

Village of Salado, Texas
Regularly Scheduled Board of Aldermen
Meeting Minutes
Municipal Building, 301 N. Stagecoach Drive
6:30 p.m., Thursday, August 6, 2015

I. Call to Order.

Mayor Skip Blancett called the meeting to order at 6:30 p.m.

Present: Mayor Pro Tempore Fred Brown, Alderman Amber Preston Dankert, Alderman David Williams, Alderman Frank Coachman, Alderman Michael McDougal.

Others present: Kim Foutz, Village Administrator; Jack Hensley, Chief of Police; Morgan Bird, Salado High School representative; Mary Ann Ray, Village Secretary.

Mayor Blancett read the State of Texas and Village of Salado citations regarding the recording of open meetings.

1. Fr. Aloysius Nzekwe of St. Stephen Catholic Church, Salado, led the invocation.
2. The Mayor led the Pledge of Allegiance and the Texas Pledge of Allegiance.

II. Reports

The Mayor listed upcoming events in the Village: the Salado Art Fair, August 8 and 9; the Board of Aldermen budget workshop, August 15; and a meeting of the Board of Aldermen and Robert Sulaski, representing the Sanctuary Development, August 17. He explained that the meeting with Mr. Sulaski would be an open session but would not involve questions from the audience. He also invited all to have free snow cones on August 22 and reminded everyone that the final "Evening with the Mayor" would be August 24 for newcomers to the Village.

Alderman McDougal welcomed Brady Shimek, Tara Pivonka, and Carla Wolf of Brookshire Brothers Pharmacy to the meeting and announced that the pharmacy had been selected as "Pharmacy of the Year" and "Most Improved Pharmacy" for Brookshire Brothers.

Alderman McDougal also reported that the weekly meetings with the Texas Department of Transportation and James Construction continue to be fruitful. He reported that all plans are in place for the project to be complete by December. He reported that new signage and maps will be distributed throughout the Village.

Police Department Report

Chief Hensley reported that the Village is still looking for an Emergency Management Coordinator. Work is ongoing to bring the Village's emergency plan into compliance with

state standards. He also reported that he is gathering information from vendors for an outdoor warning system. See attached for July Department statistics.

Fire Department Report

Chief Shane Berrier could not attend. His report is attached.

III. Proclamations

None.

IV. Public Comments.

3. Linda Reynolds, 507 Santa Rosa, spoke about water.

King Copeland, P.O. Box 192165, Dallas, spoke about the planned wastewater treatment plant.

V. Consent Agenda.

4. Consider approving the Consent Agenda item:
 - a) Minutes, Regular Workshop, July 9, 2015
 - b) Minutes, Called Workshop, July 14, 2015
 - c) Minutes, Regular Meeting, July 16, 2015
 - d) Minutes from Special Called Meeting, July 27, 2015
 - e) Street paving change order No. 2; see attached

Alderman McDougal made the motion to approve the Consent Agenda as presented. Alderman Coachman seconded. The motion passed unanimously.

VI. Regular Agenda.

5. Consider and take action on the Construction Plat of Amity Estates Phase II, a ±47.517n acre, 50-lot residential subdivision, part of a ±177.473 acre tract, 197-lot subdivision, located at/near the southwest corner of Amity Road and FM 16710 in the extraterritorial jurisdiction of Salado.

Administrator Foutz explained that the project has been approved by the Planning and Zoning Commission. She explained that this subdivision does not touch the city limits, and she has not spoken with the developer about annexation.

Mayor Pro Tempore Brown made the motion to approve the Construction Plat as presented. Alderman McDougal seconded. The motion passed unanimously.

6. Discussion and possible action on appointment a member to the Planning and Zoning Commission to fill an expired term.

Administrator Foutz explained that members of the Planning and Zoning Commission serve two-year terms and can serve two consecutive terms. There also can be two alternates. Larry Wolfe's first term expired in July; he is interested in continuing on the Commission for a second term. She also explained that Curt Doucet has applied for the Commission. There will be another seat opening in January.

Alderman Coachman made the motion to reappoint Larry Wolfe to a second term and to appoint Curt Doucet as alternate. Alderman McDougal seconded. The motion passed unanimously.

7. Presentation, discussion, and possible action on a Supervisory Board and Chamber of Commerce Board of Directors recommendation to amend the Multiyear Action Plan for the Chamber of Commerce and Tourism Bureau.

Administrator Foutz explained that the alterations to the Multiyear Action Plan came out of a retreat of the Chamber of Commerce Board of Directors. She explained that the focus is to pare down the number of events and focus on those that generate the best results. There will be continued emphasis on networking, new member recruitment, and Main Street development. She explained that "branding" will be most beneficial as Salado works to re-establish itself as a tourist destination.

Alderman Coachman made the motion to accept the alterations to the Multiyear Action Plan as presented. Alderman McDougal seconded.

Discussion:

Alderman McDougal said this Action Plan is a working document and can be modified if necessary. Administrator Foutz added that the Village has advertised on the leading industry websites for an executive director.

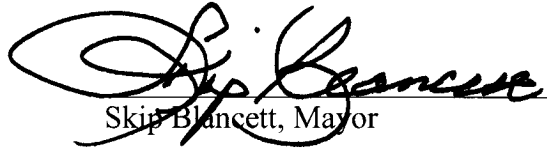
The question was called; the motion passed unanimously.

VII. Executive Session

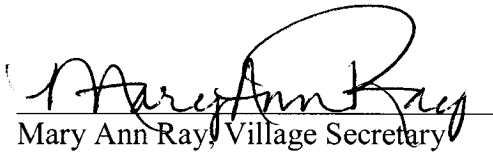
The Mayor announced that no vote would be taken following the Executive Session. He reiterated his invitation for citizens to attend the meeting August 17, 2015, with representatives from the Sanctuary Development.

The Mayor closed the Regular Session at 7:30 p.m. and opened the Executive Session at 7:38 p.m.

The Executive Session ended at 8:33 p.m. without re-entering Regular Session.


Skip Blancett, Mayor

Attest:


Mary Ann Ray, Village Secretary