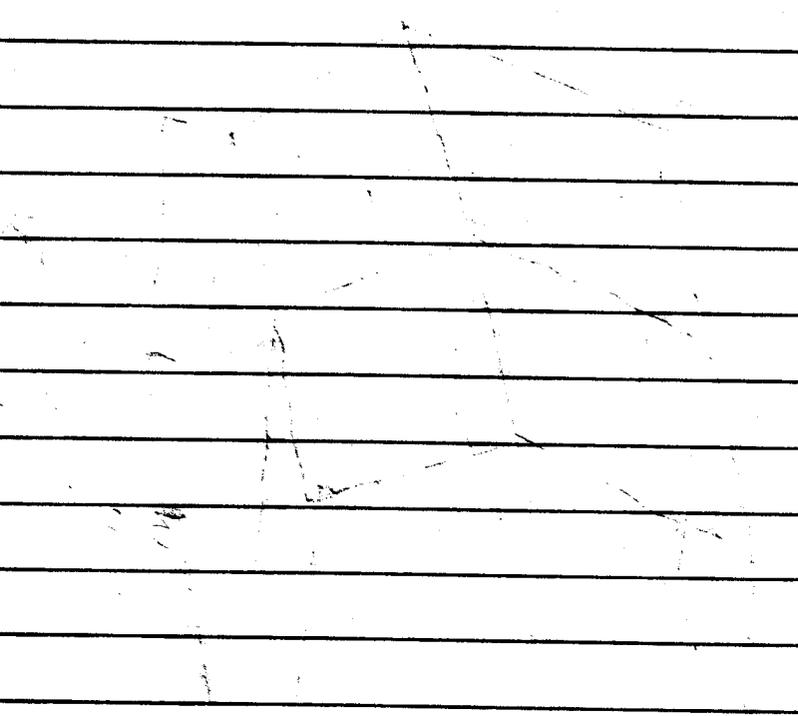








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1/2 1/2

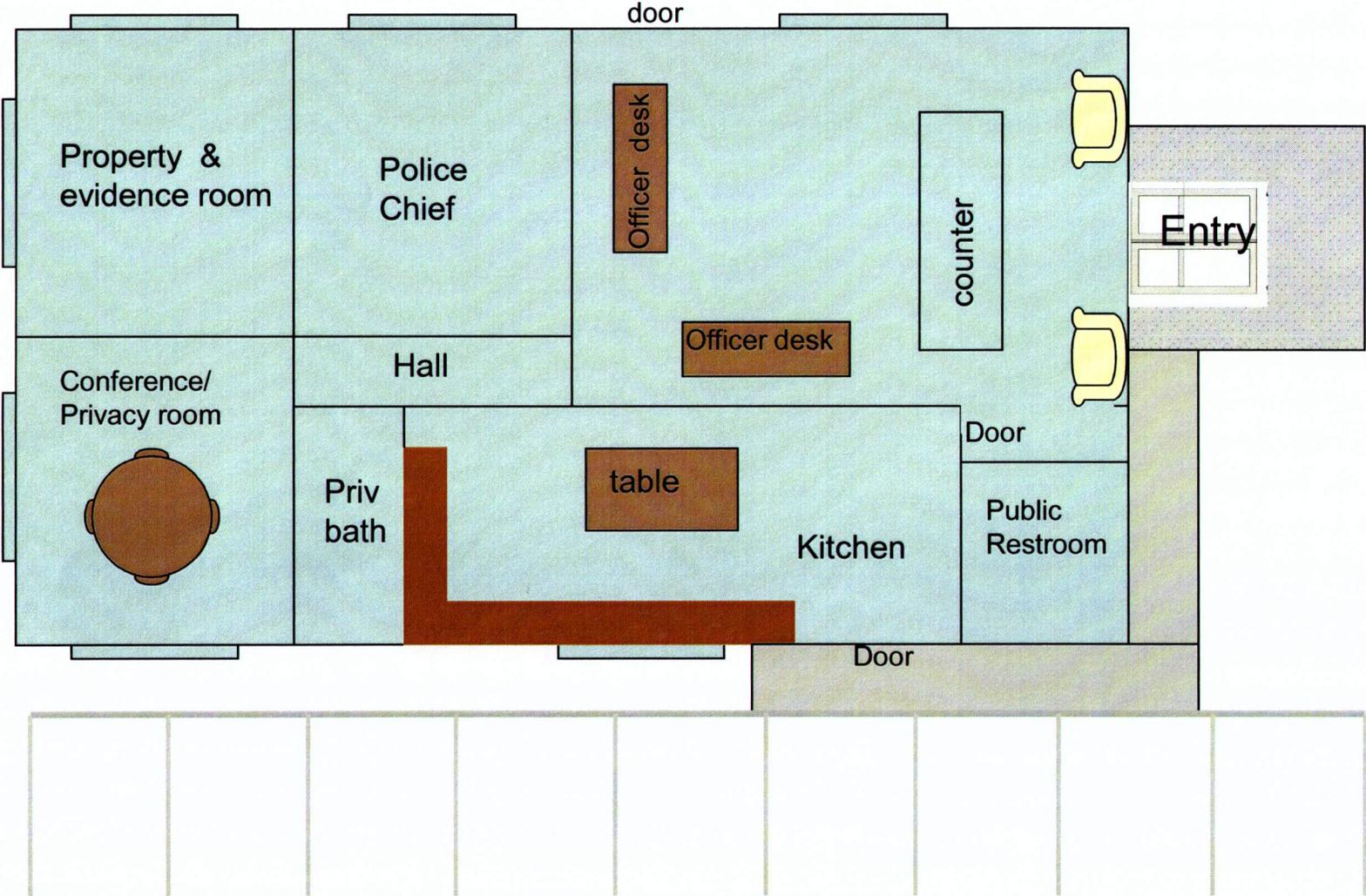
Workshop

Item 3

12/11/2014

Proposed Police Department Building Layout

Not to Scale



Police Department Facility Renovations

Throughout

- Paint throughout - \$500
- Laminate wood floors everywhere except bathrooms (1600 s.f.) \$3500
- 6 white panel doors – either arch with beadboard look or old time panel – \$1000
- 5 ceiling fans (3 bedrooms, 2 living area) - \$500
- Repair trim, walls, cracks etc. \$400

Kitchen

- WilsonArt Formica kitchen counters - \$250
- Tile backsplash - \$250
- Kitchen knobs - \$80
- Kitchen sink - \$200
- Kitchen faucet - \$150
- Refrigerator - \$400
- Cabinets trim & paint - \$40

Bathroom

- Move bedroom flush light fixture to bathroom \$5
- Bathroom #2 light - \$25
- Paint bathroom #2 cabinets - \$20
- Bathroom faucet - \$80
- Cabinet knobs - \$15
- Bath vanity \$125

Entry

- Exterior doors (French double) - \$800
- Entry counter/bar (Formica top) - \$600
- Trim with rosettes around living room/entry windows - \$200

Property Room: Security

Exterior:

- Paint outside trim \$40
- Landscaping \$200

Furniture and fixtures:

- Entry chairs (2) - \$300
- Move over existing furniture; use existing armoire for forms & supplies
- Shower curtain - \$20
- Conference room/interview room chairs (3) - \$450

Technology:

