

Village of Salado, Texas  
**Board of Aldermen**  
**Minutes**  
**Joint Meeting: Special Called and ZBA Meeting**  
6:30 p.m. Thursday, March 23, 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:** Judy King, Village Secretary; Chrissy Lee, Planning & Development; Josh Tulloch, Interim Chief of Police; Dwaine Barton, Maintenance Director.

**1. CALL TO ORDER**

Mayor Skip Blancett called the meeting to order at 6:30 p.m.

**2. ZONING BOARD OF ADJUSTMENTS SESSION**

Chrissy Lee reminded the public that the ZBA is a different body than the BOA. Each of the 6 on the dais vote. Any appeals can be appealed to the District Court per Local Government Code, 221.

- a. Held a Public Hearing to consider variances from Section 3.4G2 (a) size of yards, minimum front yard requirement of twenty-five feet (25') and section 4.1G4 (a) use and area regulations for accessory buildings in residential and multi-family districts of the Zoning Ordinance for a residential garage located in the front yard closer than twenty-five feet (25') to a public street at 524 FM 2268.

Chrissy Lee presented a Power Point regarding the variance being requested. She confirmed that there were 5, "NO" responses from the 13, 200' notice letters sent in regards to this variance request.

The homeowners, Mr. and Mrs. Douglas, of 524 FM 2268 were present. Jeff Poole, the contractor, was also present.

*Mayor Blancett made three calls for comments during the Public Hearing. No comments were made.*

*Alderman Williams made a motion to approve a variance from Sections 3.4G2 (a) size of yards, minimum front yard requirement of twenty-five feet (25') and section 4.1G4 (a) use and area regulations for accessory buildings in residential and multi-family districts of the Zoning Ordinance for a residential garage located in the front yard closer than twenty-five feet (25') to a public street at 524 FM 2268. Alderman Dankert seconded the motion.*

*Motion failed with a vote of 0-6.*

*Notes: ZBA suggested to applicant to re-design with an attached garage or create a carport design that attaches to the house and re-submit a new variance request.*

- b. Held a Public Hearing to consider a variance from Section 5.3C1(b), fences in residential areas, of the Zoning Ordinance for a residential fence located in the side yard closer than fifteen feet (15') to a public street at 600 Arrowhead Drive.

Chrissy Lee presented a Power Point regarding the variance being requested. She confirmed that there were 0 responses from the 200' notice letters sent in regards to this variance request.

*Alderman Coachman motioned to approve a variance from Section 5.3c1(b), Fences in Residential Areas of the Zoning Ordinance for a residential fence located in the side yard closer than fifteen feet (15') to a public street at 600 Arrowhead Drive with the stipulation that should the Village need access to the right-of-way, any removal or reconstruction will be at the expense of the property owner.*

*Mayor Pro Tem Brown seconded the motion.*

*Motion passed with a vote of 6-0.*

### **3. REGULAR SESSION**

- a. Chrissy Lee presented R-2017-156 "A delegation of duties of the Village Administrator to the Mayor to remain in effect until the hiring of a Village Administrator" per Texas Government Code Section 22.042 (a) The mayor shall perform the duties and exercise the powers prescribed by the governing body of the municipality. She noted that this was an administrative decision to expedite daily decisions that need to be made and cannot wait until the next scheduled Board of Aldermen meeting.

*Mayor Pro Tem Brown made a motion to approve R-2017-156 "A delegation of duties of the Village Administrator to the Mayor to remain in effect until the hiring of a Village Administrator" per Texas Government Code Section 22.042. Alderman McDougal seconded.*

*Motion carried with a 5-0 vote.*

- b. Chrissy Lee presented a request for a deadline extension for Section 2.6, Completion of Construction – Phase I, in the Master Development Agreement between Village of Salado and Stagecoach 1943, LP.

*Alderman Coachman made a motion to authorize the Mayor to issue a change order to the Master Development Agreement between the Village of Salado and Stagecoach 1943, LP., specifically extending the completion date of construction of Phase I and obtaining a Certificate of Occupancy for the restaurant to June 30, 2017. Alderman McDougal seconded.*

*Motion passed with a 5-0 vote.*

- c. Alderman Williams presented a necessary upgrade to the Stagecoach Sewer Plant. This upgrade includes the purchase of a SCADA alarm system for \$2500 which would alert the Maintenance Department via a cell phone message in the event of a need for attention or emergency at the Sewer Plant. The ongoing service fee is \$347.45 annually.

*Alderman McDougal made a motion to approve the purchase of a SCADA alarm system with monitoring services for the Stagecoach Sewer Plant. Alderman Williams seconded.*

*Motion passed with a 5-0 vote.*

Mayor Skip Blancett read the Local Government Code citing the purpose of Executive Session.

Recessed for break at 7:25 p.m. and convened into Executive Session at 7:30 p.m.

#### **4. EXECUTIVE SESSION**

- a. Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *Village Administrator.*
- b. Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *Police Chief.*
- c. Executive Session pursuant to Section 551.071 of the Texas Government Code to consult with Attorney to seek or receive its attorney's advice on legal matters: Duties and obligations of the parties and contract compliance regarding: *Contract between the Village of Salado and the Salado Chamber of Commerce.*

Exited Executive Session at 8:42 p.m. and reconvened into Regular Session at 8:43 p.m.

**5. REGULAR SESSION**

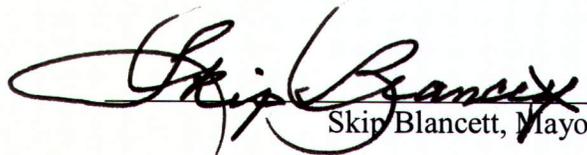
4a) Alderman Coachman made a motion to authorize the Mayor to contract with Don Ferguson, for the position of Village Administrator based Mr. Ferguson's most recent negotiation points. Alderman Williams seconded. Motion passed unanimously with a 5-0 vote.

4b) Alderman McDougal made a motion to accept the recommendation of the Safety Committee and employ Rick Ashe as the Salado Police Chief. Alderman Coachman seconded. Motion passed unanimously with a 5-0 vote.

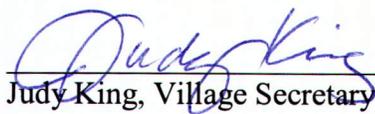
4c) The Mayor requested that Alderman Williams and Alderman McDougal schedule a meeting with the Department of Tourism and Chamber of Commerce to review processes and clarify the partnership with the Village of Salado.

**6. ADJOURN**

Alderman Dankert motioned to adjourn at 8:51 p.m. Alderman Williams seconded. Motion passed unanimously with a 5-0 vote.

  
Skip Blancett, Mayor

ATTEST:

  
Judy King, Village Secretary



