



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
OCTOBER 18, 2018 – 6:30 P.M.

AGENDA

CALL TO ORDER OCTOBER 18, 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 OCTOBER 4, 2018.

- (B) APPROVAL OF THE SEPTEMBER 2018 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

2. **VILLAGE ADMINISTRATOR'S REPORT**

- WASTEWATER PROJECT UPDATE
- SALES TAX COLLECTIONS FOR THE VILLAGE OF SALADO
- MAIN STREET IMPROVEMENT PROJECT
- FM 2484 WASTEWATER DISCHARGE PERMIT APPLICATION

3. **ORDINANCE**

AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ESTABLISHING THE SALADO POLICE DEPARTMENT RESERVE POLICE FORCE; PROVIDING FOR APPOINTMENT AND QUALIFICATIONS OF POLICE OFFICERS; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING THE RESIGNATION OF MAYOR PRO-TEM AND ALDERMAN FRED BROWN FROM THE BOARD OF ALDERMEN. *(MAYOR SKIP BLANCETT)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE VACANCY ON THE VILLAGE OF SALADO BOARD OF ALDERMEN CREATED BY THE RECENT RESIGNATION OF MAYOR PRO-TEM AND ALDERMAN FRED BROWN. *(MAYOR SKIP BLANCETT)*
- (C) DISCUSS AND CONSIDER ACTION APPOINTING A MAYOR PRO-TEM FOR THE VILLAGE OF SALADO. *(MAYOR SKIP BLANCETT)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING AMENDMENT NO. 5 (CHURCH STREET RECONSTRUCTION) OF THE CONTRACT WITH MCLEAN CONSTRUCTION OF KILLEEN, TEXAS RELATING TO CONSTRUCTION OF THE SALADO WASTEWATER COLLECTION SYSTEM. *(VILLAGE ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING AN ALTERNATE MEMBER FOR THE VILLAGE OF SALADO PLANNING AND ZONING COMMISSION. *(VILLAGE ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING A MEMBER TO THE PACE PARK ADVISORY BOARD. *(VILLAGE ADMINISTRATOR)*

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION PROVIDING DIRECTION TO THE VILLAGE ADMINISTRATOR RELATING TO THE PROPOSED ANNEXATION OF SALADO ISD PROPERTY. (VILLAGE ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE POSSIBLE EXTENSION OF THE WASTEWATER COLLECTION LINE FROM SALADO PLAZA DRIVE TO FM 2484 ON THE EAST SIDE OF INTERSTATE 35. (MAYOR SKIP BLANCETT)

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, 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.