

# *Village Of Salado*



**SPECIAL BOARD OF ALDERMEN**  
**MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH, SALADO, TEXAS**  
**JULY 2, 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)**



SCAN CODE

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

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## AGENDA

<b><u>CALL TO ORDER</u></b>	JULY 2, 2024, AT 6:30 P.M.
<b><u>CALL OF ROLL</u></b>	VILLAGE SECRETARY
<b><u>INVOCATION</u></b>	MAYOR BERT HENRY

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 20, 2024, REGULAR BOARD OF ALDERMEN MEETING
- (B) APPROVAL OF APPOINTMENT OF THERESA HOWARD TO THE PARKS ADVISORY BOARD

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

4. **STATUS REPORTS**

- (A) CITY ADMINISTRATOR'S REPORT
  - MIXED BEVERAGE TAXES ALLOCATION
  - ROAD REPAIRS UPDATE

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT FOR WEST AMITY SUBDIVISION PHASE 2
- (B) DISCUSS AND POSSIBLE ACTION ON CONDITIONAL APPROVAL OF MINOR PLAT FOR DOROTHY TWO.
- (C) DISCUSS AND POSSIBLE ACTION ON APPROVAL OF STAGECOACH ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF SALADO AND STAGECOACH 1943, LP., AND AUTHORIZING MAYOR BERT HENRY TO EXECUTE THE AGREEMENT.
- (D) DISCUSS AND POSSIBLE ACTION ON APPROVAL OF AN AUDIT ENGAGEMENT LETTER WITH ARMSTRONG, VAUGHAN & ASSOCIATES, P.C., IN THE AMOUNT OF \$15,900.00.

(E) DISCUSSION ON PROPOSED FISCAL YEAR 2024-2025 BUDGET,  
INCLUDING CAPITAL IMPROVEMENT PROJECTS

**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 28, 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.