

Village of Salado, Texas  
**Board of Aldermen**  
**Minutes**  
**Regular Meeting**  
6:30 p.m. Thursday, January 19, 2017  
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; Judy King, Village Secretary; Chrissy Lee, Planning & Development/HR; Jack Hensley, Chief of Police.

**1. Call to Order.**

- a. The Mayor called the meeting to order at 6:30 p.m. and opened with prayer.
- b. The Mayor led the Pledge of Allegiance and the Texas Pledge of Allegiance.

**2. Proclamations/Special Recognition.**

None.

**3. Public Comments.**

**4. Reports**

**a. Alderman Reports**

**Environmental Committee.**

Alderman Dankert reported that there are currently no members on this committee.

**ETJ/Annexation Committee.**

Alderman McDougal reported that this committee met jointly with the Economic Development Committee on 1/17/2017 and deferred reporting to Alderman Coachman.

**Economic Development Committee.**

Alderman Coachman reported that this committee met jointly with the ETJ/Annexation Committee on 1/17/2017. Each committee member contributed their ideas for the Comprehensive Plan for the Village of Salado. It was established that Annexation, Economic Development Strategies and the West Side overlay are top priorities for the Comprehensive Plan.

**Ordinance Committee.**

Alderman Williams reported that this committee is finalizing the Certificate of Appropriateness Ordinance for the Historic District. He also reported that work is being completed for review by legal on the Conservation Ordinance. Williams is auditing all past Ordinances and Resolutions to help clean up these areas.

**Main Street Committee.**

Alderman Brown reported that 4 of 10 Butterfly benches are completed. The Rotary club has offered some of their current bench locations to place the butterfly benches. He and the Mayor will be meeting with TxDot on Friday, January 27, 2017 to discuss future plans to partner on the renovations on Main Street. Mayor Skip Blancett added a progress report on the Stagecoach Restaurant project noting that they're going to be a great benefit to the Main Street plans and will be keeping with the historic nature of Salado.

**Street Improvement Committee.**

Alderman McDougal reported that Bell County Engineer Neaves has done an assessment of streets in the Village. McDougal is waiting on his proposal to partner with the work of improving streets. Interim Administrator Miller added that Neaves had identified the primary streets for repair and made an offer to supply the workers for these repairs if Salado would absorb the cost of materials. It is anticipated that this proposal will be \$38,000, well below the \$50,000 budgeted.

**Stagecoach/Wastewater Committee.**

Interim Village Administrator reported that the CCN was 90% complete and was just lacking the financial section. Next, a rate study will need to be conducted for the Wastewater project. He reported that Mayor Blancett and Alderman Dankert had a successful meeting with Zara Environmental and the Fish & Wildlife Department agreeing to the final steps needed to satisfy requirements of the Village to move forward on the project. Finally, the Stagecoach partners agreed to leave the foundation of the existing plant after tear down which greatly improves the position of the Village with environmental regulations

**b. Financial Report**

Interim Village Administrator Miller reported that the report indicates that we are \$34,000 behind in property taxes, but this is simply due to the receipts not catching up with reporting. We are currently \$20,000 behind on the F16-F17 Budget, but budget amendments are forthcoming in February. The tax report is still needed for full reporting.

**5. Consent Agenda.**

Consider approving the Consent Agenda items:

- a. Minutes, January 5, 2017, Regular Meeting.
- b. Minutes, January 12, 2017 Workshop Meeting

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

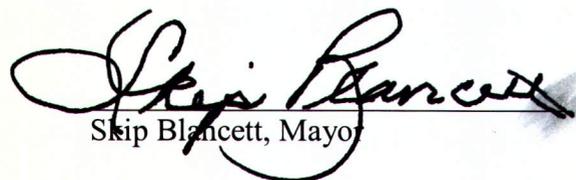
**6. Regular Session.**

- 7. Presentation, discussion and possible action on an Interlocal Agreement with Bell County for the disbursement of Hotel Motel Taxes Collected.

*Mayor Pro-Tem Brown made a motion to approve the Interlocal Agreement with Bell County for the disbursement of Hotel Motel Taxes Collected. Alderman Coachman seconded. The motion carried unanimously.*

**8. Adjourn.**

*Alderman McDougal made a motion to adjourn. Alderman Coachman seconded. The meeting was adjourned at 6:54 p.m.*

  
Skip Blancett, Mayor

ATTEST:

  
Judy King, Village Secretary

