

Village of Salado, Texas
Board of Aldermen
Minutes
Special Called Meeting
8:00 a.m. Monday, October 31, 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

I. Call to Order.

Mayor Blancett opened the meeting at 8:00 a.m.

II. Regular Agenda.

1. Discussion and possible action for environmental support from Zara Environmental for consultation, creation, and staffing of a biological assessment for construction of wastewater lines in waters of the US and adjacent areas where threatened or endangered species may be present in an amount not to exceed \$52,644.00.

Alderman Dankert explained that the Village still needed to have a biological assessment done at the Creek in conjunction with Section 7 of the Endangered Species Act. This assessment will be forwarded to the Corp of Engineers and the U. S. Department of Fish and Wildlife. This is not an assessment that was completed by Teracon, who was originally contracted by KPA to perform the studies needed at the Creek. The money for the assessment will come from the sewer bond fund.

Alderman Williams made a motion to approve a notice to proceed for Zara Environmental for consultation, creation, and staffing of a biological assessment for construction of wastewater lines in waters of the US and adjacent areas where threatened or endangered species may be present in an amount not to exceed \$52,644.00. Mayor Pro Tempore Brown seconded. Alderman Dankert abstained. The motion carried unanimously.

2. Discussion and possible action to amend the contract with KPA Engineers for a reduction of \$11,000.00 to off-set the expense of the Zara Environmental contract.

Mayor Pro Tempore Brown expressed displeasure with KPA and their lack of contributing more to the cost of the biological assessment and that this was not discovered sooner.

Alderman McDougal made a motion to approve a contract amendment with KPA Engineers for a reduction of \$11,000.00 to off-set the expense of the Zara Environmental contract. Alderman Coachman seconded. Alderman Dankert abstained. The motion carried unanimously.

III. Adjourn.

Alderman Williams made a motion to adjourn. Alderman Dankert seconded. The meeting was adjourned at 8:17 a.m.


Skip Blancett, Mayor

ATTEST:


Chrissy Lee, Village Secretary