

Village Board of Aldermen
**Special Called Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, March 14, 2013 6:00pm

Members present: Danney McCort, Shannon Ashe, Hans Fields, Bryan Fritch

Members Absent: Stephen Peters, Susan Terry

Others Present: Dianna Barker – Village Secretary, Jack Hensley – Chief of Police, citizens: 2

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

New Business:

1. Proposed Annexation of IH35 and its Service Roads both North and South up to the Current ETJ Boundary Public Hearing
Mayor McCort explained the purpose of the special called meeting was to received comments/questions from the public on the proposed annexation. Mayor McCort explained what areas were to be annexed. This annexation will not force any additional property owners into the city limits. TxDOT will remain responsible for all maintenance on IH35 and its service roads.

Announcements:

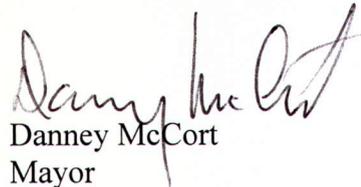
1. Next public hearing on this annexation will be Thursday, March 21st at 6:00PM, regularly scheduled Board meeting.

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

Respectfully submitted,



Dianna Barker
Village Secretary



Danney McCort
Mayor





EXHIBIT " C "

VILLAGE OF SALADO, TEXAS

SERVICE PLAN FOR ANNEXED AREA

I. DESCRIPTION OF AREA TO BE ANNEXED

SECTION 1

North (N1)

Starting at the northwest corner of the .254 acre property A0861BC Y Williams 26-4, currently the most northern city limits on Interstate Highway (IH-35) (including all related rights-of-way), heading northwest crossing IH-35 perpendicular to the centerline, stopping at the western IH-35 boundary (including all related rights-of-way), heading southwest along the IH-35 western boundary (including all related rights-of-way), to the northeast corner of the portion of the 3.998 acre property A0861BC Y Williams, Fairway Golf Carts, at the municipal city limits, continuing southwest contiguous to the city limits to the western intersection of Thomas Arnold Road and the city limit/IH-35 boundary, heading east crossing IH-35 (including all related rights-of-way), contiguous to the city limits to the eastern intersection of Thomas Arnold Road and the city limit/IH-35 boundary, heading northeast contiguous to the city limits, and stopping at the point of beginning.

South (S1)

Starting at the southwest corner of the 4.713 acre property A0398BC H W Hurd Outlots and part Pace Park Road, heading north contiguous to the current city limit line to the Interstate Highway 35 (IH-35) (including all related rights-of-way) city limit line crossing, heading northwest crossing IH-35 (including all related rights-of-way), contiguous to the city limits, stopping at the western IH-35 boundary (including all related rights-of-way), heading southwest along the western IH-35 boundary (including all related rights-of-way), to a point drawn from a line perpendicular to IH-35 from the most southern city limits at a point on the .031 acre property A0398BC H W Hurd, 4-1, (part of a 25.843 acre tract) adjacent to IH-35 (including all related rights-of-way) crossing IH-35 (including all related rights-of-way) to said southern city limit point, heading northeast contiguous to city limits, and stopping at the point of beginning.

SECTION 2

North (N2)

Starting at the northwest corner of the .254 acre property A0861BC Y Williams 26-4, currently the most northern city limits on Interstate Highway (IH-35) (including all related rights-of-way), heading northeast along the eastern IH-35 boundary (including all related rights-of-way), to the northwest corner of the 5.369 acre property A0510BC G F Lankford, 36-4 Chisholm Trail RFV Park, heading southwest crossing IH-35 adjacent to and contiguous with the Salado extraterritorial jurisdiction (ETJ) limits, stopping at the western IH-35 boundary (including all related rights-of-way), heading southwest along the IH-35 western boundary (including all

related rights-of-way), to the point perpendicular to the IH-35 centerline from the point of beginning, heading east crossing IH-35 perpendicular to the centerline, stopping at the point of beginning.

