



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**NOVEMBER 19, 2020 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      NOVEMBER 19, 2020 AT 6:30 P.M.

**CALL OF ROLL**                        VILLAGE ADMINISTRATOR

**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 NOVEMBER 5, 2020.

- (B) APPROVAL OF OCTOBER 2020 FINANCIAL REPORTS FOR THE VILLAGE OF SALADO.

**3. DISCUSS AND CONSIDER ACTION ON ELECTION RELATED MATTERS**

- (A) CANVASS RETURNS OF THE VILLAGE OF SALADO GENERAL ELECTION OF NOVEMBER 3, 2020. *(VILLAGE ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, DECLARING THE CANVASS OF THE RESULTS OF THE NOVEMBER 3, 2020, GENERAL ELECTION HELD FOR THE PURPOSE OF A ELECTING A MAYOR AND TWO (2) ALDERMEN OF THE VILLAGE OF SALADO BOARD OF ALDERMEN AND ALL MATTERS RELATED TO HOLDING SUCH ELECTION; PROVIDING FOR FINDINGS OF FACT, PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING PROVISIONS; PROPER NOTICE AND OPEN MEETING, AND PROVIDING AN EFFECTIVE DATE. *(VILLAGE ADMINISTRATOR)*
- (C) COMPLETE AND ISSUE CERTIFICATES OF ELECTION TO THE MAYOR-ELECT AND ALDERMEN-ELECT. *(MAYOR SKIP BLANCETT)*
- (D) ADMINISTER THE OATH OF OFFICE TO MAYOR-ELECT MICHAEL COGGIN. *(JUDGE CLIFF COLEMAN)*
- (E) ADMINISTER THE OATH OF OFFICE TO ALDERMAN-ELECT JASON HOWARD. *(JUDGE CLIFF COLEMAN)*
- (F) ADMINISTER THE OATH OF OFFICE TO ALDERMAN-ELECT PAUL COX. *(JUDGE CLIFF COLEMAN)*
- (G) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING THE PUBLIC SERVICE RENDERED BY SKIP BLANCETT AS MAYOR FOR THE VILLAGE OF SALADO, TEXAS. *(MAYOR MICHAEL COGGIN)*
- (H) CONSIDER APPROVAL OF AN APPOINTMENT OF MAYOR PRO TEMPORE FOR A TERM ENDING MAY 2021. *(MAYOR MICHAEL COGGIN)*

**4. VILLAGE ADMINISTRATOR'S REPORT**

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- SALADO STROLL
- SALES TAX COLLECTIONS

- BOARDS AND COMMISSIONS UPDATE
- KTMPO PROJECTS

5. **PUBLIC HEARING**

HOLD A PUBLIC HEARING ON THE PROPOSED VOLUNTARY ANNEXATION OF 86.678 ACRES LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF WILLIAMS ROAD AND WEST VILLAGE ROAD IN BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)

6. **ORDINANCE**

CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS TO ANNEX UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE, 86.678 ACRES LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF WILLIAMS ROAD AND WEST VILLAGE ROAD OWNED BY QUADRUPLE BOGEY DEVELOPMENT INC., AS FURTHER DESCRIBED IN EXHIBIT A, IN BELL COUNTY, TEXAS, LYING ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, INTO THE INCORPORATED MUNICIPAL BOUNDARIES OF THE VILLAGE OF SALADO, TEXAS INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

7. **RESOLUTION**

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).(VILLAGE ADMINISTRATOR)

8. **DISCUSSION AND POSSIBLE ACTION**

(A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED CONCEPT PLAN AND A REQUESTED WAIVER FOR THE HALL SUBDIVISION, AN APPROXIMATELY 7.3 ACRE, SIX (6) LOT COMMERCIAL SUBDIVISION LOCATED AT 5398 FM 2484 IN THE

VILLAGE OF SALADO'S EXTRATERRITORIAL JURISDICTION.  
(VILLAGE ADMINISTRATOR)

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT WITH BELL COUNTY REGARDING ANIMAL CONTROL SERVICES. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SELECTION OF A LOCATION IN DOWNTOWN SALADO FOR THE VILLAGE OF SALADO'S NEW RESTROOM TRAILER. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME, AND PLACE FOR A BOARD OF ALDERMEN WORKSHOP. (MAYOR MICHAEL COGGIN)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING SIGNATORIES FOR THE VILLAGE OF SALADO'S BANK ACCOUNTS. (VILLAGE ADMINISTRATOR)

9. **WORKSHOP**

HOLD A WORKSHOP REGARDING A PROPOSED PROGRAM RELATING TO THE INSTALLATION OF VIDEO SECURITY CAMERAS AT CERTAIN LOCATIONS WITHIN THE CORPORATE LIMITS OF SALADO TO ASSIST THE SALADO POLICE DEPARTMENT. (VILLAGE ADMINISTRATOR & POLICE CHIEF; AS THIS IS A WORKSHOP ITEM, NO ACTION WILL BE TAKEN)

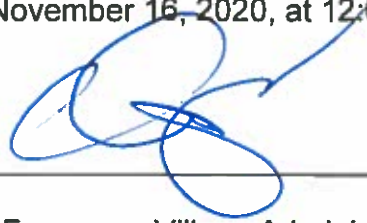
**ADJOURNMENT**

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 November 16, 2020, at 12:00 p.m.



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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.