

**RESOLUTION NO. R-2017-162**

**A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, AMENDING R-2016-139, "COMMITTEES AND ADVISORY BOARDS", TO ESTABLISH THE WASTEWATER IMPACT FEE ADVISORY COMMITTEE AND THE TOURISM ADVISORY BOARD.**

**WHEREAS,** the Board of Aldermen (BOA) of the Village of Salado has a number of committees and advisory boards that specialize in specific areas which have been established by Resolution; and

**WHEREAS,** Aldermen dedicate time to specific issues and become knowledgeable in those areas; and

**WHEREAS,** these committees and advisory boards include citizen members and subject-matter experts, who assist with making recommendations to the Board of Aldermen; and

**WHEREAS,** it is prudent to set forth a policy as to the establishment, scope, term, and conduct for these committees and advisory boards.

**NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of Salado, Texas:**

**Section 1**

1. The Committees and Advisory Boards Resolution is hereby amended to establish the Wastewater Impact Fee Advisory Committee and Tourism Advisory Board as set forth in the attached Exhibit "A".
2. Terms of appointment for the Wastewater Impact Fee Advisory Committee shall be for two (2) years. For the initial appointment, which is anticipated to occur in December 2017, members shall be appointed for thirty (30) months (December 2017 through May 2020).
3. Terms of appointment for the Tourism Advisory Board shall be for two (2) years. For the initial appointment, which is anticipated to occur in February 2018, members shall be appointed for twenty-seven (27) months (February 2018-May 2020)
4. It is hereby found and determined that the meeting at which this Resolution is 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, Texas Government Code, Chapter 551.

**Section 2**

1. This Resolution shall become effective immediately upon adoption.

**PASSED & APPROVED** this, the 7<sup>th</sup> day of December, 2017, by a vote of 5 (ayes) to 0 (nays) to 0 (abstentions) of the Board of Aldermen of Salado, Texas.

**VILLAGE OF SALADO:**

  
Skip Blancett, Mayor

**ATTEST:**

  
Cara McPartland, City Secretary



## EXHIBIT "A"

### WASTEWATER IMPACT FEE ADVISORY COMMITTEE

**Membership:** This is a five (5) member, standing committee consisting of the following members: Two (2) representatives of the real estate, development, or construction industries, who are not employees or officials of a political subdivision or governmental entity. Three (3) at-large members who reside within the corporate limits of the Village of Salado. All members are appointed by the Board of Aldermen.

**Term:** Members are appointed for two-year terms of service and may be reappointed for one additional term of two (2) years.

**Purpose/Scope:** The Wastewater Impact Fee Advisory Committee exists to advise and make recommendations to the Board of Aldermen concerning the adoption of the initial impact fee for the Salado Wastewater System and updating of the fee in the future.

**Reporting:** This Committee reports its activities to the BOA on an as needed basis.

**Meeting:** This Committee meets at least two (2) times a year at a time and public place noted in the records of the City Secretary.

**Staff Liaison:** Village Administrator

### TOURISM ADVISORY BOARD

**Membership:** This is a seven (7) member, standing committee consisting of the following members: Four (4) representatives of the Salado overnight accommodation industry and two (2) Salado business operators, not associated with the overnight accommodation industry and one (1) at-large member who resides within the corporate limits of the Village of Salado. All members are appointed by the Board of Aldermen.

**Term:** Members are appointed for two-year terms of service and may be reappointed for one additional term of two (2) years.

**Purpose/Scope:** The Tourism Advisory Board exists to work with the Village's Director of Tourism and Board of Alderman on the development of a marketing plan for Salado and monitoring the progress of the plan once implemented.

**Reporting:** This Board reports its activities to the BOA on monthly basis.

**Meeting:** This Board meets at least once a month at a time and public place noted in the records of the City Secretary.

**Staff Liaison:** Village Administrator