Village of Salado, Texas
Board of Aldermen
Minutes
Regular Workshop Meeting
6:30 p.m. Thursday, February 25, 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; Dottie Palumbo, Village Attorney; Mary Ann Ray, Village Secretary.

I. Call to Order.

Mayor Blancett opened the meeting at 6:30 p.m. and conducted a moment of silence.

II. Workshop Session.

1. Discussion on amendments to the Village's Contract for Consulting Services with the Salado Chamber of Commerce as proposed by the Chamber.

   Mayor Blancett asked Melanie Kirchmeier, president of the Salado Chamber of Commerce, to address the Board of Aldermen. She reviewed the history of the contract; former Chamber presidents Claire Hartman and Dave Hermann also offered comments. The purpose of the agreement was discussed. There was discussion about the Scope of Work, indemnification/liability and related insurance issues, makeup of the Supervisory Committee, staffing changes, and employee supervision. Additionally, it was discussed that the president-elect of the Chamber of Commerce will sit on the Supervisory Board in an ex officio capacity. Village Attorney Palumbo was charged with working with Chamber leaders to revise the agreement. It was suggested to find examples of similar contracts in other municipalities.

2. Discussion on appointments to Committees and Advisory Boards to include:
   a. Appointment of Board of Aldermen members
   b. Citizen members
   c. Chairmen and Vice Chairmen.

   There was discussion on the following appointments to various Committees and Advisory Boards:
   - Ordinance Committee: Alderman Williams, Eric Stone, Susan Terry, Larry Roberson, Curt Strong.
   - ETJ/Annexation Committee: Alderman McDougal (chair), Alderman Dankert, Bobby Whitson, Cy Long, Claire Horton, Larry Sands.

- Street Improvements Committee: Alderman McDougal (chair), Ted Williams, Larry Roberson, Cy Long, Jay Ritch, Andy Jackson.
- Wastewater Committee: Mayor Pro Tempore Brown (chair), Alderman Williams, Michael Coggin, Larry Roberson, Graydon Hill, Joe Price.
- Environmental Committee: Alderman Dankert, Lewis Raney (chair), Kyle Wright, Michelle Lenis, Joyce Pennington, Kick Micheaux.
- Economic Development Committee: Alderman Coachman (chair), Mayor Pro Tempore Brown, Allie Guenther, Andy Jackson, Kirk Micheaux, Guy Slimp, Merle Stalcup, Eric Stone, Bobby Whitson.
- Main Street Committee: Mayor Pro Tempore Brown (chair), Alderman Coachman, Cathy Sands, Ashley Whitaker, Allie Guenther, Andy Jackson, Melanie Kirchmeier.
- Trails & Parks Committee: Alderman Dankert (chair), Grant Flynn, Bill Kinnison, David Olson, Travis Quicksall, Susan Terry.
- Public Safety Committee: Alderman Dankert, Alderman McDougal, Tommy Wooley (chair), Larry Berrier, Bobby Whitson, Rick Ashe, Shane Berrier.
- Naming Committee: Alderman Coachman, Lynette Reed (chair), Sheryl Russell, Carol Strong, Josie Edwards.

There was discussion about whether a conflict of interest arises if a current peace officer serves on the Public Safety Committee.

3. Discussion on an appointment to the Planning & Zoning Commission to fill an expired term.

There was discussion about appointing K.D. Hill to serve the term on Planning & Zoning recently vacated by Gerry Riehsen. Two additional terms expire this year: Josh Bratton expires in April 2016 and Ron Coleman expires in November 2016. There was discussion about appointing Jim Reed to Mr. Bratton's seat and reappointing Mr. Coleman to another term.

III. Adjourn.

Prior to adjournment, there was discussion about meetings in March. The consensus was to have the Regular Meeting March 3, 2016, and change the March 10, 2016, Regular Workshop to a Special Called Meeting and Workshop to enable the BOA to take action on time-sensitive items. No additional meetings will take place during March.

Mayor Pro Tempore Brown made a motion to adjourn. Alderman McDougal seconded. The Mayor adjourned the meeting at 8:35 p.m.

Mary Ann Ray, Village Secretary

Skip Blancett, Mayor