

Village Of Salado



REGULAR BOARD OF ALDERMEN
MEETING SALADO MUNICIPAL BUILDING
301 N. STAGECOACH, SALADO, TEXAS
AUGUST 15, 2024, 6:30 P.M.

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



Join the meeting 5 minutes before posted start time.

AGENDA

CALL TO ORDER

AUGUST 15, 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 AUGUST 1, 2024, REGULAR BOARD OF ALDERMAN MEETING.

(B) APPROVAL OF FINANCIAL REPORTS ENDING JULY 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
- PACE PARK ALL-ABILITIES PLAYGROUND DEDICATION CEREMONY
- PUBLIC WORKS MAINTENANCE WORKER POSITION VACANCY

(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. WORKSHOP

- (A) Proposed Fiscal Year 2025 Operating Budget
- (B) Proposed Tax Rate
- (C) Public Comments/Public Hearing on 5(A) and 5(B)

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND POSSIBLE ACTION TO APPROVE ACCEPTANCE OF BLUFF CIRCLE ROAD AS AN ASSET OF THE VILLAGE OF SALADO IN ACCORDANCE WITH ROADWAY IMPROVEMENT AGREEMENT DATED JULY 21, 2022, AND AUTHORIZING MAYOR BERT HENRY TO EXECUTE A SPECIAL WARRANTY DEED FROM GRANTOR, BLUFF CIRCLE HOMEOWNERS, INC., C/O PRESIDENT DANNY ALLEN.
- (B) DISCUSS AND POSSIBLE ACTION TO APPROVE ESCROW AGREEMENT BY AND BETWEEN THE VILLAGE OF SALADO, TEXAS, AND CELTS INTERNATIONAL LLC., REFERRED TO AS THE SALADO CENTER DEVELOPMENT, AND AUTHORITY THE VILLAGE ADMINISTRATOR TO EXECUTE THE AGREEMENT.
- (C) DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-10, AN ORDINANCE ADOPTING THE 2019 COMPREHENSIVE PLAN, TO BECOME EFFECTIVE UPON ITS APPROVAL, AND REPEALING THE 2004 AND 2014 COMPREHENSIVE PLANS, AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (D) DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-11, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NUMBERS 2001.12 AND 2001.20 (THE ORDINANCE ESTABLISHING A POLICE DEPARTMENT AND THE OFFICE OF CHIEF OF POLICE; CONFERRING THE DUTIES OF THE OFFICE OF MARSHALL UPON THE CHIEF OF POLICE; PROVIDING FOR THE SOLICITATION OF CANDIDATES FOR OFFICE OF CHIEF OF POLICE OF THE VILLAGE OF SALADO, TEXAS); AND PROVIDING FOR THE ESTABLISHMENT OF A RESERVE OFFICER PROGRAM; AUTHORIZING THE APPOINTMENT OF UP TO TEN POLICE RESERVE OFFICERS; ESTABLISHING QUALIFICATIONS AND STANDARDS FOR POLICE RESERVE OFFICERS; DECLARING THAT POLICE RESERVE OFFICERS ARE VOLUNTEERS AND SHALL SERVE WITHOUT COMPENSATION; AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.

- (E) DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-12, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, PROHIBITING TRESPASSING ON PUBLIC PROPERTY, AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (F) DISCUSS AND POSSIBLE ACTION TO APPROVE A MUNICIPAL MAINTENANCE AGREEMENT BETWEEN THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION (“STATE”), AND THE VILLAGE OF CITY OF SALADO (“CITY”) AND AUTHORIZING MAYOR BERT HENRY TO EXECUTE THE AGREEMENT.
- (G) DISCUSS AND POSSIBLE ACTION TO APPROVE, RESOLUTION NUMBER 2024-04, A RESOLUTION APPROVING THE AGREEMENT DATED AUGUST15, 2024 BETWEEN THE STATE OF TEXAS AND THE VILLAGE OF SALADO, TEXAS, FOR THE MAINTENANCE, CONTROL, SUPERVISION, AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE VILLAGE OF SALADO, TEXAS; AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT.
- (H) WORKSHOP AND FIRST READING OF ORDINANCE NO. 2024-13, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, REGULATING WATER AND SEWER LINE EXTENSIONS, AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.

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 by July 29, 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.