

Village of Salado, Texas
Board of Aldermen
Special Called Meeting
Meeting Minutes
7:00 a.m., Monday, July 27, 2015
Municipal Building, 301 N. Stagecoach Drive

I. Call to Order.

Mayor Skip Blancett called the meeting to order at 7:02 a.m.

Present: Mayor Blancett; Mayor Pro Tempore Fred Brown; Alderman Michael McDougal; Alderman David Williams. Alderman Frank Coachman arrived at 7:03 a.m.

Absent: Alderman Amber Dankert (out of town).

Also present: Kim Foutz, Village Administrator; Mary Ann Ray, Village Secretary.

II. Regular Agenda.

Administrator Foutz announced that the Village will offer \$8,180,880 in Series 2015 bonds, a figure that reflects the \$1 million Economic Development Commission grant.

She described changes made to the wastewater treatment plans since the last Board of Aldermen meeting:

1. In Fall 2014, the Village approved a contract with the Central Texas Council of Governments for \$50,000 to administer the EDA grant. However, she recommended a contract with a private individual with extensive experience in administration of EDA grants. The private individual would cost the Village \$10,000.
2. Eliminate preliminary design costs for Pape-Dawson Engineers, Inc.
3. Eliminate purchase, platting, and permitting of land for the west side.
4. Change the southern portion of the West Village Road and a portion of Thomas Arnold Road lines from low-pressure to 8-inch gravity lines.
5. The total cost of the plant, engineering, electrical engineering bidding, and construction administration, is \$3 million.
6. The total includes \$94,000 to Pape Dawson Engineers, Inc., for surveying.

Administrator Foutz explained that the blue lines on the map indicate private-sector lines. These private entities will enter into a contract through which they will pay 100 percent of installation costs if they wish to be on the sewer.

There were questions about the contract for administration of the grant. Mayor Blancett will confer with the EDA to determine if the private individual can be the grant administrator and if CTCOG must be involved.

There were questions about engineering contracts. Administrator Foutz explained that no engineering contracts have been signed as yet; bond proceeds and a formal request for proposals must be in place. She explained that engineering proposals such as these are not bid out. The Village must ask for a request of qualifications, which does not include costs. The Village will pick an engineering firm based on qualifications, then negotiate the costs. All other line items will go out for bids.

There were questions about the service agreement guarantee. Administrator Foutz explained that this item is part of the ongoing negotiations with The Sanctuary.

Mayor Pro Tempore Brown made the motion to approve wastewater system improvements, related expenses, and final issuance amount for the Series 2015 bonds as presented. Alderman McDougal seconded. The motion passed unanimously.

III. Adjourn.

Alderman McDougal made the motion to adjourn. Mayor Pro Tempore Brown seconded.

Mayor Blancett adjourned the meeting at 7:18 a.m.


Mary Ann Ray, Village Secretary


Skip Blancett, Mayor