



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**MARCH 17, 2022 – 6:30 P.M.**

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**THIS WILL BE AN IN-PERSON MEETING THAT WILL ALSO BE AVAILABLE VIRTUALLY USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/87632047375?pwd=STYrVk1hWWF1RE9HNmtYbTE4L0loQT09>

**MEETING ID: 876 3204 7375**

**PASSWORD: 434986**

**OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:**

**1-346-248-7799**

**1-253-215-8782**

**1-669-900-6833**

**1-301-715-8592**

**1-312-626-6799**

**1-929-205-6099**

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**AGENDA**

**CALL TO ORDER**

**MARCH 17, 2022, 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 MARCH 3, 2022.
- (B) APPROVAL OF THE FEBRUARY 2022 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

### **3. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ANY ITEM REMOVED FROM THE CONSENT AGENDA**

### **4. ORDINANCES**

- (A) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS AMENDING ORDINANCE 2019-06 ESTABLISHING RATES FOR WASTEWATER SERVICE TO BE CHARGED IN THE VILLAGE OF SALADO; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; CONFLICTS AND REPEAL; EFFECTIVE DATE; NO VESTED INTEREST; PENALTIES AND ENFORCEMENT; PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
- (B) CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO. 2022-02 WHICH ORDERED A GENERAL ELECTION ON MAY 7, 2022, TO MODIFY THE POLLING LOCATIONS FOR EARLY VOTING AND ELECTION DAY AND THE DESIGNATION OF ELECTION OFFICIALS; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS,

GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. *(VILLAGE ADMINISTRATOR)*

**5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED TEXAS MUSIC FRIENDLY COMMUNITY MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF SALADO AND THE TEXAS MUSIC OFFICE WITHIN THE OFFICE OF THE GOVERNOR *(ASSISTANT VILLAGE ADMINISTRATOR STACEY YBARRA)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CREATION OF A SALADO MUSIC FRIENDLY COMMUNITY ADVISORY BOARD AND THE APPOINTMENT OF MEMBERS TO THE BOARD. *(ASSISTANT VILLAGE ADMINISTRATOR STACEY YBARRA)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO EXPAND THE VILLAGE OF SALADO'S LICENSE PLATE READER PROGRAM. *(MAYOR MICHAEL COGGIN)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE REPLACEMENT OF THE PEDDLER'S ALLEY WASTEWATER COLLECTION LINE. *(VILLAGE ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DECLARATION OF SURPLUS PROPERTY FOR THE VILLAGE OF SALADO. *(ASSISTANT VILLAGE ADMINISTRATOR STACEY YBARRA)*
- (F) DISCUSS AND CONSIDER ISSUES RELATING TO THE COMPLETION OF THE SALADO PLAZA ROAD IMPROVEMENT PROJECT. *(VILLAGE ADMINISTRATOR; THIS IS A PROJECT UPDATE WITH NO ACTION)*

**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 March 11, 2022, at 6:00 p.m.

A handwritten signature in blue ink that reads "Cara McPartland". The signature is written in a cursive style and is positioned above a horizontal line.

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.