

**Village of Salado Municipal Building  
301 North Stagecoach Road  
Salado, Texas  
Minutes of Special Meeting of Board of Aldermen  
December 30, 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 Chief Allen Fields.

**1. PUBLIC COMMENTS**

None.

The Public Hearing began at 6:32 p.m.

**2. PUBLIC HEARING**

- (A) A PUBLIC HEARING ON THE POSSIBLE ADOPTION OF AN ORDINANCE FOR THE VOLUNTARY ANNEXATION OF APPROXIMATELY 7.109 ACRES OF LAND OWNED BY SALADO HOSPITALITY INVESTMENTS LLC, ALSO KNOWN AS THE HOLIDAY INN EXPRESS, LOCATED AT 1991 N. STAGECOACH ROAD, SALADO, TEXAS 76571.

Public comments were made by Darlene Walsh.

The Public Hearing adjourned and the meeting reconvened at 6:33 p.m.

**3. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSSION AND POSSIBLE ACTION ON APPROVING A DEVELOPMENT AGREEMENT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 212, SUBSECTION G, BETWEEN THE VILLAGE OF SALADO, TEXAS, A TEXAS GENERAL LAW MUNICIPALITY AND SALADO HOSPITALITY INVESTMENTS, LLC.

Motion made by Alderman Graham to approve the development agreement as written. Seconded by Alderman MacDonald. All approved and motion carried by a vote of four in favor, none opposed.

- (B) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2024-26, AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE VILLAGE OF SALADO, BELL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE VILLAGE; ADOPTING A SERVICE PLAN; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; A SAVINGS CLAUSE; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

Public Comments were made by Linda Reynolds.

Motion was made by Mayor Pro Tem Bell to approve Ordinance No. 2024-26 as written. Seconded by Alderman Hurst. All approved and motion carried by a vote of four in favor, none opposed.

## ADJOURNMENT

Mayor Henry called the meeting adjourned at 6:49 p.m.

Approved:

  
\_\_\_\_\_  
Bert Henry, Mayor

Attest:

  
\_\_\_\_\_  
Debra Bean, City Secretary