

Village Of Salado



REGULAR BOARD OF ALDERMEN
MEETING SALADO MUNICIPAL BUILDING
301 N. STAGECOACH, SALADO, TEXAS
OCTOBER 3, 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>	OCTOBER 3, 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 19, 2024, REGULAR BOARD OF ALDERMEN MEETING.

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

4. STATUS REPORTS

- (A) VILLAGE ADMINISTRATOR'S REPORT
- UPDATE ON STORM WATER POLLUTION PREVENTION PLAN AT CONSTRUCTION SITES
 - UPDATE ON CITY PERMITS REGARDING SALE OF ALCOHOLIC BEVERAGES
 - UPDATE ON ALLEGED VIOLATIONS OF ZONING DISTRICT

5. PUBLIC HEARINGS

- (A) HOLD A PUBLIC HEARING AND CONSIDER THE CREATION OF THE MUSTANG SPRINGS PUBLIC IMPROVEMENT DISTRICT IN ACCORDANCE WITH CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE.
- (B) HOLD A PUBLIC HEARING ON THE SALADO SANCTUARY PHASE 1A REPLAT.

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSSION AND POSSIBLE ACTION ON APPROVING SALADO SANCTUARY PHASE 1A REPLAT.
- (B) DISCUSSION AND POSSIBLE ACTION ON APPROVING HAWKS LANDING FINAL PLAT.
- (C) DISCUSSION AND POSSIBLE ACTION ON AWARDING A GRANT FROM THE HOTEL OCCUPANCY TAX FUND TO THE SALADO MUSEUM AND COLLEGE PARK AND/OR THE SCOTTISH GATHERING AND HIGHLAND GAMES, AS DETERMINED APPROPRIATE.
- (D) DISCUSSION AND POSSIBLE ACTION ON A PROPOSED IH-35 WEST SIDE OVERLAY DISTRICT, A PROPOSED ZONING DISTRICT WITH THE WS PREFIX DESIGNATION.
- (E) DISCUSSION AND POSSIBLE ACTION ON FEDERALLY FUNDED PROGRAMS GRANT AWARDS THROUGH THE STATE OF TEXAS AND THE TEXAS DEPARTMENT OF TRANSPORTATION:
 - (a) ROYAL STREET
 - (b) MILL CREEK
 - (c) WILLIAMS ROAD
- (F) DISCUSSION AND POSSIBLE ACTION ON GRANT AWARD FOR FISCAL YEAR 2023 CONGRESSIONALLY DIRECTED SPENDING / COMMUNITY PROJECT FUNDING GRANTS PROGRAM FOR WATER PROJECTS IMPLEMENTATION GUIDANCE, SPECIFICALLY THE \$1.5M FOR THE PURPOSE OF WASTEWATER TREATMENT PLANT EXPANSION.
- (G) DISCUSSION AND POSSIBLE ACTION ON FEDERAL APPROPRIATIONS AWARD THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR WEST VILLAGE ROAD DEVELOPMENT PROJECT, GRANT NUMBER B-24-CP-TX-2053.
- (H) DISCUSSION AND POSSIBLE ACTION ON RESCINDING / REPEALING THE RESOLUTION APPROVED ON APRIL 6, 2023, ON PROHIBITION OF FIREARMS INTO THE ROOM OR ROOMS OF ANY MEETING SUBJECT TO CHAPTER 551, TEXAS GOVERNMENT CODE.
- (I) DISCUSSION AND POSSIBLE ACTION ON NOMINATING MAYOR BERT HENRY TO THE CENTRAL TEXAS COUNCIL OF GOVERNMENT (CTCOG) AS A REPRESENTATIVE OF SMALL CITIES UNDER 12,500.

- (J) DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NUMBER R2024-06, A RESOLUTION SUPPORTING THE CREATION OF A WATER AUTHORITY FOR OUR CENTRAL TEXAS REGION AS A MEANS AND AS A COMMITMENT TOWARD SECURING OUR WATER FUTURES AND ADDRESSING THE PRESSING NEEDS OF GROWTH, DEVELOPMENT, AND PUBLIC SAFETY.

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.