



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
SEPTEMBER 19, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER SEPTEMBER 19, 2019 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 5, 2019

- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING (EXECUTIVE SESSION) OF AUGUST 29, 2019.
- (C) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF SEPTEMBER 12, 2019.
- (D) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING (WORKSHOP WITH THE PLANNING AND ZONING COMMISSION) ON AUGUST 29, 2019.
- (E) APPROVAL OF THE AUGUST 2019 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO, TEXAS.
- (F) APPROVAL OF A RESOLUTION AUTHORIZING PARTICIPATION IN THE ICMA-RC DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF THE VILLAGE OF SALADO.

3. VILLAGE ADMINISTRATOR STATUS REPORT

- WASTEWATER PROJECT
- SALES TAX COLLECTIONS
- SALADO BUSINESS OWNER MEETING
- SALADO NATIONAL NIGHT OUT
- SCHOOL RESOURCE OFFICER PROGRAM
- MAIN STREET IMPROVEMENT PROJECT
- SANCTUARY DEVELOPMENT

4. PRESENTATION

PRESENTATION OF RECOMMENDATIONS REGARDING MINIMUM LOT SIZE REQUIREMENTS FOR FUTURE DEVELOPMENTS WITHIN THE CORPORATE LIMITS OF SALADO AND ITS E-T-J. (JAY RITCH, CHAIRMAN OF SALADO MINIMUM LOT SIZE TASK FORCE)

5. ORDINANCES

- (A) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO ADOPTING THE FISCAL YEAR 2020 BUDGET; 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

\$0.6135 PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE FOR THE 2019 TAX YEAR TO HELP FUND THE FISCAL YEAR 2020 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)

- (C) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS AMENDING ORDINANCE NUMBER 2014.01, THE GOLF CART AND UTILITY VEHICLE ORDINANCE; PROVIDING FOR FINDINGS OF FACT, AMENDMENT, ENFORCEMENT, INCLUDING A CRIMINAL FINE NOT TO EXCEED \$500 PER VIOLATION, A REPEALER, SEVERABILITY, ESTABLISHING AN EFFECTIVE DATE, AND IMPOSING PENALTIES. (ALDERMAN JOHN COLE)

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PROCEED WITH THE PROCESS OF CONNECTING THE MUNICIPAL BUILDING AND POLICE DEPARTMENT HEADQUARTERS TO THE SALADO WASTEWATER SYSTEM AND TO AMEND THE FISCAL YEAR 2019 OPERATING BUDGET IN THE AMOUNT OF \$22,500 TO FUND THE RELATED COSTS. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE AMENDED FISCAL YEAR 2019 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH A PROFESSIONAL LIGHTING CONTRACTOR TO WORK ON THE TWO (2) GATEWAY SIGNS LOCATED ON INTERSTATE 35 WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO AND TO AMEND THE FISCAL YEAR 2019 OPERATING BUDGET TO REFLECT THE COST FOR SUCH WORK. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PETITION TO ANNEX 54.029 ACRES LOCATED NEAR THE

INTERSECTION OF ROYAL STREET AND SMITH BLUFF ROAD.
(VILLAGE ADMINISTRATOR)

- (E) DISCUSS AND CONSIDER ACTION RENEWING THE VILLAGE OF SALADO'S INSURANCE AGREEMENT WITH TEXAS MUNICIPAL LEAGUE HEALTH TO PROVIDE EMPLOYEE INSURANCE BENEFITS.
(VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION AMENDING THE VILLAGE OF SALADO GOVERNANCE POLICY. (VILLAGE ADMINISTRATOR)

7. WORKSHOP

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO THE POSSIBLE IMPLEMENTATION OF A HEAVY TRUCK PERMIT PROGRAM FOR THE VILLAGE OF SALADO, TEXAS. (MAYOR SKIP BLANCETT)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO THE WASTEWATER SERVICE EXTENSION POLICY FOR FUTURE DEVELOPMENTS IN SALADO, TEXAS. (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 13, 2019, at 6:30 p.m.

Cara McPartland

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.