



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
NOVEMBER 5, 2020 – 6:30 P.M.

AGENDA

CALL TO ORDER NOVEMBER 5, 2020 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATIONS

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 15, 2020.

- (B) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF SEPTEMBER 17, 2020.

3. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- MUNICIPAL BUILDING FLAGPOLE PROJECT
- DEVELOPMENT ACTIVITY
- SECURITY CAMERA PROPOSAL WORKSHOP
- TOURISM DIRECTOR SEARCH

(B) SALADO POLICE CHIEF STATUS REPORTS

- CALLS FOR SERVICE
- POLICE DEPARTMENT STAFFING
- CITIZENS ON PATROL

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

4. PRESENTATION

PRESENTATION OF THE PRELIMINARY ENGINEERING REPORT REGARDING THE PROPOSED CONSTRUCTION OF A SALADO CREEK PEDESTRIAN CROSSING. (VILLAGE ADMINISTRATOR)

5. RESOLUTION

(A) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE VILLAGE OF SALADO TO THE OFFICE OF THE TEXAS GOVERNOR FOR THE SALADO POLICE DEPARTMENT INTEROPERABLE EMERGENCY COMMUNICATIONS PROJECT. (VILLAGE ADMINISTRATOR)

(B) CONSIDER APPROVAL OF A RESOLUTION APPROVING TWO CONTRACTS REGARDING THE STAGECOACH INN, THOSE BEING AN *AMENDED AND RESTATED MASTER DEVELOPMENT AGREEMENT* WITH STAGECOACH 1943, LP, AND AN *AFFILIATED LEASE AGREEMENT* FOR A 2.092 ACRE PARCEL, BOTH INVOLVING ECONOMIC DEVELOPMENT INCENTIVES FOR THE HOTEL

REDEVELOPMENT AND MIXED-USE DEVELOPMENT OF THE EIGHT-ACRE PARCEL LOCATED AT 416 S. MAIN STREET, SALADO, TEXAS (BELL COUNTY APPRAISAL DISTRICT TRACTS 109869 & 109870).

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR ASSISTANCE RELATING TO THE MONTHLY WASTEWATER BILL FOR A COMMERCIAL BUSINESS LOCATED AT 101 N. MAIN STREET. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF REGULATIONS RELATING TO THE LOCATION OF PORTABLE STORAGE CONTAINERS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION RENEWING THE VISITORS CENTER SUBLEASE AGREEMENT WITH THE SALADO CHAMBER OF COMMERCE. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE ANNUAL PERFORMANCE REVIEW OF THE VILLAGE ADMINISTRATOR. (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 30, 2020, at 12:00 p.m.



Don Ferguson, Village Administrator

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.