

**Village of Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of Special Meeting of Board of Aldermen
December 9, 2024, at 6:30 p.m.**

The Board of Aldermen meeting was called to order at 6:30 p.m. by Mayor Henry.

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 Officer Ferdin, and City Planner Gina Pence.

1. PUBLIC COMMENTS

Public comments were made by Jim Boynton.

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.

Mayor Henry called for public comments. Comments made by Jim Boynton. Motion was made by Alderman Graham to approve the resolution as written. Seconded by Alderman Hurst. All approved and motion carried by a vote of four in favor, none opposed.

- (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.

Mayor Henry called for public comments. There were none. Motion was made by Mayor Pro Tem Bell to approve the boundary adjustment as presented. Seconded by Alderman MacDonald. All approved and motion carried by a vote of four in favor, none opposed.

The meeting recessed at 6:44 p.m.

Reconvened at 7:35 p.m.

- (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.

This item handled in conjunction with Item 2.D.

- (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.

Motion was made by Alderman Hurst to reject Items 2.(C) and 2.(D) as recommended. Seconded by Alderman MacDonald. All approved and motion carried by a vote of four in favor, none opposed.

ADJOURNMENT

Mayor Henry called the meeting adjourned at 7:40 p.m.

Approved:


Bert Henry, Mayor

Attest:


Debra Bean, City Secretary