

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, January 23, 2014 6:00pm

Members present: Danney McCort, Fred Brown, Hans Fields, Bryan Fritch, Michael McDougal, Shannon Ashe

Members Absent: none

Others Present: Jim Reed - Village Administrator, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police. Citizens: 26

Mayor McCort called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Invocation by Pastor Steve Waechter of Grace Baptist Church, Salado.

Citizen Comments: None

Alderman Fields made a motion to approve the previous meeting minutes dated December 12, 2013. Motion was seconded by Mayor ProTem Fritch, motion carried 5-0 with Alderman Ashe abstaining.

Mayor's Report: Mayor McCort gave update on scheduled IH35 construction and closures. He advised of the Village's job opening for a Maintenance person, and the increase of the Village's contribution to TMRS for 2014.

City Administrator's Report: none

Police Chief's Report: none

Tourism Director Comments: none

New Business:

1. **Request by Sandra Morris to Waive the No Alcohol Provision in Pace Park for her Wedding on March 8, 2014** - Mayor ProTem Fritch moved that the Waiver Request from Sandra Morris be approved as requested. Motion was seconded by Alderman Brown. Motion failed 3-3, with Mayor McCort, Alderman Brown and Mayor ProTem Fritch voting For and Aldermen Ashe, Fields and McDougal voting Against.
2. **Road Repair** - Alderman Brown moved that the Village Engineer be authorized to move forward with bid solicitation and preparation of bid packages for the Chapparal Drive Culvert Replacement and Chisholm Trail -Smith Bluff to #3806 Rehabilitation Project. Motion was seconded by Alderman Ashe, motion passed 5-1, with Alderman Fields voting Against.
3. **Capital Improvement Bond** – Mayor ProTem Fritch moved that the Mayor and the Village Administrator be directed to take all steps necessary to place an initiative on the November 2014 Election Ballot authorizing the issuance of Capital Improvement Bonds for the purpose of building and operating a municipal wastewater treatment plant, including necessary ancillary services, equipment and real estate, for the Village of Salado. Motion was seconded by Alderman McDougal, motion passed unanimously.

4. Conversion to Type A Municipality - Mayor ProTem Fritch moved that the Board of Aldermen resolve that no later than 1 July 2014, the Village of Salado becomes a Type "A" Municipality. Motion failed due to lack of second.
5. Approval of New Financial Officer Dan Nixon - To be discussed in Executive Session
6. Discussion and Possible Action Regarding Proposed Gift of Stagecoach Sewer Plant - To be discussed in Executive Session
7. Options regarding Civic Center move by Village Offices- Alderman Ashe moved that Mr. Reed present scenario #4 as amended from original proposal to the Salado ISD. Motion was seconded by Alderman Brown. Motion was amended by Alderman Ashe to reflect that Mr. Reed is to present scenario #2. Alderman Brown removed his second. Motion was seconded by Mayor ProTem Fritch. Motion failed 2-4 with Alderman Ashe and Mayor ProTem Fritch voting For and Mayor McCort and Aldermen Fields, Brown and McDougal voting Against. Alderman McDougal moved that Mr. Reed present scenario #4 as amended from original proposal to the Salado ISD. Motion was seconded by Mayor ProTem Fritch. Motion passed 4-2, with Mayor McCort, Mayor ProTem Fritch and Aldermen McDougal and Brown voting For and Aldermen Ashe and Fields voting Against. Request was made by Mr. Reed that any changes or suggestions be submitted to him as soon as possible.

Entered Public Hearing at 6:55pm - No public comments

1. Revised Golf Cart Ordinance *Second reading* – Alderman Fields moved that we accept the revised Golf Cart Ordinance as written. Motion was seconded by Alderman McDougal. Motion passed unanimously.

Adjourned in Executive Session at 7:02pm

-Discussed Personnel Matters

Reconvened in Regular Session at 7:35pm

Mayor ProTem Fritch moved that the Board approve the appointment of Dan Nixon as the new Village Financial Officer, contingent upon satisfactory completion of background check. Motion was seconded by Alderman Fields. Motion passed unanimously.

Alderman Brown moved to instruct the Village Administrator and Mayor to prepare documents to accept the gift of the Stagecoach Sewer Plant. Motion was seconded by Alderman Fields. Motion passed 4-2 with Mayor ProTem Fritch and Alderman McDougal voting Against.

Announcements:

1. Next Scheduled Board of Aldermen meeting is February 6, 2014 at 6:00pm.

Meeting adjourned at 7:45pm.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Margaret Murray
Village Secretary

Danney McCort
Mayor