



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**AUGUST 2, 2018 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      AUGUST 2, 2018 AT 6:30 P.M.

**CALL OF ROLL**                      CITY SECRETARY

**INVOCATION**

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**CITIZENS COMMUNICATIONS**

*THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.*

**1.    CONSENT AGENDA**

- (A)    APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF JULY 19, 2018.
- (B)    APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JULY 19, 2018.

**2. STATUS REPORTS**

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT UPDATE
- CODE ENFORCEMENT ACTIONS RELATING TO 2919 CHISHOLM TRAIL
- HOLIDAY INN EXPRESS HOTEL OCCUPANCY TAX LATE FEES
- FISCAL YEAR 2018 STREET IMPROVEMENT PROJECT
- SALADO CREEK WATER QUALITY
- PUBLIC MEETING ON POTENTIAL MILL CREEK GOLF COURSE ACQUISITION

(B) SALADO POLICE CHIEF STATUS REPORTS

- CALLS FOR SERVICE
- CITIZENS ON PATROL PROGRAM
- NATIONAL NIGHT OUT
- "SORD" TRAINING

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- SALADO TOURISM ADVISORY BOARD
- SALADO TOURISM SOCIAL MEDIA IMPROVEMENTS
- UPCOMING EVENTS

**3. PRESENTATION**

PRESENTATION FROM THE PACE PARK ADVISORY BOARD REGARDING A PROPOSED PACE PARK IMPROVEMENT PLAN. *(PACE PARK ADVISORY BOARD)*

**4. ORDINANCES**

- (A) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AUTHORIZING THE CREATION OF LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND CERTAIN OTHER REQUIREMENTS FOR THE ADOPTION OF IMPACT FEES FOR THE WASTEWATER UTILITY. *(VILLAGE ADMINISTRATOR)*

- (B) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ESTABLISHING THE REQUIREMENTS FOR MANDATORY CONNECTION TO A PUBLIC WASTEWATER SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE; PROPER NOTICE AND MEETING, SEVERABILITY AND REPEALER. (VILLAGE ADMINISTRATOR)
- (C) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING SALADO ZONING ORDINANCE NO. 2015.04, ADDING THE PARKING OF A RECREATIONAL VEHICLE AND TRAVEL TRAILER IN A DRIVEWAY AS A CONDITIONAL USE IN SINGLE-FAMILY ESTATE RESIDENTIAL DISTRICT (SF-21), SINGLE-FAMILY RESIDENTIAL DISTRICT (SINGLE FAMILY HOME) (SF-7), SINGLE-FAMILY RESIDENTIAL-PATIO HOME DISTRICT (SF-PH), AND SINGLE FAMILY-ATTACHED RESIDENTIAL DISTRICT (CONDOS AND TOWNHOUSES) (SFA); AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

**5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING ADDITIONAL COMPENSATION FOR THE REMOVAL OF PRIVACY FENCING FOR THE INSTALLATION OF A VILLAGE OF SALADO WASTEWATER MAIN ON PROPERTY OWNED BY RICARDO BERUMEN LOCATED ON WEST VILLAGE ROAD IN SALADO, BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED FISCAL YEAR 2019 GOALS AND PRIORITIES FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO DEVELOPMENT OF THE PROPOSED FISCAL YEAR 2019 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

**ADJOURNMENT**

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND

SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

### CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on July 30, 2018, at 6:30 p.m.



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Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.