

Village of Salado, Texas
Board of Aldermen
Minutes
Special Called Meeting
6:30 p.m. Thursday, September 8, 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; Linda Sjogren, Village Attorney.

I. Call to Order.

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

II. Regular Agenda.

1. Presentation, discussion, and possible action on the appointment of a member to the Environmental/Deer Committee to fill an unexpired term.

David Williams made a motion to appointment of Linda Lopez to the Environmental/Deer Committee to fill an unexpired term. Mayor Pro Tem Fred Brown seconded. The motion carried unanimously.

2. PUBLIC HEARING - Conduct the second of two public hearings to receive comments on the proposed tax rate of .5419 cents per \$100 valuation for Fiscal Year 2016-2017 (2016 tax year) and announce meeting to adopt the tax rate on September 15, 2016.

Administrator Foutz explained the Debt Service and the Maintenance & Operations portions of the tax rate.

Mayor Blancett opened the public hearing at 6:35 p.m. He called three times for speakers.

Linda Reynolds, 507 Santa Rosa, asked why the Village's annual payment to the Bell County Appraisal District was not reflected in previous budgets and said that instead of considering separate drainage and road fees, just raise the tax rate.

No other speakers emerged; the Mayor closed the public hearing at 6:39 p.m.

No action was taken.

3. PUBLIC HEARING - Conduct a public hearing to receive comments on the Village's annual budget for Fiscal Year 2016-2017.

Administrator Foutz gave a brief overview of the budget (see attached).

Mayor Blancett opened the public hearing at 6:42 and called three times for speakers.

Linda Reynolds, 507 Santa Rosa, questioned whether streetlights and drainage ponds will be the responsibility of the Village or developers, particularly with respect to developments approve prior to the approval of this budget.

No more speakers emerged; the Mayor closed the public hearing at 6:45 p.m.

Mayor Pro Tempore Brown made a motion to postpone action on item until the September 15, 2016, meeting. Alderman McDougal seconded. The motion carried unanimously.'

The Mayor closed the Regular Session at 6:45 p.m.

III. Workshop Session.

The Mayor opened the Workshop Session at 6:47 p.m.

4. Discuss revisions to the Transportation Plan.

Administrator Foutz distributed copies of the proposed Transportation Plan that has been in development by the Street Improvements Committee and has been presented to the joint committee that is focused on economic development. She explained that the major focus of the Plan is to connect primary connector streets to prepare for new growth.

5. Website demonstration.

Village Secretary Mary Ann Ray explained that the Village's current website is inadequate in many respects. The website was purchased many years ago and has no technical support; the website host cannot assist when problems arise. The Village has been researching website providers that work exclusively with municipalities. She showed three websites that were developed by GovOffice, a provider that specializes in websites for small municipalities. The largest community showed has a population of 4,691; the smallest is 1,369. She said a proposal to purchase and new website and hosting will be brought forth at the next meeting.

The Mayor closed the Workshop Session at 7:22 p.m.

IV. Executive Session.

The Board adjourned to Executive Session at 7:24 p.m.

6. Conduct an executive session as authorized by Texas Government Code, Section 551.074, Personnel Matters, for the evaluation of the Village Administrator.

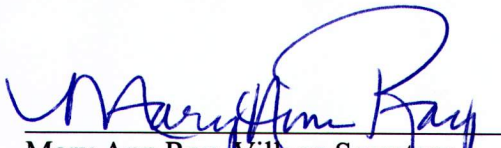
The Board emerged from Executive Session at 9:33 p.m.

V. Adjourn.

Alderman Dankert made a motion to adjourn. Alderman Coachman seconded. The meeting was adjourned at 9:34 p.m.


Skip Blancett, Mayor

ATTEST:


Mary Ann Ray, Village Secretary

FY 2016-17 Budget Summary

Revenues/Other Sources	Adopted/ Amended Budget FY 2015-16	Budget FY 2016-17	% Increase/ Decrease
General Fund	\$1,057,500	\$974,200	-7.88%
Hotel/Motel Tax Fund	\$199,400	\$187,850	-5.79%
Chamber Fiduciary Fund	\$98,510	\$0	-100.00%
Park Fee Fund	\$10,000	\$10,000	0.00%
Technology Fund	\$5,397	\$4,197	-22.23%
Security Fee Fund	\$4,073	\$3,273	-19.64%
Capital Outlay Fund	\$62,778	\$63,778	1.59%
LEOSE Fund	\$6,136	\$6,236	1.63%
Stagecoach Wastewater Treatment Plant Fund	\$49,360	\$15,900	-67.79%
Wastewater - Grant Fund	\$2,570,700	\$2,270,094	-11.69%
Wastewater - Capital Outlay Fund	\$6,654,300	\$6,219,843	-6.53%
Wastewater - Series 2015 Debt Service Fund	\$231,705	\$576,080	148.63%
Total Revenues / Other Sources	\$10,949,859	\$10,331,451	-5.65%

Expenditures / Transfers	Adopted/ Amended Budget FY 2015-16	Budget FY 2016-17	% Increase/ Decrease
General Fund	\$1,066,954	\$974,200	-8.69%
Hotel/Motel Tax Fund	\$279,714	\$187,850	-32.84%
Chamber Fiduciary Fund	\$110,605	\$0	-100.00%
Park Fee Fund	\$0	\$0	0.00%
Technology Fund	\$2,400	\$4,197	74.88%
Security Fee Fund	\$0	\$3,273	-
Capital Outlay Fund	\$57,785	\$58,285	0.87%
LEOSE Fund	\$2,500	\$6,236	149.44%
Stagecoach Wastewater Treatment Plant Fund	\$49,360	\$48,920	-0.89%
Wastewater - Grant Fund	\$2,570,700	\$2,270,094	-11.69%
Wastewater - Capital Outlay Fund	\$6,629,300	\$6,187,442	-6.67%
Wastewater - Series 2015 Debt Service Fund	\$231,705	\$576,080	148.63%
Total Expenditures / Transfers	\$11,001,023	\$10,316,577	-6.22%