

Village of Salado, Texas
Board of Aldermen
Minutes
Special Called & Workshop Meeting
6:30 p.m. Thursday, December 8, 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, Building & Permitting; Judy King, City Secretary; Jack Hensley, Chief of Police; Mary Poché, Executive Director, Chamber of Commerce/Tourism Bureau

I. Call to Order.

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

II. Proclamations/Special Recognition.

None.

III. Public Comments.

3. None.

IV. Reports.

Mayor's Report.

Mayor Skip Blancett reported that he will be attending the Sunset Committee with Representative John Carter on Friday, 12/9/2016.

Police Department Report.

Chief Jack Hensley reported that the accessories had been installed on the vehicles. He provided monthly statistics for November (see attached).

Fire Department Report.

Chief Shane Berrier reported that they did not have Santa at the Stroll last week because of rain, TxDOT notified them that all intersections within Salado will be 3-way stops, and the mail campaign yielded \$45K in donations which was applied to cancel some of the debt on the new emergency vehicle. He provided monthly statistics for November (see attached).

Chamber of Commerce/Tourism Bureau Report.

Executive Director Mary Poché reported that the first weekend of the Stroll had been successful despite the inclement weather, announced an upcoming Supervisory Committee Meeting on 12/14/16 and presented a monthly report. (see attached)

Administrator's Report.

Interim Village Administrator David Miller reported that there is nothing new to report on the TAP grant, the Wastewater Project is moving forward despite some delays due to environmental studies. He provided his work schedule for the remainder of the year.

V. Consent Agenda.

4. Consider approving the Consent Agenda items:
 - a. Minutes, November 17, 2016 Regular and Workshop Meeting.

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

VI. Workshop Agenda.

5. Discussion of CTCOG administration of the EDA Grant, Project No. 08-01-05040, for Sewer System Improvements including scope of services and project status.

David Miller advised the BOA that village staff had met with representatives from CTCOG representatives and the administration of the grant is progressing as scheduled.

6. Discussion of amendments to the 2016-2017 Fiscal Budget, including staffing and employee health benefits.

David Miller and Chrissy Lee advised the BOA that an analysis had been done of the F16-17 Budget and amendments would be brought forth in January to accommodate changes regarding health benefits and staffing.

7. Discussion of request for an administrative employee for Keep Salado Beautiful and PALS.

David Miller presented the BOA an opportunity to partner with KSB for grant services through an agreement to be drafted for future consideration.

VII. Regular Session.

8. Discussion and possible action on a contact with Baylor Scott & White Health Plan for employee health coverage.

Chrissy Lee presented the new rate structure from Baylor Scott & White Health Plan for the 2017 calendar year which increased premiums from \$432.15 to \$552.00 per month per employee. The Village will also pay 100% of \$21.10 per month per employee for dental coverage premiums.

Mayor Pro Tem Fred Brown made a motion to approve the contract. Alderman Coachman seconded. Alderman Williams abstained due to a conflict of interest as a S & W Employee. The motion carried unanimously. Alderman Williams recused himself

9. Discussion and possible action on hiring an administrative employee to work on grant projects for Keep Salado Beautiful and PALS.

David Miller presented the opportunity to contract with Keep Salado Beautiful for grant writing services which would be mutually beneficial to the Village and the KSB organization. The employee would be employed and supervised by the Village of Salado and sub-contracted to KSB.

Alderman Williams made a motion to approve hiring an administrative employee 8 hours per week with duties to include: grant writing and administration, website design and maintenance, and other administrative duties as assigned. Any additional, available time will be allocated for grant writing per the agreement with KSB. Mayor Pro-Tem Brown seconded. Motion carried unanimously.

10. Presentation, discussion, and possible action on Ordinance No. 2016.21 Weapons Ordinance Amendments, amending Ordinance No. 2003.17.

Alderman Williams reviewed the amendments to Ordinance No. 2003.17 with amended Ordinance No. 2016.21 adding the prohibition of the use of archery equipment and other projectiles within the Village limits.

Alderman Williams made a motion to approve Weapons Ordinance No. 2016.21 which adds archery equipment and projectiles to amend Ordinance No. 2003.17. Alderman McDougal seconded. After discussion, Alderman McDougal called for a question and a vote. Ayes: Aldermen McDougal, Coachman and Williams. Nays: Aldermen Brown and Dankert. Motion carried 3-2.

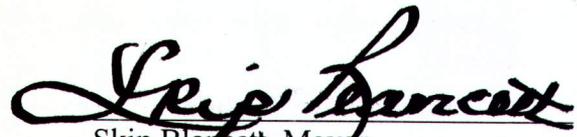
11. Presentation, discussion, and possible action on Ordinance No. 2016.22 Zoning Ordinance Amendments (Historic District), amending Ordinance No. 2013.08.

Chrissy Lee and Alderman Williams reviewed the amendments represented in Ordinance No. 2016.22. It was made clear that there is not a change to the process of zoning. The use of the word “permit” was replaced with “certificate of appropriateness” to more accurately define the purpose of the ordinance to protect the Historic District.

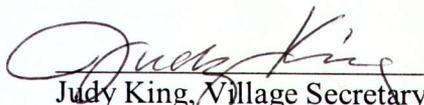
Alderman Williams made a motion to approve the contents of Ordinance No. 2016.22 Zoning Ordinance Amendments (Historic District), amending Ordinance No. 2013.08 and to proceed to publish for the public hearing.

VIII. Adjourn.

Mayor Pro Tem Brown made a motion to adjourn. Alderman Michael McDougal seconded. The meeting was adjourned at 8:03 p.m.


Skip Blawett, Mayor

ATTEST:


Judy King, Village Secretary

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