

# *Village Of Salado*



**REGULAR BOARD OF ALDERMEN**  
**MEETING SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH, SALADO, TEXAS**  
**DECEMBER 19, 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

<b><u>CALL TO ORDER</u></b>	DECEMBER 19, 2024, 6:30 P.M.
<b><u>CALL OF ROLL</u></b>	VILLAGE SECRETARY
<b><u>INVOCATION</u></b>	MAYOR BERT HENRY

## **PLEDGE OF ALLEGIANCE / SALUTE TO THE TEXAS FLAG**

### **1. PRESENTATIONS**

PRESENTATION BY SHAY LUEDEKE, CTOP, BELL COUNTY TAX ASSESSOR-COLLECTOR

PRESENTATION BY MINNIE WHITZEL, COMMANDER VFW POST 12235

### **2. 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.

### **3. CONSENT AGENDA**

- (A) APPROVAL OF THE MINUTES OF NOVEMBER 21, 2024, REGULAR BOARD OF ALDERMEN MEETING
- (B) APPROVAL OF THE MINUTES OF DECEMBER 9, 2024, SPECIAL BOARD OF ALDERMEN MEETING
- (C) APPROVAL OF CONTRACT SERVICES FOR MAY 3RD, 2025, ELECTIONS BETWEEN BELL COUNTY ELECTIONS ADMINISTRATOR AND THE VILLAGE OF SALADO
- (D) ACCEPTANCE OF TOURISM DEPARTMENT MONTHLY REPORT
- (E) ACCEPTANCE OF POLICE DEPARTMENT MONTHLY REPORT

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

5. **STATUS REPORTS**

- (A) VILLAGE ADMINISTRATOR'S REPORT
- SALES TAX COLLECTIONS
  - DISCUSSION ON PETITION FOR TAX RATE REDUCTION
  - DISCUSSION ON SEWER SERVICE UTILITY BILLING

6. **PUBLIC HEARING AND POSSIBLE ACTION**

- (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 November 21, 2024, and the matter is in recess and will continue December 19, 2024)*
- (B) DISCUSSION AND POSSIBLE ACTION ON CLOSING THE PUBLIC HEARING ON THE CREATION OF THE MUSTANG SPRINGS PUBLIC IMPROVEMENT DISTRICT.
- (C) HOLD A PUBLIC HEARING ON THE CONDITIONAL USE PERMIT APPLICATION (CUP-24-004) TO ALLOW CONSTRUCTION OF AN ACCESSORY DWELLING, A GUEST HOUSE/POOL HOUSE, AT 514 INDIAN TRAIL.
- (D) DISCUSSION AND POSSIBLE ACTION ON THE CONDITIONAL USE PERMIT APPLICATION (CUP-24-004) TO ALLOW CONSTRUCTION OF AN ACCESSORY DWELLING, A GUEST HOUSE/POOL HOUSE, AT 514 INDIAN TRAIL.

7. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSSION AND POSSIBLE ACTION ON AMENDMENT NO. 4 TO THE AGREEMENT FOR OPERATIONS, MAINTENANCE, AND MANAGEMENT SERVICES BY OPERATIONS MANAGEMENT INTERNATIONAL, INC., AKA JACOBS.
- (B) DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE APPLICANT, SANCTUARY DEVELOPMENT COMPANY LLC, TO POST A CASH PERFORMANCE BOND IN THE AMOUNT OF \$39,124.02, FOR THE SALADO SANCTUARY NORTH TRACT PROJECT, AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE PERFORMANCE AGREEMENT.
- (C) DISCUSSION AND POSSIBLE ACTION ON APPROVING THE SALADO SANCTUARY NORTH TRACT FINAL PLAT.

- (D) DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING STAFF TO TAKE MINUTES OF WHAT IS DONE, AND TO RECORD KEY INFORMATION ABOUT THE MEETING AND DESCRIBE ANY ACTION THAT WAS TAKEN.
- (E) DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NUMBER R2024-09, A RESOLUTION AMENDING THE EMPLOYEE HANDBOOK TO ADOPT SOCIAL MEDIA POLICY AND TO AMEND THE HOLIDAY SCHEDULE.
- (F) DISCUSSION AND POSSIBLE APPROVAL OF FINANCIAL REPORTS ENDING NOVEMBER 30, 2024.
- (G) DISCUSSION AND POSSIBLE ACTION ON IMPOSING AN EMPLOYEE WAGE FREEZE FOR FISCAL YEAR 2025.
- (H) DISCUSSION AND POSSIBLE ACTION ON IMPOSING A HIRING FREEZE ON FULL-TIME PERSONNEL.
- (I) DISCUSSION AND POSSIBLE ACTION ON TERMINATING PROPERTY INSURANCE COVERAGE OF THE SALADO HISTORICAL SOCIETY CABINS LOCATED AT 601 N. MAIN STREET.
- (J) DISCUSSION AND POSSIBLE ACTION ON THE LEASE AGREEMENT FOR THE SCULPTURE GARDEN LOCATED AT 113 SALADO PLAZA DRIVE.
- (K) DISCUSSION AND POSSIBLE ACTION ON SUSPENDING GENERAL ROAD MAINTENANCE REPAIRS.
- (L) DISCUSSION AND POSSIBLE ACTION ON PAUSING OR SUSPENDING GRASS MOWING WITH EXCEPTIONS.
- (M) DISCUSSION AND POSSIBLE ACTION ON PAUSING THE FOLLOWING CAPITAL IMPROVEMENT PROJECTS:
  - 1. MILL CREEK ROAD – TXDOT PROJECT NAME: VILLAGE OF SALADO MILL CREEK DR
  - 2. ROYAL STREET – TXDOT PROJECT NAME: OV | ROYAL ST | SMITH BR RD | FM 2268
  - 3. WILLIAMS ROAD – TXDOT PROJECT NAME: PED | CS WILLIAMS RD SIDEWALKS

8. **EXECUTIVE SESSION**

- (A) CONVENE INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072 ON PROPOSAL FROM LEGACY CTX INC. REGARDING PACE PARK FACILITIES.

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

- (A) DISCUSSION AND POSSIBLE ACTION REGARDING AGENDA ITEM 8(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 December 16, 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.

