



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
OCTOBER 7, 2021 – 6:30 P.M.

THIS WILL BE AN IN-PERSON MEETING THAT WILL ALSO BE AVAILABLE VIRTUALLY USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK:

<https://us02web.zoom.us/j/83817118931?pwd=REdtb1VJakoraXRZZVRmRmRWUnMxdz09>

MEETING ID: 838 1711 8931

PASSWORD: 612306

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

1-346-248-7799

1-253-215-8782

1-669-900-6833

1-301-715-8592

1-312-626-6799

1-929-205-6099

AGENDA

CALL TO ORDER

OCTOBER 7, 2021, AT 6:30 P.M.

CALL OF ROLL

CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PRESENTATIONS

PRESENTATIONS OF LETTERS OF APPRECIATION TO LARRY NATHANSON, TROY KELLEY, KIM BIRD, AND JUDGE CLIFF COLEMAN.

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

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF SEPTEMBER 16, 2021.

3. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ANY ITEM REMOVED FROM THE CONSENT AGENDA

4. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S REPORT

- SALADO PLAZA DRIVE RECONSTRUCTION PROJECT
- ALL-ABILITIES PLAYGROUND PROJECT UPDATE
- RECREATIONAL VEHICLE ORDINANCE UPDATE
- HABITAT CONSERVATION PLAN UPDATE

(B) SALADO POLICE CHIEF STATUS REPORT

- LICENSE PLATE READER PROGRAM UPDATE
- CALLS FOR SERVICE REPORT
- NATIONAL NIGHT OUT REPORT
- CITIZENS ON PATROL PROGRAM UPDATE

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- SALADO MARKETING ACTIVITIES
- VISITORS CENTER
- UPCOMING EVENTS

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSAL TO ACQUIRE AND INSTALL TWO (2) FLAG POLES AND FLAGS IN THE LANDSCAPE ISLAND LOCATED AT THE INTERSECTION OF SALADO PLAZA DRIVE, NORTH MAIN STREET AND IH-35 ACCESS ROAD AND TO AMEND THE FY 2022 OPERATING BUDGET TO REFLECT THE EXPENDITURE. (MAYOR MICHAEL COGGIN)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE DISPOSITION OF A 2.092 ACRE TRACT OF VILLAGE OF SALADO OWNED PROPERTY LOCATED IN THE 400 BLOCK OF SOUTH MAIN STREET IN SALADO, BELL COUNTY, TEXAS. (MAYOR MICHAEL COGGIN)
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO THE DEVELOPMENT OF A SPENDING PLAN FOR FUNDS AWARDED TO THE VILLAGE OF SALADO UNDER THE AMERICAN RESCUE PLAN ACT. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE FISCAL YEAR 2022 VILLAGE OF SALADO EMPLOYEE HOLIDAY CALENDAR. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CLOSURE OF A PORTION OF PACE PARK ROAD ON THE EVENING OF SUNDAY, OCTOBER 31, 2021, FOR A COMMUNITY HALLOWEEN EVENT. (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 30, 2021, at 5:30 p.m.

A handwritten signature in blue ink that reads "Cara McPartland". The signature is written over a horizontal line.

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.