

# Village Of Salado



**REGULAR BOARD OF ALDERMEN**  
**MEETING SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH, SALADO, TEXAS**  
**July 18, 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>	JULY 18, 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 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. RECOGNITION**

- (A) PRESENTATION OF LIFESAVING AWARD TO POLICE OFFICER EDWARD FERDIN

### **3. PRESENTATION**

- (A) REPORT ON THE INTERNATIONAL MAKE MUSIC DAY EVENT

### **4. CONSENT AGENDA**

- (A) APPROVAL OF MINUTES OF JULY 2, 2024, SPECIAL BOARD OF ALDERMAN MEETING
- (B) APPROVAL OF FINANCIAL REPORTS ENDING JUNE 30, 2024
- (C) ACKNOWLEDGE RECEIPT OF PETITION FOR RELEASE FROM VILLAGE OF SALADO EXTRATERRITORIAL JURISDICTION FROM JANET MAY KENNEDY

BEING A 27.219 ACRE TRACT OF LAND SITUATED IN THE RHODA COPELAND SURVEY, ABSTRACT NO. 1140, BELL COUNTY, TEXAS AND BEING A PART OR PORTION OF THAT CERTAIN 81.53 ACRE TRACT OF LAND DESCRIBED IN A WARRANTY DEED DATED SEPTEMBER 9, 1975 FROM MRS. R. P. TILLERY AND SON, PRESTON JAMES TILLERY AND HIS WIFE, SUZAN ANN TILLERY TO W. T. FOUNTAIN AND WIFE, MRS. W. T. FOUNTAIN AND BEING OF RECORD IN VOLUME 1346, PAGE 681, DEED RECORDS OF BELL COUNTY, TEXAS.

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

6. **STATUS REPORTS**

- (A) VILLAGE ADMINISTRATOR'S REPORT
  - INTRODUCTION OF NEW CITY PLANNER, GINA PENCE
  - SALES TAX COLLECTIONS
  
- (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

7. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND POSSIBLE ACTION ON APPROVAL OF AN AUDIT ENGAGEMENT LETTER WITH ARMSTRONG, VAUGHAN & ASSOCIATES, P.C., IN THE AMOUNT OF \$15,900.00.
  
- (B) DISCUSS AND POSSIBLE ACTION ON APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF SALADO AND BELL COUNTY PERTAINING TO THE SALADO CENTER DEVELOPMENT.
  
- (C) DISCUSS AND POSSIBLE ACTION ON APPROVAL OF THE CYBER LIABILITY AND DATA BREACH RESPONSE INTERLOCAL AGREEMENT WITH TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL.
  
- (D) DISCUSS AND POSSIBLE ACTION ON RATIFYING APPROVAL OF MAYOR BERT HENRY'S NOMINATION TO SERVE AS THE SMALL AND RURAL REPRESENTATIVE ON THE KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE FOR THE REMAINDER OF THE FISCAL YEAR 2024 TERM ENDING SEPTEMBER 30, 2024, AND FISCAL YEAR 2025 TERM BEGINNING ON OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025.

**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 July 15, 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.