



**RESOLUTION NO. R-2016-140**

**A RESOLUTION OF THE VILLAGE OF SALADO, TEXAS AUTHORIZING SUBMISSION OF AN APPLICATION FOR PROJECT DEVELOPMENT BY THE TEXAS DEPARTMENT OF TRANSPORTATION THROUGH THE KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION FOR STREET, STORMWATER DRAINAGE, BICYCLE LANE, ON-STREET PARALLEL PARKING, AND TRAIL DESIGN FOR MAIN STREET; AND PROVIDING AN OPEN MEETINGS CLAUSE.**

**WHEREAS**, the Killeen-Temple Metropolitan Planning Organization has announced a Call for Projects for a program entitled "Project Development Program" on behalf of the Texas Department of Transportation; and

**WHEREAS**, the purpose of the program is to perform engineering design and to conduct studies necessary to achieve project readiness for future consideration for funding; and

**WHEREAS**, selection of projects is for Fiscal Year 2018 Proposition 1 and Proposition 7 funding; and

**WHEREAS**, the Village of Salado has identified a project called the Main Street Project to submit for consideration through a competitively scored process administered by the MPO; and

**WHEREAS**, project criteria includes that the project must: 1) be an on-system roadway; 2) address mobility or added capacity issues; and 3) preferably be let by August 2018; and

**WHEREAS**, the scope of the project is to develop final engineering plans for construction of new multi-modal trails, stormwater drainage, on- and off-street bicycle lanes and facilities, and on-street parallel parking; and

**WHEREAS**, the Main Street Committee and the Board of Aldermen have reviewed and support the proposed design concept; and

**WHEREAS**, if awarded, the Board of Aldermen believe the proposed Project Development will: 1) ensure that all requirements of TXDOT will be addressed; and 2) is the first crucial step toward implementation of the Main Street Master Plan and the Trails Master Plan

**WHEREAS**, if awarded, the Board of Aldermen believe the proposed Project Development will promote goals established in the Village's Comprehensive Plan including to: 1) explore alternatives to the automobile (e.g. hike and bike trails) and identify ways in which such alternatives can be accommodated within the existing and future transportation system; and 2) explore transportation alternatives to the automobile (e.g., hike and bike trails) and identify ways in which such alternatives can be accommodated within the existing and future transportation system, which is especially needed in and around Downtown/Main Street Salado, where the concentrated retail area is located; and

**WHEREAS**, the Village Aldermen have determined that it is advantageous and in the public interest to apply for this project;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS:**

**SECTION 1**

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

**SECTION 2**

That the Village of Salado hereby authorizes and directs the Village Administrator to submit the Main Street project for Project Development by the Texas Department of Transportation.

**SECTION 3**

The Village Administrator is authorized to execute any documents that may be necessary to submit the Project for consideration and to administer the Project should it be awarded.

**SECTION 4**

It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

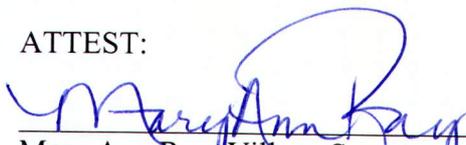
**SECTION 5**

That this Resolution shall take effect immediately from and after its passage.

**PASSED AND APPROVED** by the Board of Aldermen of the Village of Salado  
this 7<sup>th</sup> day of April, 2016, by a vote of  
5 (ayes) to 0 (nays) to 0 (absentions).

  
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Skip Blancett, Mayor

ATTEST:

  
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Mary Ann Ray, Village Secretary

