



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
DECEMBER 7, 2017 – 6:30 P.M.

AGENDA

CALL TO ORDER DECEMBER 7, 2017 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATIONS

- (A) A PROCLAMATION RECOGNIZING THE SALADO PUBLIC LIBRARY FOR THIRTY-ONE (31) YEARS OF SERVICE TO THE VILLAGE OF SALADO AND SURROUNDING COMMUNITIES.

- (B) A PROCLAMATION RECOGNIZING TABLEROCK FESTIVAL OF SALADO FOR THE 25TH ANNIVERSARY OF ITS ANNUAL PRODUCTION OF A *CHRISTMAS CAROL*.

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 NOVEMBER 16, 2017.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING ON NOVEMBER 28, 2017.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF NOVEMBER 30, 2017.
- (C) APPROVAL OF THE OCTOBER 2017 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

2. STATUS REPORTS

- (A) VILLAGE ADMINISTRATOR'S STATUS REPORT
 - STATUS REPORT ON WASTEWATER ISSUES
 - STATUS REPORT ON CHRISTMAS STROLL
 - STATUS REPORT ON THE TEXAS DEPARTMENT OF TRANSPORTATION'S MAIN STREET IMPROVEMENT PROJECT
- (B) SALADO POLICE CHIEF STATUS REPORT
 - STATUS REPORT ON CALLS FOR SERVICE
 - STATUS REPORT ON CHRISTMAS STROLL TRAFFIC
 - STATUS REPORT ON CITIZENS ON PATROL
 - STATUS REPORT ON BANK ROBBERY PREVENTION CLASS
- (C) SALADO FIRE CHIEF STATUS REPORT
 - STATUS REPORT ON CALLS FOR SERVICES
- (D) SALADO TOURISM DEPARTMENT STATUS REPORT
 - STATUS REPORT ON SEARCH FOR TOURISM DIRECTOR
 - STATUS REPORT ON HOTEL OCCUPANCY TAX REVENUES

3. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER POSSIBLE ACTION APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A DUPLEX ON A PROPERTY ZONED HISTORIC DISTRICT (HD) LOCATED AT 716 CENTER CIRCLE, SALADO, BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)

4. RESOLUTION

CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, TO ESTABLISH THE VILLAGE OF SALADO WASTEWATER IMPACT FEE ADVISORY COMMITTEE AND THE SALADO TOURISM ADVISORY BOARD TO BE APPOINTED BY THE BOARD OF ALDERMEN. (VILLAGE ADMINISTRATOR)

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT AND OPERATION OF A SALADO COMMUNITY GARDEN. (ALDERMAN MIKE MCDUGAL)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT AND DISTRIBUTION OF A CITIZEN SURVEY REGARDING DEER MANAGEMENT IN THE VILLAGE OF SALADO. (ALDERWOMAN AMBER DANKERT)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION MODIFYING THE INSURANCE LIMITS FOR VANIR CONSTRUCTION MANAGEMENT IN RELATION TO THE PROVISION OF CONSTRUCTION MANAGEMENT SERVICES FOR THE SALADO WASTEWATER PROJECT. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH ZARA ENVIRONMENTAL, LLC TO MONITOR CERTAIN ASPECTS OF CONSTRUCTION OF THE SALADO WASTEWATER PROJECT. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROVISION OF HEALTH INSURANCE BENEFITS IN CALENDAR YEAR 2018 TO FULL-TIME EMPLOYEES OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO FUND AND PROVIDE ONE-TIME GIFT CARDS FOR FULL-TIME EMPLOYEES OF THE VILLAGE OF SALADO IN APPRECIATION FOR THEIR SERVICE. (MAYOR PRO-TEM FRED BROWN)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING THE MAYOR AS THE NON-VOTING REPRESENTATIVE FOR THE VILLAGE OF SALADO ON THE KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE AND DESIGNATING THE VILLAGE ADMINISTRATOR AS THE ALTERNATE REPRESENTATIVE FOR THE VILLAGE. (VILLAGE ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF MEMBERS TO THE VILLAGE OF SALADO WASTEWATER IMPACT FEE ADVISORY COMMITTEE. (VILLAGE ADMINISTRATOR)
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED RIGHT-OF-WAY TREE TRIMMING PROJECT WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE AMENDED VILLAGE OF SALADO FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. (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 December 4, 2017 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.