



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
SEPTEMBER 20, 2018 -- 6:30 P.M.

AGENDA

CALL TO ORDER SEPTEMBER 20, 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 REGULAR BOARD OF ALDERMEN MEETING OF SEPTEMBER 6, 2018.
- (B) APPROVAL OF MINUTES FOR THE SPECIAL BOARD OF ALDERMEN MEETING OF SEPTEMBER 4, 2018

- (C) APPROVAL OF MINUTES FOR THE SPECIAL BOARD OF ALDERMEN MEETING OF SEPTEMBER 13, 2018.
- (D) APPROVAL OF THE AUGUST 2018 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.
- (E) APPROVAL OF THE FY 2018 QUARTERLY INVESTMENT REPORTS FOR THE VILLAGE OF SALADO.
- (F) APPROVAL OF THE REAPPOINTMENT OF DAVID BROKER TO THE BELL COUNTY HEALTH DISTRICT BOARD OF DIRECTORS.
- (G) APPROVAL OF THE DECLARATION OF .40 AND .45 CALIBER AMMUNITION ORIGINALLY PURCHASED FOR THE SALADO POLICE DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE SURPLUS AMMUNITION TO *GT DISTRIBUTORS* OF AUSTIN.

2. **VILLAGE ADMINISTRATOR STATUS REPORT**

- STATUS REPORT ON THE WASTEWATER PROJECT
- STATUS REPORT ON THE BOARD OF ALDERMEN ACTIVITY REPORT
- STATUS REPORT ON THE SALADO VISTA TPDES PERMIT APPLICATION
- E-T-J BOUNDARY PROJECT

3. **ORDINANCES**

- (A) DISCUSS AND CONSIDER ACTION REGARDING AN ORDINANCE OF THE VILLAGE OF SALADO ADOPTING THE FISCAL YEAR 2019 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 OF \$0.627600 PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE FOR THE 2018 TAX YEAR TO HELP FUND THE FISCAL YEAR 2019 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)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS FOR THE SALADO FOOD AND WINE EXPERIENCE AT THE BARTON HOUSE ON OCTOBER 26-28, 2018. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE ROUTE FOR THE SALADO CHRISTMAS STROLL PARADE. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO THE WASTEWATER SERVICE EXTENSION POLICY FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE AMENDED FISCAL YEAR 2018 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE OF SALADO)
- (E) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF THE COMPREHENSIVE FUND BALANCE POLICY AND THE FUND BALANCE CLASSIFICATION PLAN FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF THE INVESTMENT POLICY FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

5. WORKSHOP

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO FUTURE SUBDIVISION GROWTH IN THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING THE NEW SALADO WASTEWATER SYSTEM INCLUDING, BUT NOT LIMITED TO, GRINDER

PUMPS, THE ABANDONMENT OF SEPTIC TANKS, AND POTENTIAL CONNECTION REBATES. (VILLAGE ADMINISTRATOR)

- (C) DISCUSS AND CONSIDER ISSUES RELATING TO FIRE INSPECTIONS FOR NEW CONSTRUCTION. (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 17, 2018, 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.