



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**OCTOBER 3, 2019 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      OCTOBER 3, 2019 AT 6:30 P.M.

**CALL OF ROLL**                        CITY SECRETARY

**INVOCATION**

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

**PROCLAMATION**

PROCLAMATION OF THE VILLAGE OF SALADO, TEXAS RECOGNIZING ALLEN SIROIS OF SALADO AS A RECIPIENT OF A CARNEGIE HERO FUND COMMISSION MEDAL FOR LIFE SAVING.

**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 19, 2019
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF SEPTEMBER 17, 2019.

3. **STATUS REPORTS**

- (A) VILLAGE ADMINISTRATOR'S STATUS REPORT
  - WASTEWATER PROJECT UPDATE
  - PACE PARK IMPROVEMENT PROJECT
  - IMPLEMENTATION OF AMENDED GOLF CART ORDINANCE
  - GATEWAY SIGN LIGHTING PROJECT
  - AUDIT SERVICES
  - MAIN STREET IMPROVEMENT PROJECT
  - BOARD OF ALDERMEN ACTIVITY REPORT
- (B) SALADO POLICE CHIEF STATUS REPORTS
  - CALLS FOR SERVICE
  - POLICE DEPARTMENT STAFFING
  - NATIONAL NIGHT OUT
  - CITIZENS ON PATROL
- (C) SALADO FIRE CHIEF STATUS REPORT
  - CALLS FOR SERVICE
- (D) TOURISM DIRECTOR'S REPORT
  - SALADO MARKETING PLAN UPDATE
  - UPCOMING EVENTS

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE FISCAL YEAR 2020 TOURISM MARKETING CAMPAIGN FOR THE VILLAGE OF SALADO. (*TOURISM DIRECTOR CHADLEY HOLLAS*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PLAN TO ADDRESS THOSE PROPERTIES IN THE INITIAL SERVICE AREA

WHICH HAVE NOT YET CONNECTED TO THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CREATION OF A HISTORIC OVERLAY DISTRICT TASK FORCE. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE FISCAL YEAR 2020 VILLAGE OF SALADO EMPLOYEE HOLIDAY SCHEDULE. (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 26, 2019, 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.