

# *Village Of Salado*



**REGULAR BOARD OF ALDERMEN**  
**MEETING SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH, SALADO, TEXAS**  
**JUNE 20, 2024, AT 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

**CALL TO ORDER**

JUNE 20, 2024, AT 6:30 P.M.

**CALL OF ROLL**

VILLAGE SECRETARY

**INVOCATION**

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 FIVE (5) 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 JUNE 6, 2024, REGULAR BOARD OF ALDERMAN MEETING
- (B) APPROVAL OF FINANCE REPORTS AS OF MAY 31, 2024

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

### **4. STATUS REPORTS**

- (A) VILLAGE ADMINISTRATOR'S REPORT
  - SALES TAX COLLECTIONS

### **5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING WEST AMITY SUBDIVISION PHASE 2 FINAL PLAT.
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING A FINANCIAL ADVISORY CONTRACT WITH SAMCO CAPITAL MARKETS, INC.
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING 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.

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING 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.
- (E) DISCUSSION ON PUBLIC SAFETY ISSUES REGARDING PARKING AND ADA ACCOMMODATIONS AND RELATED ISSUES ON BOTH ROYAL STREET AND MAIN STREET, INCLUSIVE OF THE INTERSECTION.
- (F) BUDGET GOALS AND PRIORITIES WORKSHOP

## **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 14, 2024, by 5:00 p.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.