South (S2)

Starting at the southwest corner of the .031 acre property A0398BC H W Hurd, 4-1, (part of a 25.843 acre tract) adjacent to IH-35 (including all related rights-of-way), heading west crossing IH-35 perpendicular to the centerline, heading south along the western IH-35 boundary (including all related rights-of-way) stopping at the Salado ETJ limits, heading southeast adjacent and contiguous to the Salado ETJ limits to the eastern boundary of IH-35 (including all related rights-of-way), heading north along the eastern IH-35 boundary (including all related rights-of-way) to the southeast corner of the .031 acre property A0398BC H W Hurd, 4-1, (part of a 25.843 acre tract) adjacent to IH-35 (including all related rights-of-way), heading west to the point of beginning.

The owner of the property described above is **Texas Department of Transportation (TxDOT)**.

II. MUNICIPAL SERVICES

A. INTRODUCTION

This Service Plan is made by the Village of Salado ("VILLAGE") pursuant to Section 43.065, Local Government Code. This plan pertains to tracts of land located in Bell County, Texas, and described in Exhibit B. This plan will be implemented within ten (10) days after the effective date of annexation. Municipal Services to the acreage described above shall be furnished by or on behalf of the Village of Salado, at the following levels and in accordance with the following schedule:

B. POLICE SERVICE

Patrolling, responses to calls and other routine police services, within the limits of existing personnel and equipment and in a manner consistent with any of the methods of the Village of Salado, Texas extends police service to any other area of the municipality, will be provided immediately after the effective date of the annexation ordinance.

Upon ultimate development of the area, the same level of police service will be provided to this area as are furnished throughout the Village.

C. FIRE SERVICES

Fire protection and Emergency Medical Services (EMS) from the Village of Salado Volunteer Fire Department shall be provided to the area on the effective date of this ordinance.

Fire protection services shall be provided at a level of services equal to current services available in the Village, or equal to the level of services available in other parts of the City with topography, land use and population density similar to those contemplated or projected in the annexed area, whichever is applicable.

D. FIRE PREVENTION

The services of the Village of Salado Volunteer Fire Marshal shall be provided to the area upon the effective date of this ordinance.

E. ENVIRONMENTAL HEALTH AND CODE ENFORCEMENT SERVICES

Enforcement of the Village's environmental health ordinances and regulations, including but not limited to, weed and brush ordinances, junked and abandoned vehicle ordinances and animal control ordinances, shall be provided within this area ten (10) days of the effective date of the annexation ordinance. These ordinances and regulations will be enforced through the use of existing personnel.

Inspection services, including the review of building plans, the issuance of permits and the inspection of all buildings, plumbing, mechanical and electrical work to ensure compliance with Village codes and ordinances will be provided within ten (10) days of the effective date of the annexation ordinance. Existing personnel will be used to provide these services.

The Village's zoning, and other ordinances shall be enforced in this area, beginning upon the effective date of the annexation ordinance. Subdivision and sign regulation will continue as both are regulated in the Village ETJ.

All inspection services furnished by the Village of Salado, but not mentioned above, will be provided to this area within ten (10) days of the effective date of the annexation ordinance.

As development and construction commence in this area, sufficient personnel will be provided to furnish this area the same level of Environmental Health and Code Enforcement Services as are furnished throughout the Village.

F. PLANNING AND ZONING SERVICES

The planning and zoning jurisdiction of the Village will extend to this area upon the effective date of the annexation ordinance. Village planning will thereafter encompass this property, and it shall be entitled to consideration for zoning in accordance with the Village's Comprehensive Zoning Ordinance and Comprehensive Plan.

G. STREETS

The annexed area only contains state owned IH35 and its service roads. Texas Department of Transportation (TxDOT) shall maintain these roads in their entirety. Any side streets/roads that come off of the service roads shall be the responsibility of the Village of Salado. The same level of maintenance shall be provided to these streets/roads within this property, which have been accepted throughout the Village of Salado, as is provided to Village streets throughout the Village.

Street lighting installed shall be maintained by TxDOT.

H. MISCELLANEOUS

Notwithstanding anything set forth above, this Service Plan does not require all municipal services be provided as set forth above if different characteristics of topography, land use and population density are considered a sufficient basis for providing different levels of service.

Agreed to by the Village of Salado, Texas on the date of and by the passage of Ordinance No. _____, annexing the above-described property, with this Service Plan being attached to and incorporated into said Ordinance as Exhibit "C".