



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
OCTOBER 17, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER OCTOBER 17, 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 OCTOBER 3, 2019.
- (B) APPROVAL OF SEPTEMBER 2019 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

- (C) APPROVAL OF A DONATION BY RICHARD SHIELDS WITH ACTION TOWING OF ONE (1) FLOOR JACK, TWO (2) TOUGH STYLE BOXES AND SIX (6) 4-WAY LUG WRENCHES TO THE VILLAGE OF SALADO POLICE DEPARTMENT.

3. **VILLAGE ADMINISTRATOR'S REPORT**

- WASTEWATER PROJECT UPDATE
- PACE PARK IMPROVEMENT PROJECT
- TREE TRIMMING PROJECT
- DRAKE LAND DEVELOPMENT LLC PROPERTY ANNEXATION
- MAIN STREET IMPROVEMENT PROJECT
- SALADO CHRISTMAS STROLL
- SALES TAX COLLECTIONS

4. **ORDINANCES**

- (A) CONSIDER APPROVAL OF FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO 2018-12 REGARDING IMPACT FEES FOR WASTEWATER IMPROVEMENTS THAT ARE ATTRIBUTABLE TO NEW DEVELOPMENT IN THE CITY'S PROPOSED WASTEWATER IMPACT FEE SERVICE AREA; PROVIDING FOR AN EFFECTIVE DATE, SEVERABILITY; REPEALER AND PROPER NOTICE AND MEETING. *(VILLAGE ADMINISTRATOR)*
- (B) CONSIDER APPROVAL OF FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO 2018-13 REGARDING MANDATORY CONNECTION TO A PUBLIC WASTEWATER SYSTEM; PROVIDING FOR AN EFFECTIVE DATE, SEVERABILITY; REPEALER AND PROPER NOTICE AND MEETING. *(VILLAGE ADMINISTRATOR)*

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF MEMBERS TO THE HISTORIC OVERLAY DISTRICT TASK FORCE. *(VILLAGE ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION CASTING VOTES FOR DIRECTORS OF THE BELL COUNTY APPRAISAL DISTRICT BOARD. *(VILLAGE ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACQUIRE AND INSTALL A FLAG POLE

AT THE MUNICIPAL BUILDING AND AMENDING THE FISCAL YEAR 2020 OPERATING BUDGET TO REFLECT THE UNBUDGETED EXPENDITURE. (ALDERMAN RODNEY BELL).

6. WORKSHOP

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO THE DEVELOPMENT OF A HARDSHIP PROGRAM FOR CERTAIN PROPERTY OWNERS REQUIRED TO CONNECT TO THE SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO THE DEVELOPMENT AND DESIGNATION OF AN OFFICIAL FLAG FOR 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 October 11, 2019, at 7:00 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.