

# *Village Of Salado*



**REGULAR BOARD OF ALDERMEN**  
**MEETING SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH, SALADO, TEXAS**  
**NOVEMBER 21, 2024, 6:30 P.M.**

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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](https://www.youtube.com/@VillageofSalado)**



*Join the meeting 5 minutes before posted start time.*

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## AGENDA

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| <u>CALL TO ORDER</u> | NOVEMBER 21, 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 NOVEMBER 7, 2024, REGULAR BOARD OF ALDERMEN MEETING
- (B) ACKNOWLEDGE RECEIPT OF PETITION FOR RELEASE FROM EXTRATERRITORIAL JURISDICTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 42 FROM JAMI ANNE THOMPSON, AS INDEPENDENT EXECUTRIX OF THE ESTATE OF JAMES KIRBY MOHLER, II.

LEGAL DESCRIPTION: THAT CERTAIN 62.573-ACRE TRACT OF LAND LOCATED IN THE ERASMUS BREW SURVEY, ABSTRACT NO. 61 SITUATED IN BELL COUNTY, TEXAS, BEING THE SAME TRACT OF LAND CONVEYED BY WARRANTY DEED AS 62.564 ACRES FROM WILLIAM B. PIPES AND GLENN HODGE TO JAMES K. MOHLER, PUBLIC RECORDS OF BELL COUNTY, TEXAS (OPRBC).

### **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

**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 convened on October 3, 2024, and the matter is in recess and will continue November 21, 2024)*

**6. DISCUSSION AND POSSIBLE ACTION**

- (A) 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.
- (B) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NUMBER 2024-25, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, TO ESTABLISH A COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY; AND INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (C) DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NUMBER R2024-07, A RESOLUTION AUTHORIZING THE HIRING OF A BOND COUNSEL ON A CONTINGENCY FEE BASIS, AND AUTHORIZING MAYOR BERT HENRY EXECUTE THE ENGAGEMENT AGREEMENT FOR LEGAL SERVICES.
- (D) DISCUSSION AND POSSIBLE ACTION TO DENY THE PETITION FOR RELEASE FROM THE EXTRATERRITORIAL JURISDICTION FROM W. BLAIR WILLIAMS, PRESIDENT, ON BEHALF OF FUN VALLEY, LTD, PURSUANT TO TEXAS LOCAL GOVERNMENT CHAPTER 42, SPECIFICALLY, FOR NON-COMPLIANCE WITH SECTION 42.103.

LEGAL DESCRIPTION: BEING A 55.017-ACRE TRACT OF LAND, LOCATED IN THE G.F. LANKFORD SURVEY, ABSTRACT NO. 510, BELL COUNTY, TEXAS; SAID 55.017-ACRE TRACT, BEING A PORTION OF THAT CALLED 219.264-ACRE TRACT OF LAND RECORDED IN DOCUMENT NO. 2016-00019724, OFFICIAL PUBLIC RECORDS, BELL COUNTY, TEXAS.

- (E) DISCUSSION AND POSSIBLE ACTION TO APPROVE WEST AMITY GAS STATION FINAL PLAT, LOCATED IN THE VILLAGE OF SALADO EXTRATERRITORIAL JURISDICTION, AT WEST AMITY ROAD AT FM 1670.

- (F) DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDING PLAT OF MILL CREEK SPRINGS, PHASE IV AMENDED, LOT 1 & 2, BLOCK 1, LOCATED IN THE VILLAGE OF SALADO EXTRATERRITORIAL JURISDICTION.
- (G) DISCUSSION AND APPROVAL OF FINANCIAL REPORTS ENDING OCTOBER 31, 2024.
- (H) DISCUSSION AND APPROVAL OF THE 2025 VILLAGE EMPLOYEE HOLIDAY SCHEDULE.

**7. EXECUTIVE SESSION**

- (A) CONVENE INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072 REGARDING THE PROPOSED MUSTANG SPRINGS PUBLIC IMPROVEMENT DISTRICT.

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

- (A) DISCUSSION AND POSSIBLE ACTION REGARDING AGENDA ITEM 7(A).

**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 18, 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.