



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JUNE 1, 2023 – 6:30 P.M.

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/83785417181?pwd=Rm81UWhnWjBkc3NobmxZWetpaHZ4UT09>

MEETING ID: 837 8541 7181

PASSWORD: 345449

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

AGENDA

CALL TO ORDER JUNE 1, 2023, AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

RECOGNITION

RECOGNIZING THE 2023 SPRING GRADUATING CLASS FOR THE VILLAGE OF SALADO COMMUNITY INSTITUTE. (MAYOR MICHAEL COGGIN & ASSISTANT VILLAGE ADMINISTRATOR ANDREA HOWARD)

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 18, 2023.
- (B) APPROVAL OF THE APPOINTMENT OF LENNOX ALFRED TO THE VILLAGE OF SALADO PLANNING AND ZONING COMMISSION.

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

3. **STATUS REPORTS**

- (A) VILLAGE ADMINISTRATOR'S REPORT
 - MAIN STREET LIGHTING UPDATE
 - SALES TAX COLLECTION UPDATE
 - HABITAT CONSERVATION PLAN DEVELOPMENT UPDATE
 - DEVELOPMENT UPDATE
 - INTRODUCTION OF NEW CITY SECRETARY

(B) SALADO POLICE CHIEF STATUS REPORT

- CALLS FOR SERVICE REPORT
- LICENSE PLATE READER PROGRAM UPDATE
- CITIZENS ON PATROL PROGRAM UPDATE

(C) TOURISM DIRECTOR'S REPORT

- SALADO MARKETING ACTIVITIES
- VISITORS CENTER ACTIVITIES
- UPCOMING EVENTS

4. **PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, RATIFYING ITS ANNEXATION UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE OF APPROXIMATELY 69.478 ACRES OF TEXAS DEPARTMENT OF TRANSPORTATION ("TXDOT") OWNED RIGHT-OF-WAY ON FM 2843, FROM THE SOUTH INTERSTATE HIGHWAY 35 SERVICE ROAD, WEST TO A LOCATION JUST WEST OF MUSTANG CREEK ROAD, IN BELL COUNTY, TEXAS, LYING PARTIALLY WITHIN AND PARTIALLY ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO, TEXAS IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, TEXAS; ITS ANNEXATION UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE OF APPROXIMATELY 1,105 ACRES OF LAND LOCATED NORTHWEST OF THE INTERSECTION OF FM 2843 AND MUSTANG CREEK ROAD, IN BELL COUNTY, TEXAS, LYING PARTIALLY WITHIN AND PARTIALLY ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO, TEXAS IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, TEXAS; ITS ANNEXATION UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE APPROXIMATELY 299.025 ACRES OF TXDOT OWNED RIGHT-OF-WAY ON INTERSTATE 35, FROM THE SOUTHERN CORPORATE LIMITS OF THE VILLAGE OF SALADO NEAR FM 2268, SOUTH TO A LOCATION JUST NORTH OF THE BELL COUNTY LINE, IN BELL COUNTY, TEXAS, LYING PARTIALLY WITHIN AND PARTIALLY ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO, TEXAS IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, TEXAS; AND INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
(VILLAGE ADMINISTRATOR)

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PETITION FOR CONSENT TO THE CREATION OF A MUNICIPAL UTILITY DISTRICT ON 220.70 ACRES LOCATED SOUTHWEST OF THE INTERSECTION OF GRAINGER ROAD AND KUYKENDALL BRANCH ROAD IN THE E-T-J OF THE VILLAGE OF SALADO, BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF SALADO AND BELL COUNTY RELATING TO ANIMAL CONTROL SERVICES. (VILLAGE ADMINISTATOR)

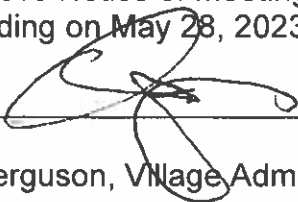
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO THE VILLAGE OF SALADO GOVERNANCE POLICY. (VILLAGE ADMINISTRATOR; THIS IS A WORKSHOP ITEM; NO ACTION WILL BE TAKEN)

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 May 28, 2023, at 2:30 p.m.



Don Ferguson, Village Administrator/Acting 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.