



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
SEPTEMBER 17, 2020 – 6:30 P.M.

***(THIS MEETING WILL BE HELD IN-PERSON AND
WILL NOT BE A VIRTUAL MEETING.)***

AGENDA

CALL TO ORDER SEPTEMBER 17, 2020 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

1. 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.

2. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF SEPTEMBER 3, 2020.
- (B) APPROVAL OF THE AUGUST 2020 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO, TEXAS.
- (C) APPROVAL OF THE FY 2020 QUARTERLY INVESTMENT REPORTS FOR THE VILLAGE OF SALADO.
- (D) APPROVAL OF THE COMPREHENSIVE FUND BALANCE POLICY AND THE FUND BALANCE CLASSIFICATION PLAN FOR THE VILLAGE OF SALADO.
- (E) APPROVAL OF THE INVESTMENT POLICY FOR THE VILLAGE OF SALADO.

3. VILLAGE ADMINISTRATOR STATUS REPORT

- VILLAGE OF SALADO WASTEWATER SYSTEM
- VILLAGE OF SALADO SALES TAX COLLECTIONS
- SALADO NATIONAL NIGHT OUT AGAINST CRIME
- MAIN STREET IMPROVEMENT PROJECT
- SANCTUARY DEVELOPMENT

4. PUBLIC HEARING

HOLD A PUBLIC HEARING REGARDING THE PROPOSED VILLAGE OF SALADO AD VALOREM RATE FOR THE 2020 TAX YEAR TO HELP FUND THE PROPOSED FISCAL YEAR 2021 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

5. ORDINANCES

- (A) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS ADOPTING THE FISCAL YEAR 2021 OPERATING BUDGET FOR THE VILLAGE OF SALADO; DECLARING FINDINGS OF FACT; PROVIDING AN EFFECTIVE DATE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN OPEN MEETINGS CLAUSE. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE; APPROVING THE AD VALOREM TAX RATE AND LEVY OF \$0.5339 PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE FOR THE 2020 TAX YEAR TO HELP FUND

THE FISCAL YEAR 2021 OPERATING BUDGET FOR THE VILLAGE OF SALADO; PROVIDING FOR AN EXEMPTION ON RESIDENCE HOMESTEADS; PROVIDING FOR EXEMPTIONS FOR INDIVIDUALS WHO ARE DISABLED OR 65 YEARS OF AGE OR OLDER; PROVIDING FOR PENALTIES AND INTEREST; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALING CONFLICT; PROVIDING FOR PROPER NOTICE & MEETING; PROVIDING FOR ENGROSSMENT & ENROLLMENT; PROVIDING FOR NOTIFICATION TO ASSESSOR; AND PROVIDING FOR PUBLICATION & EFFECTIVE DATE. (VILLAGE ADMINISTRATOR)

6. DISCUSSION AND POSSIBLE ACTION

DISCUSS AND CONSIDER ACTION RENEWING THE VILLAGE OF SALADO'S INSURANCE AGREEMENT WITH TEXAS MUNICIPAL LEAGUE HEALTH TO PROVIDE EMPLOYEE INSURANCE BENEFITS. (VILLAGE ADMINISTRATOR)

7. WORKSHOP

(A) DISCUSS AND CONSIDER ISSUES RELATING TO THOSE PROPERTIES REQUIRED TO CONNECT TO THE VILLAGE OF SALADO WASTEWATER SYSTEM WHO HAVE FAILED TO MEET THE CONNECTION REQUIREMENT. (VILLAGE ADMINISTRATOR)

(B) DISCUSS AND CONSIDER ISSUES RELATING TO THE FUTURE CONNECTION OF SELECT COMMERCIAL PROPERTIES WHOSE OWNERS HAVE EXPRESSED INTEREST IN CONNECTING TO THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)

(C) DISCUSS AND CONSIDER ISSUES RELATING TO ODOR CONTROL AT THE ROYAL STREET LIFT STATION. (MAYOR PRO-TEM MICHAEL COGGIN AND 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 September 10, 2020, at 6:30 p.m.



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.