

Village of Salado, Texas  
**Board of Aldermen**  
**Minutes**  
**Special Called Meeting**  
6:30 p.m. Thursday, August 22, 2016  
Municipal Building, 301 N. Stagecoach Road  
Salado, Texas

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

**Others Present:** Kim Foutz, Village Administrator; Mary Ann Ray, Village Secretary.

**I. Call to Order.**

Mayor Blancett called the meeting to order at 6:34 p.m.

**II. Regular Session.**

1. Discuss and take possible action on Resolution authorizing the release or transfer of any disannexed areas from the extraterritorial jurisdiction of the Village and recognizing the statutory requirement that property owners disannexed or released from the extraterritorial jurisdiction of the Village will still be responsible for the indebtedness of the Village incurred while property was within the territorial limits of the Village. Authorize city administrator to take appropriate action.

Administrator Foutz explained that on August 18, 2016, the Village received a petition from citizens requesting disannexation of a certain area. She explained that putting this Resolution in place now will enable the Village to release the disannexed area from the ETJ should the measure pass in a referendum. She said the owners of the disannexed properties would still be responsible for bonded indebtedness of the Village taken on when the properties were in the Village limits. There was discussion about the percentage of the proposed tax rate for 2016-2017 derived from ad valorem taxes and the exemptions allowed by the Village for over-65/disabled.

*Mayor Pro Tempore Brown made a motion to approve a Resolution authorizing the release or transfer of any disannexed areas from the extraterritorial jurisdiction of the Village and recognizing the statutory requirement that property owners disannexed or released from the extraterritorial jurisdiction of the Village will still be responsible for the indebtedness of the Village incurred while property was within the territorial limits of the Village, and authorize city administrator to take appropriate action, as presented. Alderman Coachman seconded.*

**Discussion:**

Administrator Foutz explained that when property is disannexed, the property does into the ETJ. The resolution instructs her to go forward with action and additional research to move said property out of the Salado ETJ, which would open it up to annexation by another city. There was discussion that all members of the BOA live in the area

designated for disannexation. If the disannexation were to pass in a referendum, the incumbent members would retain their seats until a special election was conducted to replace them.

*The Mayor Pro Tempore restated the motion. The motion carried unanimously.*

2. Discuss and take possible action on interlocal agreement transferring property located in the extraterritorial jurisdiction from the Village to the extraterritorial jurisdiction of a neighboring municipality. Authorize city administrator to take appropriate action including negotiations with neighboring city.

Administrator Foutz explained that this agreement would be put into use only if property is disannexed and would allow her to conduct discussions with other cities about moving said property into the ETJ of a neighboring city.

*Alderman Coachman made a motion to approve an interlocal agreement transferring property located in the extraterritorial jurisdiction from the Village to the extraterritorial jurisdiction of a neighboring municipality and authorize city administrator to take appropriate action including negotiations with neighboring city. The motion carried unanimously.*

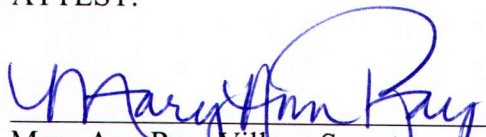
### **III. Adjourn.**

*Alderman Dankert made a motion to adjourn. Alderman Williams seconded.*

The meeting was adjourned at 6:46 p.m.

  
Skip Blacett, Mayor

ATTEST:

  
Mary Ann Ray, Village Secretary