

Village of Salado, Texas  
**Board of Aldermen**  
**Minutes**  
**Regular Meeting**  
6:30 p.m. Thursday, October 20, 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:** Chrissy Lee, Village Secretary; Jack Hensley, Chief of Police

**I. Call to Order.**

1. Mayor Blancett opened the meeting at 6:30 p.m. Daniel, Youth Minister with the Church of Christ led the invocation.
2. The Mayor led the Pledge of Allegiance and the Texas Pledge of Allegiance.

**II. Proclamations / Special Recognition.**

3. Sterling Ambrose, Board Member of The Central Texas Area Museum and Salado College Foundation, Inc. and Vice President elect of Salado Museum and College Park gave a briefing of the progress of the merger of both organizations. He is excited at the new direction the Museum will be taking. Along with updated displays, the Museum will partner with Baylor who will send interns to work at the facility. He announced several upcoming events which include activities throughout the weekends of the Stroll, which will cumulate in a Gala at the Robertson Plantation. He also announced that Coleman Hampton would be the new Director and that a soft opening was scheduled for February to coincide with the Stagecoach Restaurant re-opening.

**III. Public Comments.**

4. Ann Sloan, 1101 South Ridge – Strongly opposed to the killing of deer within the Village. Enjoys the tranquility and peaceful nature of the Village and the deer.

Maryann Fiorenza, 117 Salado Creek Place – Opposed to the killing of deer within the Village. Has found arrows in the yard of her bed and breakfast. Hates the thought of guest seeing a deer killed or dying.

#### **IV. Reports.**

##### **Environmental Report:**

Alderman Dankert - Deer Committee met on October 19<sup>th</sup>, Dr. Rainey has resigned as Chair. Will be looking to fill the position. Announced there would be a Deer Town Hall on Nov. 4<sup>th</sup>. Experts and representatives from Texas Parks and Wildlife would be in attendance. Reiterated that the Board of Aldermen had taken no action on the deer in Salado. State law allows hunting on private property.

##### **ETJ/Annexation Report:**

Alderman McDougal - Annexation is currently moving slowly. There are no pending applications for voluntary annexation at this time. Builders seem to be receptive to annexation.

##### **Ordinance Committee Report:**

Alderman Williams - The Committee has made draft changes to the Historic District section of the Zoning Ordinance. Those changes mostly involve changing use of the word permits to certificates of occupancy. Also suggest a position on P&Z be set aside for a member from the Historic Society.

##### **Main Street Report:**

Mayor Pro Tempore Brown – The Main Street Committee will be moving forward with the purchase of butterfly benches for various locations along Main St. Will be looking for public support for bases for the benches.

##### **Street Improvement Report:**

Alderman McDougal – Three years ago the budget for streets was \$225,000. Last year we spent \$61,900. This year the budget is \$50,000. We are still one year ahead on the crack sealing program. Seal coating is the next step.

##### **Economic Development Committee:**

Alderman Coachman – Did not meet this month. Will schedule next meeting once David Miller, Interim Village Administrator has settled in. Announced that Stagecoach has begun renovations of the restaurant. Thanked Editor Tim Fleischer for the article in the Village Voice.

##### **Trail and Parks Committee:**

Alderman Dankert – Did not meet. Will regroup and look at future grants for the Village.

##### **Stagecoach/Wastewater Status Report:**

Mayor Pro Tempore Brown – Did not meet this month. David Miller will be meeting with Rick Kasberg from KPA to come up to speed on the wastewater project.

##### **Public Safety/Emergency Management Committee:**

Alderman McDougal – Meeting scheduled for last Tuesday will be rescheduled.

**Financial Report:** See attached.

**V. Consent Agenda.**

5. Consider approving the Consent Agenda items:
  - a. Minutes, October 6, 2016, Regular Meeting
  - b. Minutes, October 13, 2016, Special Called and Workshop Meeting
  - c. Resolution R-2016-148, Official Newspaper Designation
  - d. Resolution R-2016-152, Village Office Hours
  - e. Renewal of Contract with Jani-King for Office Cleaning

*Alderman McDougal made a motion to approve the Consent Agenda as presented. Alderman Coachman seconded. The motion carried unanimously.*

**VI. Regular Agenda.**

6. Presentation, discussion, and possible action on a Concept Plan for Salado Mills, a ±64.66 acre, 3-phase (Phase I existing), residential subdivision located in the Village's extraterritorial jurisdiction.

