

# *Village Of Salado*



**REGULAR BOARD OF ALDERMEN**  
**MEETING SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH, SALADO, TEXAS**  
**June 6, 2024, 6:30 P.M.**

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

**[www.youtube.com/@VillageofSalado](https://www.youtube.com/@VillageofSalado)**



Join *the meeting 5 minutes before posted start time.*

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## AGENDA

<b><u>CALL TO ORDER</u></b>	JUNE 6, 2024, AT 6:30 P.M.
<b><u>CALL OF ROLL</u></b>	VILLAGE SECRETARY
<b><u>INVOCATION</u></b>	MAYOR BERT HENRY

## **PLEDGE OF ALLEGIANCE / SALUTE TO THE TEXAS FLAG**

### **1. PUBLIC COMMENTS**

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 MAY 16, 2024, REGULAR BOARD OF ALDERMAN MEETING.
- (B) ACKNOWLEDGEMENT OF RECEIPT OF PETITION FOR RELEASE OF AN AREA FROM THE VILLAGE OF SALADO'S EXTRATERRITORIAL JURISDICTION FROM LAURIE L. FLEET.

DESCRIPTION: 14.01 ACRES IN THE G. F. LANKFORD SURVEY. ALL THAT CERTAIN LOT, TRACT, OR PARCEL OF LAND LYING AND BEING SITUATED IN THE COUNTY OF BELL, STATE OF TEXAS, AND BEING PART OF THE G. F LANKFORD SURVEY, ABSTRACT NUMBER 510 AND BEING THE SAME RECORDS OF BELL COUNTY, TEXAS.

DESCRIPTION: 2.42 ACRE TRACT IN THE G. F. LANKFORD SURVEY IN BELL COUNTY, TEXAS. ALL THAT CERTAIN LOT, TRACT, OR PARCEL OF LAND LYING AND BEING SITUATED IN THE COUNTY OF BELL, STATE OF TEXAS, AND BEING PART OF THE G. F. LANKFORD SURVEY, ABSTRACT NUMBER 510 AND BEING PART OF A 37.89 ACRE TRACT AS RECORDED IN VOLUME 1982, PAGE 189 OF THE DEED RECORDS OF BELL COUNTY, TEXAS.

DESCRIPTION: BEING A 2.562 ACRE TRACT OF LAND SITUATED IN THE G. F. LANKFORD SURVEY, ABSTRACT #512, BELL COUNTY, TEXAS, BEING A PART OR PORTION OF 37.89 ACRE TRACT OF LAND DESCRIBED IN A WARRANTY DEED FROM CHERYIE LYNN DUNLAP TO BILLY BRUCE DUNLAP RECORDED IN VOLUME 1982, PAGE 189, DEED RECORDS, BELL COUNTY.

- (C) ACKNOWLEDGEMENT OF RECEIPT OF PETITION FOR RELEASE OF AN AREA FROM THE VILLAGE OF SALADO'S EXTRATERRITORIAL JURISDICTION FROM BILLY B. DUNLAP.

DESCRIPTION: 70.296 ACRES OF LAND SITUATED IN THE G. F. LANKFORD SURVEY, ABSTRACT NO. 510, BELL COUNTY, TEXAS, BEING ALL THAT CERTAIN TRACT OF LAND SAID TO CONTAIN 51.19 ACRES OF LAND AND DESCRIBED IN A WARRANTY DEED TO BILLY B. DUNLAP FILED FOR RECORDS ON MARCH 28, 1989 IN VOLUME 2514, PAGE 281 IN THE REAL PROPERTY RECORDS OF BELL COUNTY, TEXAS (RPRBCT), ALL THAT CERTAIN TRACT OF LAND SAID TO CONTAIN 6,665 SQUARE FEET OF LAND AREA OR 0.15 OF AN ACRE AS DESCRIBED IN A SPECIAL WARRANTY DEED TO BILL DUNLAP FILED FOR RECORD ON JANUARY 8, 2007 IN DOCUMENT NUMBER 2007-00001356, RPRBCT, AND THE REMAINING PORTION OF THAT CERTAIN TRACT OF LAND SAID TO CONTAIN 37.89 ACRES OF LAND AND DESCRIBED IN A WARRANTY DEED TO BILLY BRUCE DUNLAP FILED FOR RECORD ON AUGUST 8, 1984 IN VOLUME 1982, PAGE 189, RPRBCT. SAID 70.540 ACRES OF LAND WAS SURVEYED BY BRIONES CONSULTING AND ENGINEERING LTD ON FEBRUARY 19, 2018.

