

**Village of Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of Regular Meeting of Board of Aldermen
November 7, 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.

1. PUBLIC COMMENTS

Public Comments were made by Jim Lassiter, Jim Boynton, Charles Simmons and Bev Turnbo.

Moved to item 3 Consent Agenda.

2. CERTIFICATE OF RECOGNITION TO MICHAEL ALEXANDERSSON

Mayor Henry presented Salado citizen Michael Alexandersson with a Certificate of Recognition for his positive representation of the village on the national television show "The Voice".

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
Item 3.D. pulled for further discussion.
- (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.

Mayor Henry called for Public Comments. There were none.

Motion by Alderman Graham to approve the remainder of the Consent Agenda less Item 3.D. as presented. Seconded by Alderman Hurst. All approved and motion carried by a vote of four in favor, none opposed.

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

Item 3.D. was pulled for further discussion. Mayor Henry called on Police Chief Fields to give an explanation about a recent police activity. Mayor Henry called for Public Comments. There were none. Motion by Mayor Pro Tem Bell to approve Item 3.D. as presented. Seconded by Alderman MacDonald. All approved and motion carried by a vote of four in favor, none opposed.

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)
Public Hearing reconvened at 7:04 p.m.
Mayor Henry called for Public Comments. Larry Michels spoke on the item.
The Public Hearing recessed at 7:08 to be continued at a future meeting.
No action was taken.
Moved back to Item 2.

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).
Melanie Ringstaff and Lee Pointer, owners of the business, gave an update of their business plan and current activities. Alderman Graham and Mayor Pro Tem Bell questioned the need for board approval for them to proceed to operate their business. Mayor Henry called for Public Comments. There were none. No action was taken on this item.
- (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.
Mayor Henry called for Public Comments. Charles Simmons and Jim Boynton spoke on the item. Motion made by Alderman Graham to adopt Ordinance 2024-21 as written, Seconded by Alderman Hurst. All approved and motion carried by a vote of four in favor, none opposed.
- (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.
Mayor Henry called for Public Comments. There were none. Motion made by Mayor Pro Tem Bell to adopt Ordinance 2024-22 as written. Seconded by Alderman MacDonald. All approved and motion carried by a vote of four in favor, none opposed.

- (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. Mayor Henry called for Public Comments. Comments were made by Bev Turnbo, Jim Lassiter, Charles Simmons, K.D. Hill and Jim Boynton. Mayor Pro Tem Bell requested additional time and discussion regarding this ordinance. No action was taken.
- (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. Mayor Henry called for Public Comments. There were none. Motion made by Mayor Pro Tem Bell to table the item until maps are available. Seconded by Alderman Graham. All approved and motion carried by a vote of four in favor, none opposed.

ADJOURNMENT

Mayor Henry called the meeting adjourned at 8:33 p.m.

Approved:



Bert Henry, Mayor

Attest:



Debra Bean, City Secretary