Village of Salado, Texas
Board of Aldermen
Minutes
Regular and Workshop Meeting
6:30 p.m. Thursday, July 14, 2016
Municipal Building, 301 N. Stagecoach Road
Salado, Texas

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

Absent: Alderman Amber Preston-Dankert.

Others Present: Kim Foutz, Village Administrator; Rick Kasberg, Kasberg, Patrick & Associates; Jake Blair, Kasberg, Patrick & Associates; Mary Ann Ray, Village Secretary.

I. Call to Order.

Mayor Blancett called the meeting to order at 6:30 p.m. and opened the meeting with prayer.

II. Regular Agenda.

1. Presentation, discussion, and possible action on the Master Development Agreement (and associated Exhibit D – Tourism Marketing Agreement) with Stagecoach 1943, Limited Partnership, for redevelopment to the Stagecoach Inn and Restaurant.

   Clark Lyda of Stagecoach 1943, LP, gave an overview of the plans to renovate the Stagecoach Inn, and Restaurant, including the process review by the Texas Historical Commission.

   Alderman Coachman made a motion to authorize the Mayor to execute the Chapter 380 agreement with Stagecoach 1943, LP. Mayor Pro Tempore Brown seconded. The motion carried unanimously (4-0).

   The Mayor closed the Regular Session at 7 p.m. and called the Workshop Session to order.

III. Workshop Agenda.

2. Keep Salado Beautiful and Village of Salado long-range planning -- Susan Terry, Keep Salado Beautiful.

   Ms. Terry provided a Return on Investment report (see attached). She explained that tracking volunteer hours is an important facet in determining grant recipients in the state, and she suggested that the Village designate an individual on staff to capture that data and to work with grants.

3. Update on Wastewater Capital Projects -- Rick Kasberg, Kasberg Patrick and Associates
   a. Project schedule
   b. Timing of bids
   c. Other project issues

   Rick Kasberg recapped progress made in the development of the Wastewater Treatment Plant. He discussed the project schedule, the upcoming bidding process, and property acquisition. He also reported on the requirements of federal and state agencies in developing the WWTP. There was discussion on extending the sewer to the hotels on the north side and the cost of other businesses and residences tying on to the system.

4. Discuss a proposal for geophysical survey using the electrical resistivity tomography (ERT) method for characterizing the proposed Salado Creek crossing location.

   Administrator Foutz explained that the study is not required but could come up on the Section 7 permit.

   Jake Blair explained that the study would ensure that the Village would know what is beneath the ground and could prevent drilling into a large, open space. He added that the study would not interfere with the spring downstream from the Village. The study would be funded with bond funds.

   The Mayor closed the Workshop Session at 8:25 p.m. and re-opened the Regular Session.

IV. Regular Session.

5. Consider approval of a contract with Collier Consulting Inc. for a geophysical survey using the electrical resistivity tomography (ERT) method for characterizing the proposed Salado Creek wastewater line crossing location in an amount not to exceed $18,590.

   Alderman Williams made a motion to approve contract with Collier Consulting Inc. for a geophysical survey as presented. Mayor Pro Tempore Brown seconded. The motion carried unanimously (4-0).

   The Mayor closed the Regular Session at 8:20 p.m. The Board went into Executive Session at 8:24 p.m.

V. Executive Session.

6. Conduct an executive session as authorized by Texas Government Code Section 551.072, Deliberations about Real Property, for the purchase of a site on the west side for a Wastewater Treatment Plant.

   The Board emerged from Executive Session at 9:24 p.m.

VI. Adjourn.

The meeting was adjourned at 9:24 p.m.

Skip Blancett, Mayor

Mary Ann Ray, Village Secretary