

*Village
Of
Salado*



SPECIAL BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH, SALADO, TEXAS
DECEMBER 9, 2024, 6:30 P.M.

AGENDA

<u>CALL TO ORDER</u>	DECEMBER 9, 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. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION DETERMINING WHETHER THE PETITION TO REQUIRE THAT AN ELECTION BE HELD TO DETERMINE WHETHER TO REDUCE THE TAX RATE ADOPTED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO FOR THE CURRENT TAX YEAR TO THE VOTER-APPROVAL TAX RATE IS VALID.
- (B) DISCUSSION AND POSSIBLE ACTION ON APPROVING A BOUNDARY ADJUSTMENT AGREEMENT BETWEEN THE CITY OF BELTON, TEXAS, THE VILLAGE OF SALADO, TEXAS, AND CELTS INTERNATIONAL LLC.
- (C) DISCUSSION AND POSSIBLE ACTION ON REJECTING THE PETITION FOR RELEASE FROM THE EXTRATERRITORIAL JURISDICTION PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 42 DUE TO A DEFECTIVE PETITION FROM MARTIN GALLEGOS AND WIFE, IRENE GALLEGOS. LEGAL DESCRIPTION: THAT CERTAIN 14.44 ACRES OF LAND OUT OF THE JAMES SMITH SURVEY, ABSTRACT NO. 760, IN BELL COUNTY, TEXAS, AND BEING OUT OF THAT CERTAIN 44.73-ACRE TRACT DESCRIBED IN A DEED TO MICHAEL A. OVREN, OF RECORD IN VOLUME 2320, PAGE 375 OF THE DEED RECORDS OF BELL COUNTY, TEXAS.
- (D) DISCUSSION AND POSSIBLE ACTION ON REJECTING THE PETITION FOR RELEASE FROM THE EXTRATERRITORIAL JURISDICTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 42 DUE TO A DEFECTIVE PETITION FROM TOMMY E. WOOLEY AND WIFE, THERESA E. WOOLEY. LEGAL DESCRIPTION: BEING 15.07 ACRES OF LAND, MORE OR LESS, OUT OF THE J. SMITH SURVEY, ABSTRACT 760 AND BEING A PART OF THAT CERTAIN 123.36 ACRES DEEDED TO HELEN NORWOOD, VOLUME 1849, PAGE 656, OF THE DEED RECORDS OF BELL COUNTY, TEXAS.

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 December 6, 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.