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

4. **STATUS REPORTS**

- (A) VILLAGE ADMINISTRATOR'S REPORT
- UPDATE ON FY 2025 BUDGET PREPARATION
  - UPDATE ON PACE PARK PROPOSED IMPROVEMENTS
- (B) POLICE CHIEF STATUS REPORT
- CALLS FOR SERVICE
  - LICENSE PLATE READER PROGRAM UPDATE
  - DEPARTMENT UPDATE
- (C) TOURISM DEPARTMENT REPORT
- SALADO MARKETING ACTIVITIES
  - VISITOR'S CENTER ACTIVITIES
  - UPCOMING EVENTS

**5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND POSSIBLE ACTION ON REQUEST TO WAIVE THE FOOD VENDOR PERMIT FEE FOR THE SALADO SCOTTISH GATHERING AND HIGHLAND GAMES, A TWO-DAY EVENT TO BE HELD DURING NOVEMBER 2024.
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE VILLAGE OF SALADO, TEXAS SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2024 (SANCTUARY EAST PUBLIC IMPROVEMENT DISTRICT IMPROVEMENT AREA #1 PROJECT); APPROVING AND AUTHORIZING AN INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT, A LIMITED OFFERING MEMORANDUM, A CONTINUING DISCLOSURE AGREEMENT, AND OTHER AGREEMENTS AND DOCUMENTS IN CONNECTION THEREWITH; MAKING FINDINGS WITH RESPECT TO THE ISSUANCE OF SUCH BONDS; PROVIDING AN EFFECTIVE DATE.
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2024-05, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, PROVIDING FOR THE IMPOSITION OF A LIEN ON AN OWNER'S PROPERTY, OTHER THAN HOMESTEAD OR RENTAL PROPERTY, AFTER NOTICE FOR DELINQUENT BILLS FOR UTILITY SERVICE TO THE PROPERTY: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (D) FIRST READING OF ORDINANCE NO. 2024-06, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, PROVIDING FOR REGULATIONS TO AND CONCERNING CAMPING, AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (E) FIRST READING OF ORDINANCE NO. 2024-08, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO. 2017.07, ESTABLISHING REGULATIONS RELATING TO THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE VILLAGE LIMITS; REPEALING ORDINANCE NO. 2017.07, AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON AUTHORIZING THE NUMBER OF BUDGETED POSITIONS FOR THE TOURISM DEPARTMENT FROM TWO FULL-TIME EMPLOYEES TO ONE FULL-TIME AND TWO PART-TIME EMPLOYEES.

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION ON AUTHORIZING THE ADDITION OF ONE (1) FULL-TIME EMPLOYEE TO POLICE DEPARTMENT STAFFING.
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION ON PURCHASING OF POLICE PATROL VEHICLES.
- (I) DISCUSS AND POSSIBLE ACTION ON FILLING THE VACANT ALDERMAN POSITION.
- (J) DISCUSS AND POSSIBLE ACTION ON AMENDING THE BOARD OF ALDERMEN GOVERNANCE POLICY AND RULES OF PROCEDURE; SECTION 5.11(E), REGARDING THE MAXIMUM TIME LIMIT FOR A SPEAKER TO ADDRESS THE BOARD OF ALDERMEN.
- (K) DISCUSS AND POSSIBLE ACTION ON CANCELLING THE REGULAR MEETING OF THE SALADO BOARD OF ALDERMEN ON JULY 4, 2024.

**6. EXECUTIVE SESSION**

ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE IN ACCORDANCE WITH THE STATUTORY AUTHORITY CONTAINED IN:

- (A) SECTIONS 551.071 AND 551.087 TO CONSULT WITH LEGAL COUNSEL AND DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS WITH STAGECOACH 1943, LP.

**7. RECONVENE IN REGULAR SESSION**

- (A) DISCUSS AND POSSIBLE ACTION ON AGENDA ITEM 6 (A).

**ADJOURNMENT**

**NOTE**

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 June 3, 2024, by 10:00 a.m.

*Debra Bean*

Debra Bean, 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 Debra Bean, City Secretary at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices may utilize the statewide Relay Texas Program at 1-800-735-2988.