Village of Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of Regular Meeting of Board of Aldermen
October 17, 2024, at 6:30 p.m.

The Board of Aldermen meeting was called to order at 6:30 p.m. by Mayor Henry.
The meeting was conducted in person and on YouTube.

Mayor Henry gave the Invocation, and the Board of Aldermen led the Pledge of Allegiance to the United States and Texas flags.

Board Members Present: Mayor Bert Henry, Mayor Pro Tem Rodney Bell, Alderman Zach Hurst, Alderman Michael MacDonald, and Alderman D. Jasen Graham.

Staff Present: Village Administrator Manuel De La Rosa, City Secretary Debra Bean, Police Chief Allen Fields, Marketing and Tourism Manager Deanna Whitson and City Planner Gina Pence.

Mayor Henry moved to Item 5.(A)
1.   **PUBLIC COMMENTS**

2.   **CONSENT AGENDA**

   (A)   APPROVAL OF MINUTES OF OCTOBER 3, 2024, REGULAR BOARD OF ALDERMEN MEETING

   (B)   ACCEPTANCE OF DEVELOPMENT SERVICES DEPARTMENT MONTHLY REPORT

   (C)   ACCEPTANCE OF TOURISM DEPARTMENT MONTHLY REPORT

   (D)   ACCEPTANCE OF POLICE DEPARTMENT MONTHLY REPORT

   Charles Simmons made a Public Comment.
   Motion made by Alderman MacDonald, seconded by Alderman Graham to approve the Consent Agenda items as presented. All approved and motion carried by a vote of four in favor, none opposed.

3.   **DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ANY ITEM REMOVED FROM THE CONSENT AGENDA**
   None

4. STATUS REPORTS

(A)   VILLAGE ADMINISTRATOR'S REPORT

- Sales Tax Collections

Sales tax collections for September 2024 were $68,197.00.

5. DISCUSSION AND POSSIBLE ACTION

(A)   DISCUSSION ON OCTOBER 3, 2024, BOARD OF ALDERMEN ACTION ON THE PROPOSED IH-35 WEST SIDE OVERLAY DISTRICT
Mayor Henry explained the reason for the action taken at the previous Board of Alderman meeting regarding the proposed overlay. The area is to be included in the Comprehensive Plan. Public Comments were made by Charles Simmons, Bev Turnbo, Jim Lassiter, Darlene Walsh, Linda Reynolds, and Jim Boynton.

Returned to Item 1. Public Comments.

(B)   DISCUSSION AND POSSIBLE ACTION ON THE EMLOYEE'S MEDICAL PLAN FOR FISCAL YEAR 2025
Richard Walker was present to explain the current and proposed coverage. Alderman Graham asked for a cost comparison.
Mayor Henry called for Public Comments. Daryl Street made a comment.
Motion made by Alderman Graham to stay on the current coverage.
Seconded by Alderman Hurst. All approved and motion carried by a vote of four in favor, none opposed.

(C)   DISCUSSION AND APPROVAL OF FINANCIAL REPORTS ENDING SEPTEMBER 30, 2024
Mr. De La Rosa explained the financial reports ending September 2024.
Mayor Henry called for Public Comments. Comments were made by Charles Simmons and Larry Michels.
Motion was made by Mayor Pro Tem   Bell to approve the financial reports as presented. Seconded by Alderman Graham. All approved and motion carried by a vote of four in favor, none opposed.

(D)   CONSIDERATION AND POSSIBLE ACTION TO APPROVE LIST OF SURPLUS AND/OR OBSOLETE ITEMS TO BE SOLD AT AUCTION
Mr. De La Rosa explained that there were 63 electric lights that had been installed but did not work. He has spoken with TxDOT regarding the light fixtures and they were not interested in them being returned. He was asking for the board to approve selling these lights. Mayor Henry called for Public Comments. There were none.
Motion made by Mayor Pro Tem Bell to approve the sale of the lights as proposed. Seconded by Alderman Hurst. All approved and motion carried by a vote of four in favor, none opposed.

6. **EXECUTIVE SESSON**
The Board entered Executive Session at 8:15 p.m.

(A)   CONVENE INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072 ON PROPOSAL FROM LEGACY CTX INC. REGARDING PACE PARK FACILITIES.
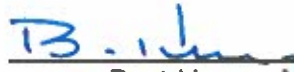
Reconvened in Open Session at 8:55 p.m.

7. **DISCUSSION AND POSSIBLE ACTION ON ITEMS FROM EXECUTIVE SESSION**

(A)   DISCUSS AND CONSIDER POSSIBLE ACTION ITEM 6(A)
No action taken.

ADJOURNMENT

Mayor Henry called the meeting adjourned at 8:56 p.m.

Approved:

Bert Henry, Mayor

Attest:

Debra Bean, City Secretary