

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

