

Village of Salado, Texas
Board of Aldermen
Minutes
Special Called and Workshop Meeting
6:30 p.m. Thursday, October 27, 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: David Miller, Interim Village Administrator; Chrissy Lee, Village Secretary; Jack Hensley, Chief of Police

I. Call to Order.

Mayor Blancett opened the meeting at 6:30 p.m.

II. Workshop:

1. Discussion on status and future of the Municipal Court

The Board discussed the options for keeping the Municipal Court with the Village or sending court cases directly to the Justice of the Peace Court. The Board instructed David Miller to conduct further research and report back on November 10th with a recommendation.

III. Regular Session

2. Presentation, discussion, and possible action on a Resolution R-2016-153 of the Board of Alderman of the Village of Salado, Texas, updating Resolution No. R-2015-115.01, for funding through the Texas Department of Transportation, Transportation Alternatives Program (TAP), authorizing Village matching funds and project cost reimbursements through federal funding to develop trails, landscaping, and safety improvements in the Village of Salado.

Alderman Dankert explained this is an update to a Trails Grant that we applied for with the Texas Department of Transportation. The trail had to be redesigned and resubmitted which caused the total cost of the trail along with the matching funds to need to be updated. A new resolution was required by TxDOT which reflects the new cost.

Interim Administrator David Miller explained that both the original Resolution, No. R-2016-115, and a previous amendment, No. R-2015-115.01 would need to be updated.

Alderman Coachman made a motion to approve Resolution R-2016-153 of the Board of Alderman of the Village of Salado, Texas, updating Resolution No. R-2015-115 and No. R-2015-115.01, for funding through the Texas Department of Transportation, Transportation Alternatives Program (TAP), authorizing Village matching funds and project cost reimbursements through federal funding to develop trails, landscaping, and safety improvements in the Village of Salado with revisions to whereas paragraph number three part number six. Alderman Dankert seconded. The motion carried unanimously.

IV. Executive Session

The Board of Alderman entered into Executive Session at 7:00 p.m.

3. Discussion of the appointment, employment, evaluation, reassignment, and duties of the Village Secretary and the Administrative Assistant. (Personnel Tex. Gov't Code §551.074)

The BOA emerged from Executive Session at 7:47 p.m.

V. Regular Session

The mayor reconvened the Regular Session at 7:47 p.m.

4. Reconvene in open session and take any necessary action as it relates to the position of Interim Village Administrator.

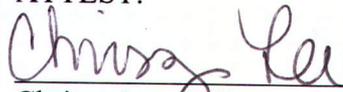
No Discussion or action.

VI. Adjourn.

Mayor Pro Tempore Brown made a motion to adjourn. Alderman Dankert seconded. The meeting was adjourned at 7:47p.m.


Skip Blanchett, Mayor

ATTEST:


Chrissy Lee, Village Secretary