Router, repeater, wiring, NAS Storage Box, copier - \$3,500

TOTAL: \$14,000

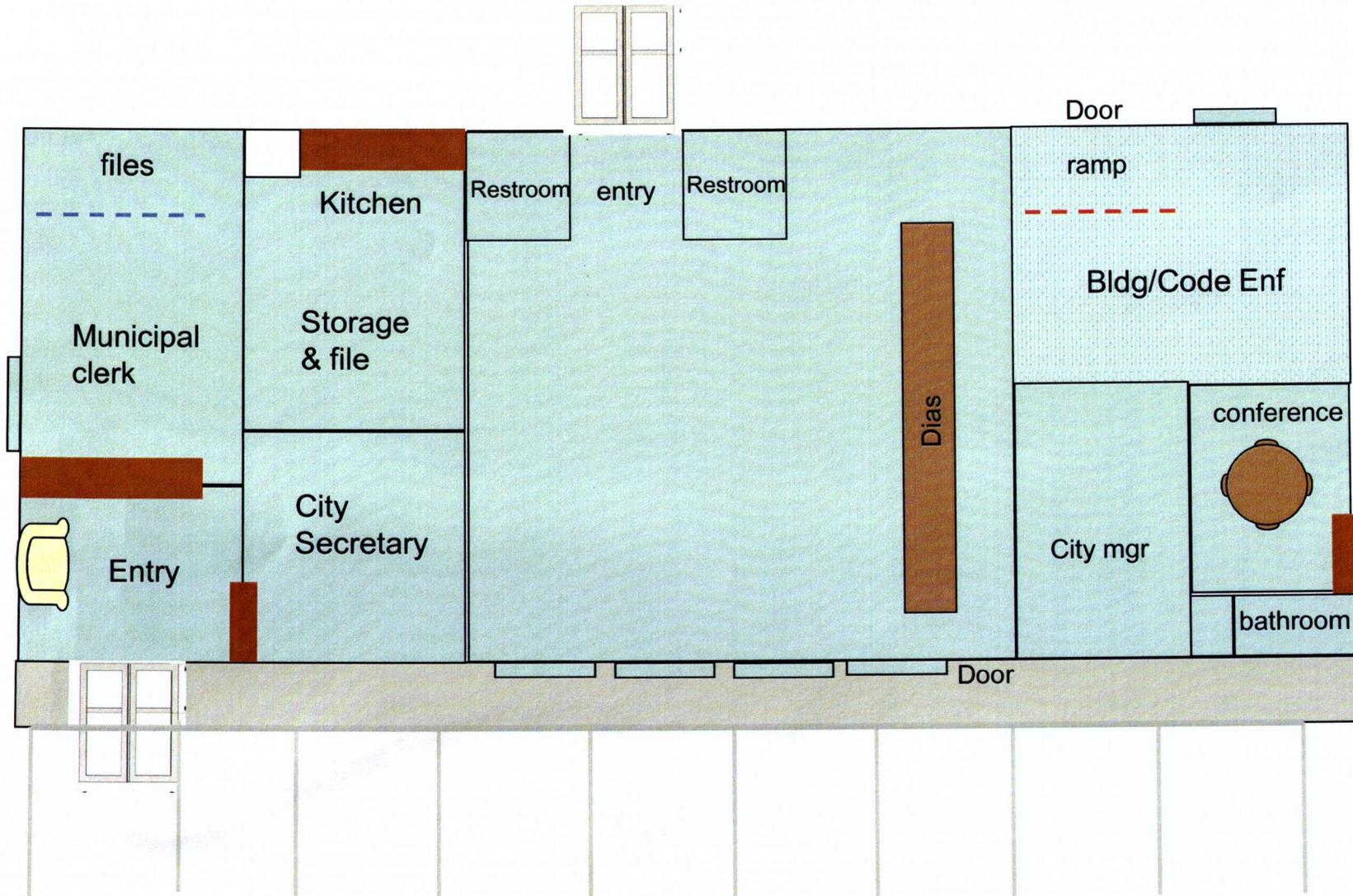
Workshop

Item 4

12/11/2014

Proposed Municipal Building Layout

Not to Scale



Municipal Building Renovations

Throughout

- Paint throughout - \$500
- Carpet cleaning - \$300
- Window trim - \$400

Entry

- Laminate wood floors (100 s.f.) - \$250
- Door trim & chair rail- \$150
- Butler door & counter \$200
- Light fixtures \$150

City Secretary/Hall

- Laminate wood floors (140 s.f.) - \$320
- Light fixture \$150
- Repair desk \$20

Council Chambers

- 6 ceiling fans - \$600
- Dias & podium trim \$400
- Wall lights \$300
- Presentation screens \$2000 (\$1,000 from muni crt tech fund)

Kitchen & Storage

- Re-wiring and encasement \$300

Conference Room:

- Lighting - \$150
- Paint & trim cabinets - \$220
- Faucet - \$125
- Cabinet knobs - \$25
- Sink \$125
- Counter - \$75
- Double door - \$400

Code Enforcement Room: n/a

City Manager Office: \$50

Exterior:

- Paint outside trim \$40
- Paint entry door maroon/red \$20

Furniture and fixtures:

- Entry chair - \$140
- Entry brochure & business card rack/furniture \$250

- Conference table chair for Chambers - \$200
- Office chairs (2) \$360
- Desk unit - \$1200
- Conference table for conference room - \$350
- Conference room chairs (4) - \$500

TOTAL: \$9,300

No items

12/11/2014

Item 5

Workshop