



**REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH RD.
SALADO, TEXAS
JANUARY 16, 2025**

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



SCAN CODE

Join the meeting 5 minutes before posted start time.

AGENDA

CALL TO ORDER

JANUARY 16, 2025, 6:30 P.M.

CALL OF ROLL

VILLAGE SECRETARY

INVOCATION

MAYOR BERT HENRY

PLEDGE OF ALLEGIANCE I 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 THE MINUTES OF DECEMBER 30, 2024, SPECIAL BOARD OF ALDERMEN MEETING
- (B) APPROVAL OF THE MINUTES OF JANUARY 2, 2025, REGULAR BOARD OF ALDERMEN MEETING
- (C) ACCEPTANCE OF THE POLICE DEPARTMENT MONTHLY REPORT
- (D) ACCEPTANCE OF THE TOURISM DEPARTMENT MONTHLY REPORT

3. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ANY ITEM REMOVED FROM THE CONSENT AGENDA

4. VILLAGE ADMINISTRATOR'S REPORT

- SALES TAX COLLECTION UPDATE

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSSION AND POSSIBLE ACTION ON RESCINDING THE DECEMBER 19, 2024, CONDITIONAL APPROVAL OF THE SALADO SANCTUARY NORTH TRACT FINAL PLAT.

- (B) DISCUSSION AND POSSIBLE ACTION ON RESCINDING THE DECEMBER 19, 2024, APPROVAL OF AUTHORIZING THE APPLICANT, SANCTUARY DEVELOPMENT COMPANY LLC, TO POST A CASH PERFORMANCE BOND AND EXECUTION OF A PERFORMANCE AGREEMENT REGARDING THE SALADO SANCTUARY NORTH TRACT FINAL PLAT.
- (C) DISCUSSION AND POSSIBLE ACTION ON APPROVING THE D.R. HORTON NORTH CENTRAL TEXAS OFFICE CONCEPT PLAN, PROPOSED IN THE EAGLE HEIGHTS SUBDIVISION, AT THE INTERSECTION OF WILLIAMS ROAD AND WEST VILLAGE ROAD.
- (D) DISCUSS AND POSSIBLE ACTION ON RATIFYING APPROVAL OF A PROPOSAL FROM EGSW, ENVIRONMENTAL GROUP SOUTHWEST, VIA JACOBS ENGINEERING, IN THE AMOUNT NOT TO EXCEED \$10,000.00 TO REHABILITATE ODOR CONTROL SYSTEMS.
- (E) DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FINANCIAL REPORTS ENDING DECEMBER 31, 2024.

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 January 13, 2025, 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.