

Village Of Salado



REGULAR BOARD OF ALDERMEN
MEETING SALADO MUNICIPAL BUILDING
301 N. STAGECOACH, SALADO, TEXAS
NOVEMBER 7, 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>	NOVEMBER 7, 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. CERTIFICATE OF RECOGNITION TO MICHAEL ALEXANDERSSON

3. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF OCTOBER 17, 2024, REGULAR BOARD OF ALDERMEN MEETING
- (B) APPROVAL OF CANCELLATION OF THE DECEMBER 5, 2024, REGULAR BOARD OF ALDERMAN MEETING
- (C) ACCEPTANCE OF TOURISM DEPARTMENT MONTHLY REPORT
- (D) ACCEPTANCE OF POLICE DEPARTMENT MONTHLY REPORT
- (E) APPROVAL OF WILLIAMS ROAD CLOSURE FROM FM 2484 TO SOARING EAGLE WAY DURING THE 2024 THANKSGIVING SCHOOL BREAK FOR ROADWAY REPAIRS
- (F) APPROVAL OF THE ROUTE FOR THE SCOTTISH GATHERING AND HIGHLANDS GAMES PARADE
- (G) APPROVAL OF MAIN STREET CLOSURE FOR THE SALADO CHRISTMAS PARADE ON THURSDAY, DECEMBER 5, 2024.
- (H) ACKNOWLEDGE RECEIPT OF PETITION FOR RELEASE FROM THE EXTRATERRITORIAL JURISDICTION OF THE VILLAGE OF SALADO FROM VALE BUILDING GROUP LLC, AUTHORIZED AGENT BEING EDWIN H. VALE, JR.

LEGAL DESCRIPTION: BEING APPROXIMATELY 54.311 ACRES OF LAND LOCATED IN BELL COUNTY, TEXAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A 94.671 ACRE TRACT OF LAND DESCRIBED AS TRACT 2 IN THAT CERTAIN WARRANTY DEED WITH VENDOR'S LIEN GRANTED FROM MILL CREEK RESOURCES, LTD., A TEXAS LIMITED PARTNERSHIP TO VALE BUILDING GROUP, LLC, A TEXAS LIMITED LIABILITY COMPANY, DATED JUNE 16, 2016, RECORDED JUNE 20, 2016, UNDER DOCUMENT NO. 2016-0003707, OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS;

SAVE AND EXCEPT, APPROXIMATELY 40.31 ACRES OF LAND DESCRIBED IN THAT CERTAIN GENERAL WARRANTY DEED GRANTED FROM VALE BUILDING GROUP, LLC, A TEXAS LIMITED LIABILITY COMPANY TO WBW SINGLE LAND INVESTMENT, LLC, A TEXAS LIMITED LIABILITY COMPANY, DATED AND RECORDED NOVEMBER 14, 2019, UNDER DOCUMENT NO. 2019-52960, OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS.

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

5. **PUBLIC HEARING**

- (A) HOLD A PUBLIC HEARING ON THE CREATION OF THE MUSTANG SPRINGS PUBLIC IMPROVEMENT DISTRICT IN ACCORDANCE WITH CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE.
(This public hearing was opened on October 3, 2024, and the matter is in recess and will continue November 7, 2024)

6. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM MR. MARSHAL LEE POINTER WITH SALADO SCOOTER RENTALS LLC ON SCOOTER RENTAL EXTENSION TO THE ONE-YEAR PROBATIONARY PERIOD APPROVED BY THE SALADO BOARD OF ALDERMEN ON NOVEMBER 16, 2023, LISTED AS AGENDA ITEM 5(E).
- (B) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NUMBER 2024-21, AN ORDINANCE ADOPTING THE RULES OF PROCEDURE, CONDUCT, DECORUM, AND GOVERNANCE FOR THE

BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS AND EXTENDING SUCH RULES TO THE VILLAGE'S BOARDS AND COMMISSIONS; AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.

- (C) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NUMBER 2024-22, AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS ADOPTING A CODE OF ETHICS FOR THE VILLAGE OF SALADO; AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (D) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NUMBER 2024-23, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS AMENDING THE EXISTING ZONING ORDINANCE; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; RESERVATION OF RIGHTS; A SAVINGS CLAUSE; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.
- (E) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NUMBER 2024-24, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, TO ESTABLISH CHILD SAFETY ZONES AND DISTANCE RESTRICTIONS FOR REGISTERED SEX OFFENDERS; AND INCLUDING THE FOLLOWING: 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 November 4, 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.