

Village Of Salado



REGULAR BOARD OF ALDERMEN
MEETING SALADO MUNICIPAL BUILDING
301 N. STAGECOACH, SALADO, TEXAS
SEPTEMBER 5, 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

SEPTEMBER 5, 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 12, 2024, SPECIAL CALLED BOARD OF ALDERMEN MEETING.
- (B) APPROVAL OF MINUTES OF AUGUST 15, 2024, REGULAR BOARD OF ALDERMAN MEETING.
- (C) APPROVAL OF MINUTES OF AUGUST 22, 2024, SPECIAL CALLED BOARD OF ALDERMEN MEETING.
- (D) APPROVAL OF MINUTES OF AUGUST 26, 2024, SPECIAL CALLED BOARD OF ALDERMEN MEETING.
- (E) ACCEPT LETTER OF RESIGNATION FROM COMMISSIONER RON CUNNINGHAM FROM THE PLANNING AND ZONING COMMISSION.

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

4. STATUS REPORTS

- (A) VILLAGE ADMINISTRATOR'S REPORT
 - UPDATE ON THE HIRING OF A PUBLIC WORKS MAINTENANCE EMPLOYEE
 - UPDATE ON WEBSITE INFORMATION

- (B) TOURISM DEPARTMENT REPORT
 - TOURISM PLAN

5. **PUBLIC HEARING**

A PUBLIC HEARING ON CONDITIONAL USE PERMIT APPLICATION NUMBER CUP-24-003 TO ALLOW MIXED BEVERAGE SALES ON PROPERTY ZONED HISTORIC DISTRICT OVERLAY LOCATED AT 2 PEDDLERS ALLEY, SALADO, TEXAS. THE PROPOSED NAME OF THE BUSINESS IS BOURBON SPEAKS. THE APPLICANTS ARE TROY AND ANDRA PARSONS.

6. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON THE CONDITIONAL USE PERMIT APPLICATION NUMBER CUP-24-003, AN APPLICATION FOR MIXED BEVERAGE SALES AT 2 PEDDLERS ALLEY.
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN BELL COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AND THE VILLAGE OF SALADO.
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE VILLAGE OF SALADO AND MEDIA 2 SOCIAL LLC.
- (D) DISCUSS AND CONSIDER ACTION ON AN ACCEPTANCE AGREEMENT BETWEEN THE VILLAGE OF SALADO AND CELTS INTERNATIONAL LLC.
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON ORDINANCE NUMBERS 2013-08 AND 2014-09 IN REGARD TO THE APPOINTMENT OF PERSONS TO THE PLANNING AND ZONING COMMISSION.
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON THE APPOINTMENT OF A PERSON TO THE VACANT POSITION ON THE PLANNING AND ZONING COMMISSION, TO INCLUDE DISCUSSION ON THE APPLICATION PROCESS.
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION ON REQUEST FROM LEGACY CTX BOARD OF DIRECTORS THAT THE PEDESTRIAN BRIDGE BETWEEN PACE PARK AND BARROW BREWING COMPANY BE REMOVED / RETRACTED DURING THE OCTOBER 5, 2024, SIRENA FEST 2024 EVENT.
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION ON A REQUEST FROM

COOK OFF FOR CANCER SALADO FOR A BARBECUE COOKOFF ON OR ABOUT NOVEMBER 9, 2024.

- (I) DISCUSS AND CONSIDER POSSIBLE ACTION ON THE SUBLEASE AGREEMENT BETWEEN THE VILLAGE OF SALADO AND THE SALADO CHAMBER OF COMMERCE.
- (J) DISCUSS AN CONSIDER POSSIBLE ACTION ON THE LEASE AGREEMENT BETWEEN THE VILLAGE OF SALADO & PRESBYTERIAN CHURCH OF SALADO AND SALADO STORAGE, LLC.
- (K) DISCUSS AND CONSIDER POSSIBLE ACTION ON PROVIDING PROPERTY AND/OR LIABLITY INSURANCE ON BUILDING STRUCTURES LOCATED ON THE EASTERN SIDE OF THE SALADO CIVIC CENTER, 601 N. MAIN STREET, BELONGING TO, OR IN THE CARE OF, THE SALADO HISTORICAL SOCIETY.
- (L) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING ORDINANCE NUMBER 2024-19, 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.
- (M) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING ORDINANCE NUMBER 2024-20, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO. 2002.20; AMENDING THE SIGN APPLICATION FEE, AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.

7. EXECUTIVE SESSON

- (A) CONVENE INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 AND 551.073 REGARDING THE PROPOSED MUSTANG SPRINGS PUBLIC IMPROVEMENT DISTRICT.

8. DISCUSSION AND POSSIBLE ACTION ON ITEMS FROM EXECUTIVE SESSION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON A RESOLUTION ACCEPTING A PETITION FOR THE CREATION OF THE MUSTANG SPRINGS PUBLIC IMPROVEMENT DISTRICT AND CALLING FOR A PUBLIC HEARING.

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON AUTHORIZING AND NEGOTIATING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE MUSTANG SPRINGS PUBLIC IMPROVEMENT DISTRICT.

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 30, 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.