

Village Of Salado



REGULAR BOARD OF ALDERMEN
MEETING SALADO MUNICIPAL BUILDING
301 N. STAGECOACH, SALADO, TEXAS
SEPTEMBER 19, 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

<u>CALL TO ORDER</u>	SEPTEMBER 19, 2024, 6:30 P.M.
<u>CALL OF ROLL</u>	VILLAGE SECRETARY
<u>INVOCATION</u>	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 SEPTEMBER 5, 2024, REGULAR BOARD OF ALDERMEN MEETING.
- (B) RATIFY APPROVAL AUTHORIZING SANCTUARY DEVELOPMENT COMPANY TO POST A CASH PERFORMANCE BOND FOR THE SALADO SANCTUARY PHASE 1B PROJECT AND AUTHORIZING THE VILLAGE ADMINISTRATOR EXECUTE THE PERFORMANCE AGREEMENT.
- (C) APPROVAL OF FINANCIAL REPORTS ENDING AUGUST 31, 2024.
- (D) ACKNOWLEDGE RECEIPT OF PETITION FOR RELEASE FROM VILLAGE OF SALADO EXTRATERRITORIAL JURISDICTION FROM PETITIONER SALADO AIRPORT, LLC, BY DHJH SALADO, LLC, MEMBER OF SALADO AIRPORT, LLC.

LEGAL DESCRIPTION:

TRACT ONE: 45.76 ACRES OF LAND, BEING ALL THAT CERTAIN TRACT OF LAND SITUATED IN THE WM. ROBERTS SURVEY, ABSTRACT NO. 708 AND THE V.R. PALMER SURVEY, ABSTRACT NO. 662, BELL COUNTY, TEXAS, AND BEING THE SAME TRACT OF LAND DESCRIBED AS FIRST TRACT, SECOND TRACT, AND THIRD TRACT IN A DEED TO SALADO AIRPORT, INC., RECORDED IN VOLUME 1313, PAGE 893, DEED RECORDS OF SAID COUNTY.

TRACT TWO: 0.829 ACRE OF LAND, BEING ALL THAT CERTAIN TRACT OF LAND SITUATED IN THE V.R. PALMER SURVEY, ABSTRACT 662, BELL COUNTY, TEXAS, AND BEING A PART OF A TRACT OF LAND DESCRIBED

AS THIRD TRACT IN VOLUME 2784, PAGE 127, DEED RECORDS OF SAID COUNTY.

TRACT THREE: 0.569 ACRE OF LAND, BEING ALL THAT CERTAIN TRACT OF LAND SITUATED IN THE V.R. PALMER SURVEY, ABSTRACT 662, BELL COUNTY, TEXAS, AND BEING A PART OF A 1.86-ACRE TRACT OF LAND DESCRIBED IN A DEED RECORDED IN VOLUME 2682, PAGE 652, DEED RECORDS OF SAID COUNTY.

TRACT FOUR: 1.161 ACRES OF LAND, BEING ALL THAT CERTAIN TRACT OF LAND CONTAINING 1.161 ACRES SITUATED IN THE JAMES P. WALLACE SURVEY, ABSTRACT 902, AND THE V.R. PALMER SURVEY, ABSTRACT 662, BELL COUNTY, TEXAS, AND BEING OUT OF AND A PART OF A TRACT OF LAND DESCRIBED AS TRACT II, IN A DEED TO THE SALADO WATER COMPANY, RECORDED IN VOLUME 2683, PAGE 652, DEED RECORDS OF BELL COUNTY, TEXAS.

TRACT FIVE: 0.706-ACRE OF LAND, BEING ALL THAT CERTAIN TRACT OF LAND CONTAINING 0.706 ACRES, SITUATED IN THE JAMES P. WALLACE SURVEY, ABSTRACT 902 AND THE V.R. PALMER SURVEY, ABSTRACT 662, BELL COUNTY, TEXAS, AND BEING OUT OF AND A PART OF A TRACT OF LAND DESCRIBED AS TRACT I, IN A DEED TO THE SALADO WATER COMPANY, RECORDED IN VOLUME 2683, PAGE 652, DEED RECORDS OF BELL COUNTY, TEXAS.

