

**Village of Salado**  
**Salado Municipal Building**  
**301 N. Stagecoach**  
**Salado, Texas**  
**Minutes of Special Meeting of Board of Aldermen**  
**December 12, 2018 at 5:30 p.m.**

The Board of Aldermen meeting was called to order at 5:30 p.m. by Mayor Skip Blancett.

Board Members Present: Mayor Skip Blancett, Mayor Pro-tem Frank Coachman, Aldermen Andy Jackson, Michael Coggin, and Michael McDougal.

Staff Present: Village Administrator Don Ferguson and City Secretary Cara McPartland

**1. Consent Agenda**

Approval of November 2018 Financial Statements for the Village of Salado.

Alderman McDougal moved to approve the Consent Agenda, as presented. Alderman Jackson seconded. Motion carried on a vote of 4-0.

**2. Discussion and Possible Action**

Discuss and consider possible action regarding a proposed amendment to the professional services agreement between Kasberg Patrick & Associates, LP of Temple, Texas, and the Village of Salado relating to wastewater design services. (*Village Administrator*)

Village Administrator Ferguson recommended approval of the amendment, which reflects additional costs of \$15,050 for design of planned wastewater lines to service Salado ISD properties on Salado School Road and Williams Road. He advised that Salado ISD will be reimbursing the Village for these additional costs and noted a separate funding agreement will be brought to the Board in January 2019 for consideration.

Discussion addressed the scope of the upcoming public informational meeting scheduled for December 19, 2018 and provision of a map for public viewing; reimbursement to the Village of contract amendment costs by Salado ISD; minimal number of amendments needed for extension of service to Salado ISD properties; fair and reasonable cost of contract amendment; and separate funding agreement to be presented to the Board in January.

Mayor Pro-tem Coachman moved to approve Contract Amendment No. 3 between Kasberg Patrick & Associates, LP and the Village of Salado relating to wastewater design services for the planned extension of wastewater lines to service the subject Salado ISD properties at a cost of \$15,050 to be reimbursed by Salado ISD. Alderman Coggin seconded. Motion carried on a vote of 4-0.

**Adjournment**

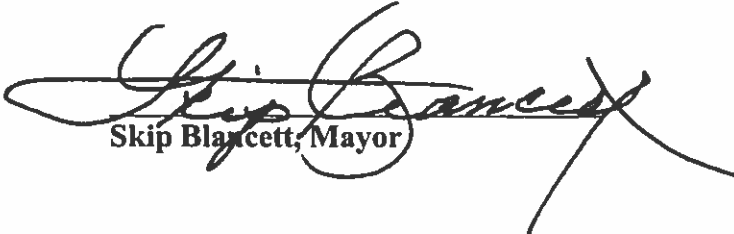
Alderman Coggin moved to adjourn. Alderman McDougal seconded. Mayor Blancett called the meeting adjourned at 5:39 p.m.

Recorded by:

Cara McPartland

These minutes approved on the 3<sup>rd</sup> of January, 2019.

APPROVED:

  
Skip Blancett, Mayor

ATTEST:

  
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Cara McPartland, City Secretary

