



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
OCTOBER 4, 2018 – 6:30 P.M.

AGENDA

CALL TO ORDER OCTOBER 4, 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

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF SEPTEMBER 20, 2018.

2. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT UPDATE
- FISCAL YEAR 2018 DEVELOPMENT REPORT
- COMMUNITY GARDEN REPORT
- COMPREHENSIVE PLAN UPDATE
- SIRENA FEST

(B) SALADO POLICE CHIEF STATUS REPORTS

- CALLS FOR SERVICE
- CITIZENS ON PATROL PROGRAM
- NATIONAL NIGHT OUT

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- SALADO TOURISM ADVISORY BOARD UPDATE
- WINE AND CHOCOLATE EVENT
- UPCOMING EVENTS

3. PRESENTATION

PRESENTATION REGARDING THE PROPOSED FISCAL YEAR 2019 TOURISM MARKETING PLAN FOR THE VILLAGE OF SALADO. (CHADLEY HOLLAS, SALADO TOURISM DIRECTOR)

4. DISCUSSION AND POSSIBLE ACTION

(A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE PROPOSED FISCAL YEAR 2019 TOURISM MARKETING PLAN AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE CONTRACT DOCUMENTS ASSOCIATED WITH THE MARKETING PLAN. (CHADLEY HOLLAS, SALADO TOURISM DIRECTOR)

(B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO WAIVE MOBILE FOOD VEHICLE PERMIT FEES FOR THE 2018 SCOTTISH GATHERING AND HIGHLAND GAMES FESTIVAL. (VILLAGE ADMINISTRATOR)

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF A RESERVE POLICE OFFICER PROGRAM FOR THE SALADO POLICE DEPARTMENT. (POLICE CHIEF RICK ASHE AND VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE FISCAL YEAR 2019 EMPLOYEE HOLIDAY SCHEDULE FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO EXECUTE AN ENGAGEMENT LETTER WITH DONALD L. ALLMAN, CPA, PC FOR THE PREPARATION OF THE VILLAGE OF SALADO FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED AGREEMENT WITH JEFF BOOKER FOR THE PROVISION OF FIRE PLAN REVIEW AND FIRE INSPECTION SERVICES FOR NEW CONSTRUCTION WITHIN 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 September 27, 2018, at 6:30 p.m.

Cora McFarland

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.



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ADDENDUM TO AGENDA

4. DISCUSSION AND POSSIBLE ACTION

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROVISION OF HEALTH AND LIFE INSURANCE BENEFITS IN PLAN YEAR 2018-2019 TO FULL-TIME EMPLOYEES OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on October 1, 2018 at 6:30 p.m.

A handwritten signature in cursive script, reading "Cara McPartland", is written over a horizontal line.

Cara McPartland, City Secretary

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