Village of Salado, Texas
Board of Aldermen
Minutes
Special Called Meeting
8:00 a.m. Monday, February 22, 2016
Municipal Building, 301 N. Stagecoach Road

Present: Mayor Skip Blancett, Mayor Pro Tempore Fred Brown, Alderman Frank Coachman, Alderman Amber Dankert, Alderman Michael McDougal.

Absent: Alderman David Williams.

Others Present: Kim Foutz, Village Administrator; Mary Ann Ray, Village Secretary.

I. Call to Order.

Mayor Blancett called the meeting to order at 8:00 a.m.

II. Regular Session.

1. Presentation, discussion, and possible action on Resolution R-2016-138, authorizing the submission of an application for funding through the Killeen-Temple Metropolitan Planning Organization for a Federal Highway Administration Transportation Alternatives Program (FY15/16/17), authorizing Village matching funds and project cost reimbursements through federal funding, to develop trails, landscaping, and safety improvements.

   Administrator Foutz reported that the Village has the opportunity compete for a $200,000 federal Trails grant through the Killeen-Temple Metropolitan Planning Organization. The Village's match would be 20 percent, or $40,000. There is a possibility that in-kind donations can go toward the Village's match.

   The grant would provide for a concrete trail, 10 feet wide, in the area around Pace Park and the northern side of Salado Creek. This project meets the requirements of the Future Trails Plan.

   Alderman Coachman made a motion to approve Resolution 2016-138, approving the application for grant funds for an off-road trail along Pace Park along Salado Creek, directing the city administrator to establish a budget not to exceed $200,000 and authorizing the resolution to reflect matching funds of $40,000 or less. Alderman Dankert second. The motion carried unanimously.

III. Adjourn.

Mayor Pro Tempore Brown made a motion to adjourn. Alderman McDougal seconded. The motion carried unanimously. The Mayor adjourned the meeting at 8:10 a.m.

Skip Blancett, Mayor

Mary Ann Ray, Secretary