

Village Board of Aldermen
Workshop Meeting Minutes
Municipal Building, 301 N. Stagecoach Rd.
Thursday, July 9, 2014 6:30 p.m.

Aldermen present: Mayor Pro Tempore Fred Brown, Frank Coachman, Michael McDougal, David Williams. Late arrivals: Mayor Skip Blancett, Amber Dankert

Others present: Kim Foutz, Village Administrator; Lyndsey Barrett, Municipal Court Clerk; Mary Ann Ray, Village Secretary

Mayor Pro Tempore Brown called the meeting to order at 6:30 p.m. He explained that the Mayor would be late because he was taking the president of James Construction Group on a tour of the Village. The Board dispensed with items 1. Call to Order, and 2. Pledge of Allegiance.

3. Fiscal Year 2015-16 Budget

Village Administrator Foutz said she has started the preliminary budget process. She discussed several key components of the process: revenues, strategic priorities, master plans, service levels, outside agency funding, personnel (including training), deliverables (budget request forms, etc.), and baseline and discretionary budget items. A workshop retreat will be scheduled, and a series of workshops will be conducted until the budget is passed.

6. Wastewater lines to be included in Phase 1 of the upcoming bond issuance

The Mayor asked the Board to skip to Item 6 on the agenda: Wastewater lines to be included in Phase I of the upcoming bond issue. There was discussion about the use of forced main lines vs. gravity lines. Administrator Foutz reported that Brookshire Bros grocery has committed to paying for an E1 line. There was discussion about extending the line northward to include the hotels. There was also discussion about extending the line on the west side of Interstate 35 to include the area around Thomas Arnold Road in anticipation of new development. She explained that bonds for the project must be issued before adoption of the next fiscal year's budget. The Mayor reiterated that the Village of Salado will build, own, and operate the sewer plant.

5. Rules and Procedures for Board of Aldermen meetings

There was discussion about changing verbiage to allow the Board to hold workshops as needed. A Saturday workshop will take place in August. The Board discussed having another workshop July 14.

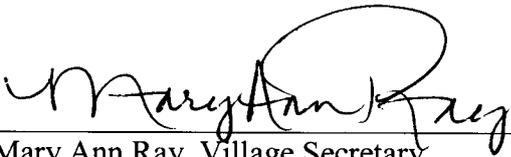
4. Controlling the Deer Population

Discussion focused on safety of citizens and proposed penalties for violations. Enforcement of the ordinance would be performed by the Salado Police Department. There was discussion on how hunters would qualify and who would actually do the qualifying; Fort Hood is an option. There was discussion about the Village's liability if the program comes to pass.

Mayor Pro Tempore Brown made the motion to adjourn. Alderman Coachman seconded. The workshop adjourned at 8:40 p.m.


Skip Blacett, Mayor

Attest:


Mary Ann Ray, Village Secretary