Chrissy Lee presented a Concept Plan for Salado Mills which includes phases II and III. This project is located on Stinnett Mill Road. Waivers were granted last week for Street/Block Length. Water will be provided by Salado Water Supply Corporation and the project will have onsite septic. All common areas and lots will be maintained by the HOA. Project has recommendation from the Village Engineer, John Simcik, the County Engineer's Office, and the Planning and Zoning Commission. Ms. Lee opened the presentation to questions.

Alderman Williams asked if streets would be publically or privately maintained. The applicant's engineer, Monty Clarke, indicated they would be public. He was asked if there were any intentions to annex and he indicated he did not have the answer to that.

*Alderman Coachman made a motion to approve the Concept Plan for Salado Mills, a ±64.66 acre, 3-phase (Phase I existing), residential subdivision located in the Village's extraterritorial jurisdiction. Mayor Pro Tempore Brown seconded. The motion carried unanimously.*

7. Presentation, discussion, and possible action on request for waivers from Section 3.1(o), Street/Block Length; Section 3.4(b), Blocks; and Section 3.1(h)2, Streets of the Subdivision Ordinance, for Windmill Estates, a proposed subdivision located in the Village's extraterritorial jurisdiction.

Chrissy Lee presented a request for waivers from the subdivision ordinance for Windmill Estates for applicant Billy Pipes. The property is located on FM 2268 and is a very long and narrow property. Ms. Lee explained waiver criteria. The applicant is proposing to mitigate the backward motion onto a collector street with either circular or hammerhead drives. The Volunteer Fire Department, the Village Engineer, and the County Engineer support the request for waiver contingent on the mitigation of backward motion.

*Mayor Pro Tempore Brown made a motion to approve waivers from Section 3.1(o), Street/Block Length; Section 3.4(b), Blocks; and Section 3.1(h)2, Streets of the Subdivision Ordinance, for Windmill Estates, a proposed subdivision located in the Village's extraterritorial jurisdiction contingent on mitigation of backward motion onto a collector. Alderman Dankert seconded. The motion passed unanimously.*

The Mayor closed the Regular Session at 7:30 p.m. and announced that the BOA would go into Executive Session.

## **VII. Executive Session.**

The Board of Alderman entered into Executive Session at 7:40 p.m.

8. Discussion on promotion, pay increase, and back pay of Officer Sid Post as authorized by Texas Government Code Section 551.074 (Personnel Matters).
9. Consultation with attorney regarding a settlement agreement with Officer Post as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). The BOA emerged from Executive Session at 8:23 p.m.

## **VIII. Regular Session**

The Mayor reconvened the Regular Session at 8:18 p.m.

10. Discussion and possible action on promotion and pay for Officer Sid Post. Direct Staff to take appropriate action.

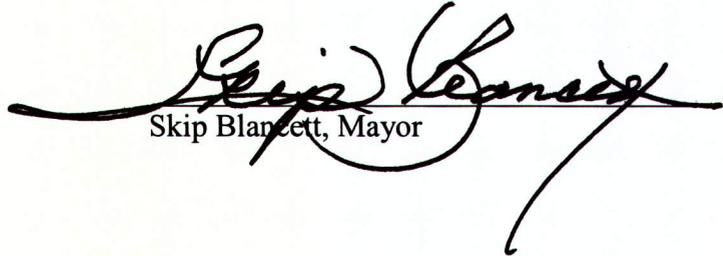
*Alderman Dankert made a motion to approve back pay in the amount of \$3,600 to Sid Post based on an internal promotion. Alderman Coachman seconded. The motion carried unanimously.*

11. Discussion and possible action regarding a settlement agreement with Officer Post. Direct Staff to take appropriate action.

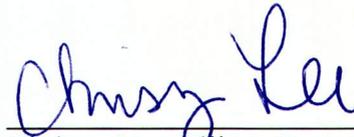
*Alderman Dankert made a motion that the Board enter into a settlement agreement with Officer Sid Post and authorize the Mayor to take appropriate action. Alderman Coachman seconded. The motion carried unanimously.*

**IX. Adjourn.**

*Alderman Coachman made a motion to adjourn. Alderman Dankert seconded. The meeting was adjourned at 8:21 p.m.*

  
Skip Blawett, Mayor

ATTEST:

  
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Chrissy Lee, Village Secretary

