

Village of Salado, Texas
Board of Aldermen
Minutes
Special Called Meeting and Workshop
6:30 p.m. Thursday, May 12, 2016
Municipal Building, 301 N. Stagecoach Road
Salado, Texas

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

Others Present: Kim Foutz, Village Administrator; Mary Ann Ray, Village Secretary; Eldon Miller, Election Judge; Don Engleking, Municipal Judge.

I. Call to Order.

1. Mayor Blancett called the meeting to order at 6:30 p.m. and opened with prayer.
2. The Mayor led the Pledge of Allegiance and the Texas Pledge of Allegiance.

II. Regular Agenda.

3. Presentation, discussion, and possible action on a Resolution (R-2016-141) of the Board of Aldermen of the Village of Salado, Texas, canvassing and declaring results of the general election held May 7, 2016, for the purpose of electing one Mayor and two Aldermen.

Eldon Miller, Election Judge, approached the Board and read the results of the election conducted May 7, 2016 (see attached):

Mayor	Skip Blancett	357
	Hans Fields	281
Alderman	Amber Preston Dankert	410
	Frank Coachman	321
	Linda Reynolds	288

Mayor Pro Tempore Brown made a motion to approve a Resolution (R-2016-141) of the Board of Aldermen of the Village of Salado, Texas, canvassing and declaring results of the general election held May 7, 2016, for the purpose of electing one Mayor and two Aldermen, as presented. Alderman Dougal seconded. The motion carried unanimously.

4. Administration of the Oath of Office and Issuance of Certificates of election to elected Mayor and Aldermen.

Don Engleking, Municipal Judge, administered the Oath of Office to Mayor Blancett, Alderman Coachman, and Alderman Dankert.

The Mayor called a 20-minute recess at 6:40 p.m. for a brief reception.

III. Workshop Session.

5. Discussion on the alignment of the Transportation Alternative Program grant trail.

Alderman Dankert, chairman of the Trails and Parks Committee, gave a report on the latest alignment of the multi-modal trail. The Committee met with Kris Long of TxDOT during the week and learned what changes the department will accept. She described the route and features of the trail and discussed what can and cannot be included. Mayor Blancett asked that this item be placed on the agenda for the May 19, 2016, meeting.

6. Discussion on an ordinance delegating authority to the Village Administrator to waive rental fees for certain tax-exempt organizations for the pavilion at Pace Park.

Village Secretary Ray explained that this item had come before the BOA in workshop before. She presented the income and expenses associated with the pavilion rentals. There was discussion about local charitable organizations that historically have had the rental fee waived by the Village. In addition, there are changes to the ordinance language regarding the definition of "in good standing with the Village" and who has authority to close the roads surrounding the Park for large events. The Mayor asked that this item be placed on the agenda for the May 19, 2016, meeting with the language and including a provision that 501c(3) and 501c(6) organizations must appeal to the BOA for a fee waiver. The ordinance also will be sent to the Ordinance Committee for its Monday, May 16, meeting.

IV. Executive Session.

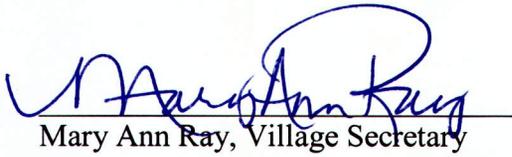
The Mayor announced there would be no Executive Session.

V. Adjourn.

Before adjourning, the Mayor asked BOA members to report which Saturday mornings in June they are available for a three- to four-hour planning workshop. Also, he said that Mill Creek Golf Club plans to expand its Fourth of July celebration to include more of the Village. In addition, he would like the Village to conduct a fall festival to celebrate the completion of the Interstate 35 construction.

Alderman McDougal made a motion to adjourn. Alderman Dankert seconded. The meeting was adjourned at 8:20 p.m.


Skip Blencett, Mayor


Mary Ann Ray, Village Secretary

