



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**MAY 19, 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/81327794562?pwd=tVA6hSwozCgTaU\\_re\\_NCVY93vZO9ag.1](https://us02web.zoom.us/j/81327794562?pwd=tVA6hSwozCgTaU_re_NCVY93vZO9ag.1)

**MEETING ID: 813 2779 4562**

**PASSWORD: 448280**

**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**

**MAY 19, 2022, 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 MAY 5, 2022.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF MAY 16, 2022.
- (C) APPROVAL OF THE APRIL 2022 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

#### **2. DISCUSS AND CONSIDER ACTION ON ELECTION RELATED MATTERS**

- (A) ADMINISTER OATH OF OFFICE TO MAYOR-ELECT MICHAEL COGGIN. (JUDGE CLIFF COLEMAN)
- (B) ADMINISTER OATHS OF OFFICE TO ALDERMEN-ELECT PAUL S. COX AND JASON HOWARD. (MAYOR MICHAEL COGGIN)
- (C) CONSIDER APPROVAL OF AN APPOINTMENT OF MAYOR PRO TEMPORE FOR A TERM OF ONE (1) YEAR. (MAYOR MICHAEL COGGIN)

#### **3. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH MRB GROUP TO PROVIDE MUNICIPAL ENGINEERING SERVICES AND SERVE AS THE CITY ENGINEER FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED WASTEWATER SERVICE AND CONNECTION AGREEMENT BETWEEN DRAKE LAND DEVELOPMENT LLC AND THE VILLAGE OF SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO THE DESIGN CONCEPT FOR THE FUTURE RECONSTRUCTION OF WEST VILLAGE ROAD. (VILLAGE ADMINISTRATOR; THIS IS A WORKSHOP ITEM AND NO ACTION WILL BE TAKEN)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME, AND PLACE FOR THE FY 2022-2023 VILLAGE OF SALADO GOALS AND PRIORITIES WORKSHOP. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING SIGNATORIES FOR THE VILLAGE OF SALADO'S BANK ACCOUNTS. (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 May 16, 2022, 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.