

Village Board of Aldermen
Special Called Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Monday, October 13, 2014 2:00pm

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

Members Absent: Amber Preston Dankert

Others Present: Kim Foutz - Village Administrator, Jack Hensley - Police Chief, Margaret Murray - Village Secretary

Mayor Blancett called the meeting to order at 2:00pm, quorum present.

New Business

1. *Mayor Pro Tem Brown made a motion to adopt a Resolution authorizing an application with the Economic Development Administration for a cooperative agreement grant under its Investments for Public Works and Economic Development Facilities program in the amount of \$1,500,000, and authorizing matching funds. Motion was seconded by Alderman McDougal, motion passed unanimously.*

2. *Alderman Coachman made a motion to adopt a Resolution granting permission to proceed with a Transportation Alternative Program (TAP) grant application to the Killeen Temple Metropolitan Planning Organization (KTMPO) for a new sidewalk/trail and associated enhancements in an amount of up to \$119,000 and authorizing up to \$25,000 matching funds. Motion was seconded by Alderman McDougal, motion passed 3-1 with Alderman Fields voting Nay.*

Motion was made by Alderman McDougal to Adjourn at 2:30pm. Motion was seconded by Alderman Coachman, motion passed unanimously.

Respectfully submitted,

Margaret Murray
Village Secretary

Skip Blancett
Mayor