

8/21/14

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, August 21, 2014 6:30pm

Members present: Skip Blancett, Fred Brown, Hans Fields, Michael McDougal, Amber Preston Dankert, Frank Coachman

Members Absent: none

Others Present: Jim Reed - Village Administrator, Debbie Charbonneau - Tourism Director, Jack Hensley - Chief of Police

Mayor Blancett called the meeting to order at 6:30, quorum present.

Pledge of Allegiance and Texas Pledge of Allegiance were recited. Steve Weachter of Grace Baptist Church Salado lead the invocation.

Citizen Comments

- Bryan Fritch - address on file - spoke about Village/Chamber merger.
- Mr. Dunafer of Antique Rose of Bell - address on file - spoke against proposed Tattoo and Piercing business.

Mayor ProTem Brown made a motion to accept the minutes of August 12, 2014. Motion was seconded by Alderman Fields, motion passed unanimously.

Reports -

Village of Salado Departmental Reports

Mayor's Report: Activity Report / Update

Village Administrator's Report: Activity Report / Update

Aldermen Updates

- **Alderman McDougal:** Roads
- **Alderman Coachman and Alderman Fields:** Ordinances
- **Mayor ProTem Brown:** Downtown Plan

New Business:

1. *Alderman McDougal made a motion to file proposed 2014/15 General Fund and Hotel/Motel Budgets with the Village Secretary. Motion was seconded by Mayor ProTem Brown, motion passed unanimously.*
2. *Alderman Dankert made a motion to discuss and take action on request to add Keep Salado Beautiful as an organization under the Village of Salado and allot \$5000 as an initial budget from the Waste Disposal Franchise Fee. Motion was seconded by Mayor ProTem Brown. Village Administrator Reed noted that the motion was not specific enough. Motion was made by Alderman Dankert to withdraw motion and table. This motion was seconded by Mayor ProTem Brown, motion passed unanimously. Alderman Dankert made a motion to approve \$5000 for Keep Salado Beautiful and for Village Administrator to provide proposed scope of work for services so KSB will remain active. Motion was seconded by Mayor ProTem Brown, motion passed unanimously.*
3. *Motion was made by Alderman Coachman to direct Village Administrator Reed to prepare an Ordinance transferring the Board of Zoning Adjustment duties to the Board of Aldermen per Texas Local Government Code Chapter 211, Section 211.008 (g). Motion was seconded by Alderman McDougal, motion passed unanimously.*
4. *Motion was made by Mayor ProTem Brown to accept the offer to negotiate a proposed partnership and develop contract between the Village of Salado and the Salado Chamber of Commerce. Motion was seconded by Alderman McDougal. Aldermen Fields and Coachmen recused themselves and stepped down from the dais. Motion passed 3-0.*

Announcements:

Next Scheduled Board of Aldermen meeting is September 4, 2014.

Meeting was adjourned at 7:20pm.

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

Respectfully submitted,

Margaret Murray
Village Secretary


Skip Brincken
Mayor