

Village Of Salado



SPECIAL CALLED BOARD OF ALDERMEN
MEETING/PUBLIC HEARING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH, SALADO, TEXAS
AUGUST 26, 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



SCAN CODE

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

AGENDA

CALL TO ORDER

AUGUST 26, 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. WORKSHOP

- (A) PROPOSED FISCAL YEAR 2025 OPERATING BUDGET
- (B) PROPOSED TAX RATE

3. PUBLIC HEARING

- (A) HOLD A PUBLIC HEARING REGARDING THE PROPOSED AD VALOREM TAX RATE FOR THE 2024 TAX YEAR TO HELP FUND THE PROPOSED FISCAL YEAR 2025 OPERATING BUDGET FOR THE VILLAGE OF SALADO.

4. DISCUSS AND POSSIBLE ACTION

- (A) DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-13, AN ORDINANCE OF THE VILLAGE OF SALADO ADOPTING THE FISCAL YEAR 2024-2025 ANNUAL OPERATING BUDGET FOR THE VILLAGE OF SALADO, TEXAS; DECLARING FINDINGS OF FACT; PROVIDING AN EFFECTIVE DATE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN OPEN MEETINGS CLAUSE.
- (B) DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-14, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE; APPROVING THE AD VALOREM TAX RATE AND LEVY OF \$0.4860 PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE FOR THE 2024 TAX YEAR TO FUND THE FISCAL YEAR 2024-2025 OPERATING BUDGET FOR THE VILLAGE OF

SALADO; PROVIDING FOR AN EXEMPTION ON RESIDENCE HOMESTEADS; PROVIDING FOR EXEMPTIONS FOR INDIVIDUALS WHO ARE DISABLED OR 65 YEARS OF AGE OR OLDER; PROVIDING FOR PENALTIES AND INTEREST; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALING CONFLICT; PROVIDING FOR PROPER NOTICE AND MEETING; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR NOTIFICATION TO ASSESSOR; AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

- (C) DISCUSS AND POSSIBLE ACTION TO APPROVE AN ESCROW AGREEMENT BY AND BETWEEN THE VILLAGE OF SALADO, TEXAS, AND CAMPBELL BRANCH INVESTMENT LLC, REFERRED TO AS THE DOROTHY THREE (3) AND THE DOROTHY FOUR (4) DEVELOPMENTS, AND AUTHORIZE THE VILLAGE ADMINISTRATOR TO EXECUTE THE AGREEMENT.
- (D) DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE NUMBER 2024-15, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO ESCROW AGREEMENTS TO REIMBURSE THE VILLAGE FOR ENGINEERING, LEGAL, CONSULTING, AND ADMINISTRATIVE FEES, AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (E) DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-16, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, DISSOLVING THE PARKS ADVISORY BOARD, TOURISM ADVISORY BOARD, ECONOMIC DEVELOPMENT ADVISORY BOARD, AND MUSIC FRIENDLY COMMUNITY ADVISORY BOARD, AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (F) DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-17, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ESTABLISHING UTILITY SERVICE TERMS AND CONDITIONS OUTSIDE OF THE VILLAGE MUNICIPAL LIMITS, AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (G) DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-18, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO. 2019-15; AMENDING THE METHOD FOR THE CALCULATION OF THE FEES CHARGED IN THE VILLAGE OF SALADO FOR BUILDING PERMITS AND INSPECTION FEES, 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 August 23, 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.