

## General Information Workshop

### Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, January 17, 2013 @ 4:30PM

Members Present: Stephen Peters, Shannon Ashe, Danney McCort, Hans Fields, Bryan Fritch

Members Absent: Susan Terry

Others Present: Dianna Barker, Jack Hensley, 15 citizens

Mayor McCort called the workshop to order at 4:30pm.

1. TML Insurance Coverage for Sculpture Garden  
KSB is seeking to acquire insurance coverage, general liability and coverage on the sculptures, under the Village's insurance policy with Texas Municipal League. TML cannot quote a Fine Arts rider premium until the value of the sculptures is determined. The Board needs to approve the concept of how the sculpture garden will be insured through the Village's policy.
2. Update from Chamber of Commerce Economic Development Committee  
Dave Hermann and Claire Hartman presented three options they would like the Board to consider for acquiring a city manager. The E.D. committee would like a commitment from the Board of Aldermen that they will continue to look into and consider a city manager form of government.
3. Emergency Operations Plan, Annex E, F, G, H  
The Board noted the recommended changes to the annexes presented.
4. Approval of Bid for Tree Trimming on Royal Street  
Eagle Disposal has submitted a bid of \$690.00 to trim trees on Royal Street at least 14 feet above the street. This is in preparation of recommending Royal Street be resurfaced in 2013.
5. Authorization to Allow Village Engineer to Solicit Bids for Road Resurfacing  
It was recommended that another road be chosen to resurface due to Royal Streets proximity to the IH35 widening project.
6. Animal and Fowl Ordinance  
The Board felt this proposed ordinance still needed further research and fine tuning.

This workshop involved only discussion, no actions were taken.

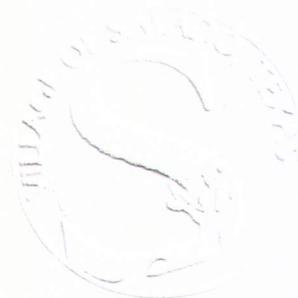
Workshop adjourned at 5:32PM.

Respectfully submitted,



Dianna Barker

Village Secretary





# Salado Chamber

- ◆ Recommend Alderman move into action with the hiring of Professional City Management.
- ◆ We will outline three potential scenarios per your request.

# Contract with a Firm

- ◆ Pay as you go
- ◆ Defined limits
- ◆ Defined Amount of time
- ◆ Potential for strong assistance & seasoned professional
- ◆ Oversight from afar
- ◆ Firm unknown
- ◆ Lacks longevity

# Hire a Full Time Manager

- ◆ City is committed to a single individual.
- ◆ Full scope of hiring practices come into play.
- ◆ Interviewing.
- ◆ Payroll
- ◆ Heightened level of resistance.
- ◆ Overcommitting the village without proper due diligence.

# Interim Contract, CTCOG

- ◆ Defined Scope of work
- ◆ Ability to measure results in 6 month intervals
- ◆ Local-Exceptional support
- ◆ Understanding of local needs
- ◆ Invested desire to assist in helping Salado
- ◆ Experienced local, county, state and national knowledge