- (E) ACKNOWLEDGE RECEIPT OF PETITION FOR RELEASE FROM VILLAGE OF SALADO EXTRATERRITORIAL JURISDICTION FROM PETITIONERS EAGLE NEST HOLDINGS, LTD., STEPHEN M. CLARKE II, IND. & STEPHEN MONTEITH CLARKE II TRUST.

LEGAL DESCRIPTION:

BEING A 380.198 ACRE TRACT OF LAND, LOCATED IN THE ANGUS J. JAMES SURVEY, ABSTRACT NO. 472, THE SARAH MCKIMBS SURVEY, ABSTRACT NO. 544, AND THE CHARLES FORDTRAN SURVEY, ABSTRACT NO. 331, BELL COUNTY, TEXAS, SAID 380.198 ACRE TRACT, BEING THE REMAINING PORTION OF THAT CALLED 435.5 ACRE TRACT OF LAND RECORDED IN VOLUME 466, PAGE 519, DEED RECORDS, BELL COUNTY, TEXAS, ALL OF THAT CALLED 15 ACRE TRACT OF LAND DESCRIBED IN "EXHIBIT A", AND ALL OF THAT CALLED 15 ACRE TRACT OF LAND DESCRIBED IN "EXHIBIT B", RECORDED IN DOCUMENT NO. 2007-00007576, OFFICIAL PUBLIC RECORDS, BELL COUNTY, TEXAS.

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
 - UPDATE ON SALADO'S ALCOHOLIC BEVERAGE OPTION ELECTION HELD NOVEMBER 2006

- (B) POLICE DEPARTMENT'S REPORT
 - CALLS FOR SERVICE
 - LICENSE PLATE READER PROGRAM UPDATE
 - DEPARTMENT UPDATE

- (C) TOURISM DEPARTMENT'S REPORT
 - SALADO MARKETING ACTIVITIES
 - VISITOR'S CENTER ACTIVITIES
 - UPCOMING EVENTS

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A REQUEST FROM THE SALADO HIGH SCHOOL BAND TO PARTICIPATE IN SUPPORT OF THE 22 HOUR WALK FOR SUICIDE PREVENTION / 22 FOR VETERANS WALK.

- (B) DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A REQUEST FROM JONATHAN REYNOLDS, 126 PACE PARK ROAD, TO BLOCK OFF AN AREA FRONTING FOUR PROPERTIES TO THROUGH TRAFFIC ON HALLOWEEN EVENING FROM 6PM TO 9PM, OCTOBER 31, 2024, FOR THE 5TH ANNUAL JACK O' LANTERN BLAZE, AND FOR THE VILLAGE TO PROVIDE THE BARRICADES.

- (C) DISCUSSION AND POSSIBLE ACTION ON THE BOARD OF ALDERMEN'S REVIEW, MEASURES, COLLECTION OF DATA, AND APPROVAL OF APPLICATION FOR HOTEL OCCUPANCY TAX FUNDS.

- (D) DISCUSSION AND POSSIBLE ACTION ON THE DIGITAL BILLBOARD CONTRACT RENEWAL WITH PRIMARY MEDIA OUTDOOR ADVERTISING FOR PERIOD SEPTEMBER 13, 2024, THROUGH SEPTEMBER 11, 2025, ON A BILLBOARD LOCATED ON I-35, IN THE WORLD FAMOUS SLOVACEK'S PARKING LOT IN WEST, TEXAS.

- (E) DISCUSSION AND POSSIBLE ACTION ON APPROVING AMENDED BUDGET FOR FISCAL YEAR 2023-2024.

- (F) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NUMBER 2023-12-A, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO. 2023-12 WHICH SET A PROPERTY (AD VALOREM) TAX RATE; APPROVING THE AD VALOREM TAX RATE AND LEVY OF \$0.39470 PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE FOR THE 2023 TAX YEAR TO SUPPORT FUND THE FISCAL YEAR 2023-2024 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.

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.