Village of Salado, Texas
Board of Aldermen
Minutes
Workshop Meeting
6:30 p.m. Thursday, April 28, 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, 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 6:30 p.m. with prayer.

II. Workshop Agenda.

1. Discussion and update on drainage issues in the area of Chisholm Trail and Stagecoach Circle.

   Administrator Foutz provided an update on the issue of poor drainage in the area. She said that new drainage plans have been submitted by the Hidden Glen senior housing development and approved by the Village engineer. There was general discussion about the detention pond on the Hidden Glen property, Village liability, and the downstream effects of efforts to alleviate flooding in the affected area. A suggestion was made for Hidden Glen to use the excess water in the detention pond for irrigation or capture excess water and store it for Village use. Mayor Blancett directed Administrator Foutz to make the Hidden Glen plans available; the first phase is available now, but further phases are not complete as of now.

2. Discussion on an appointment to the Planning & Zoning Commission.

   Administrator Foutz explained that Josh Bratton's term has expired. It was determined that the appointment of Jim Reed would be put on the Agenda for consideration at the May 5, 2016, Board of Aldermen meeting.

   The Mayor closed the Workshop Session at 7:18 p.m. He opened the Executive Session at 7:20 p.m.

III. Executive Session.

3. Discuss economic development projects as authorized by Texas Government Code §551.087, Economic Development, for incentive agreements with Stagecoach 1943 Limited partners.

The Mayor closed the Executive Session at 8:23 p.m. He adjourned the meeting at 8:23 p.m.

Skip Blancett, Mayor

Mary Ann Ray, Village Secretary