

Village of Salado, Texas
Board of Aldermen
Minutes
Regular & Workshop Meeting
6:30 p.m. Thursday, June 23, 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; Jack Hensley, Chief of Police.

I. Call to Order.

Mayor Blancett called the meeting to order at 6:30 p.m.

II. Regular/Consent Agenda.

1. Consider approving the Consent Agenda item:
 - a. Award of a low bid to Alpha Paving Industries, LLC, of Round Rock, Texas, in the amount of \$13,709.15 for 6-inch full-depth asphalt repairs in seven areas of Salado Plaza Drive.

Alderman McDougal made a motion to approve the award of a low bid to Alpha Paving Industries, LLC, of Round Rock, Texas, in the amount of \$13,709.15 for 6-inch full-depth asphalt repairs in seven areas of Salado Plaza Drive. Mayor Pro Tempore Brown seconded. The motion carried unanimously.

III. Workshop Session.

2. Discussion on an Emergency Management Plan Agreement between the Village of Salado and Bell County (Public Safety Committee Report/Initiative).

Chief Hensley explained the benefits of being under the county umbrella for emergency management, including technical expertise, procurement of goods or equipment in case of emergency or disaster, and grant possibilities. However, the Village still can name its own Emergency Management Coordinator. At this time, Salado is the only municipality that does not participate with the county. The agreement will be brought forth for action at the July 7, 2016, BOA meeting.

3. Discussion on the Economic Development Policy and Tax Abatement Policy (Economic Development Committee Report/Initiative).

Alderman Coachman distributed copies of the proposed changes, which replace “Chamber of Commerce Business and Development Committee” with “Economic Development Committee” and define committee membership based on Village policy. These changes will be brought forth for action at the July 7, 2016, BOA meeting. There was discussion on the Village’s future planning maps and the need for updates. A joint meeting of representatives from the BOA, the Planning & Zoning Commission, the Economic Development Committee, the ETJ/Annexation Committee, the Wastewater Committee, the Street Improvements Committee, and the Main Street Committee, to discuss strategies for economic development in the Village.

4. Discussion on Industrial and Hazardous Waste Ordinance (Wastewater Committee Report/Initiative).

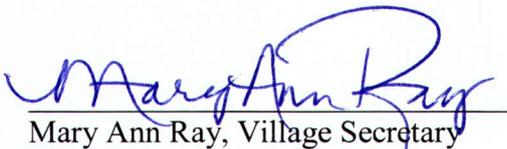
Mayor Pro Tempore Brown said the pretreatment ordinance (Ordinance 2016.10) is ready to come forth for action at the July 7, 2016, meeting. There was discussion about temperature for materials entering the sewer system; Administrator Foutz said the Brazos River Authority recommends a temperature of 120 degrees instead of 140 degrees. There was additional discussion about oil and grease in the system.

IV. Adjourn.

Alderman Williams made a motion to adjourn. Alderman Dankert seconded. The meeting was adjourned at 7:05 p.m.



Skip Blancett, Mayor



Mary Ann Ray, Village Secretary