



**REGULAR BOARD OF ALDERMEN MEETING  
SALADO MUNICIPAL BUILDING  
301 N. STAGECOACH RD.  
SALADO, TEXAS  
FEBRUARY 6, 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](https://www.youtube.com/@VillageofSalado)**



*Join the meeting 5 minutes before the posted start time.*

---

**AGENDA**

**CALL TO ORDER**

**FEBRUARY 6, 2025, 6:30 P.M.**

**CALL OF ROLL**

**VILLAGE ADMINISTRATOR**

**INVOCATION**

**MAYOR BERT HENRY**

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

### **1. PRESENTATION**

PRESENTATION FROM THE OFFICE OF TEXAS STATE SENATOR PETE FLORES TO POLICE OFFICER EDWARD FERDIN.

MAYOR'S AWARD FOR EXEMPLARY SERVICE DURING 2024 TO POLICE OFFICER EDWARD FERDIN.

### **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 JANUARY 16, 2025, REGULAR BOARD OF ALDERMEN MEETING

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

### **5. VILLAGE ADMINISTRATOR'S UPDATE**

- TEXAS DEPARTMENT OF TRANSPORTATION GRANT AWARDS ON THE MILL CREEK ROAD PROJECT AND ROYAL STREET ROAD PROJECT.
- FUNDS IN ESCROW SEGREGATED FROM GENERAL FUND

### **6. DISCUSSION AND POSSIBLE ACTION**

(A) DISCUSSION AND POSSIBLE ACTION ON THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF SALADO BOARD OF ALDERMEN AND THE SALADO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

REGARDING THE TEXAS DEPARTMENT OF TRANSPORTATION GRANT AWARD FOR THE CONSTRUCTION COSTS OF INSTALLING A SHARED-USE PATH (THE "SIDEWALK") ALONG WILLIAMS ROAD BETWEEN FM 2484 AND WEST VILLAGE ROAD.

(B) DISCUSSION AND POSSIBLE ACTION ON ISSUING AN EVENT PERMIT FOR PROPOSED 2025 SIRENA FEST TO BE HELD ON OCTOBER 4, 2025, AT PACE PARK, INCLUDING THE CLOSING OF PACE PARK ROAD.

(C) PUBLIC HEARING:

POSSIBLE ACTION ON ZONING 2.085-ACRES AS LOCAL RETAIL (LR) ZONING DISTRICT, OWNED BY CELTS INTERNATIONAL, LLC, PROPERTY KNOWN AS SALADO CENTER DEVELOPMENT, LOCATED NORTHWEST OF THE INTERSECTION OF FM 2484 AND IH-35.

(D) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2025-06, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS ADOPTING ZONING FOR THE SALADO CENTER DEVELOPMENT PURSUANT TO THE ZONING ORDINANCE OF THE VILLAGE OF SALADO AND REVISING THE OFFICIAL ZONING MAP IN ACCORDANCE THEREWITH; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; A SAVINGS CLAUSE; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

(E) PUBLIC HEARING:

POSSIBLE ACTION ON ZONING 7.109-ACRES AS LOCAL RETAIL (LR) ZONING DISTRICT, PROPERTY LOCATED AT 1991 N. STAGECOACH ROAD, SALADO, TX, OWNED BY SALADO HOSPITALITY INVESTMENTS, LLC, THE SITE OF THE HOLIDAY INN EXPRESS.

(F) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2025-07, AN ORDINANCE ADOPTING ZONING FOR THE HEREINAFTER DESCRIBED TERRITORY PURSUANT TO THE ZONING ORDINANCE OF THE VILLAGE OF SALADO; REVISING THE OFFICIAL ZONING MAP IN ACCORDANCE THEREWITH; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; A SAVINGS CLAUSE; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

(G) DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE SALADO POLICE DEPARTMENT 2024 ANNUAL REPORT.

(H) DISCUSSION AND POSSIBLE ACTION ON APPROVING A JOINT RESOLUTION FOR JOINT ELECTION WITH THE BOARD OF TRUSTEES FOR SALADO INDEPENDENT SCHOOL DISTRICT, THE BOARD OF TRUSTEES

FOR THE SALADO PUBLIC LIBRARY DISTRICT, THE BOARD OF ALDERMEN FOR THE VILLAGE OF SALADO, AND THE BOARD OF TRUSTEES FOR THE BELL COUNTY EMERGENCY SERVICES DISTRICT #1 TO ENTER INTO A JOINT CONTRACT FOR THE ELECTION ON MAY 3, 2025.

- (I) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2025-01-A, AMENDING AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS CALLING A GENERAL ELECTION FOR THE PURPOSE OF ELECTING THREE (3) ALDERMEN ON THE VILLAGE OF SALADO BOARD OF ALDERMEN TO BE HELD JOINTLY WITH A SPECIAL ELECTION TO BE HELD JOINTLY WITH THE GENERAL ELECTION ON MAY 3, 2025 TO DETERMINE WHETHER TO REDUCE THE TAX RATE ADOPTED BY THE BOARD OF ALDERMEN FOR THE CURRENT YEAR TO THE VOTER-APPROVAL RATE; ESTABLISHING RULES AND REGULATIONS FOR CONDUCTING SUCH ELECTION; PROVIDING FOR NOTICE OF SUCH ELECTION AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, REPEALER, EFFECTIVE DATE AND PROPER NOTICE AND MEETING.
  
- (J) DISCUSSION AND POSSIBLE ACTION ON APPROVING A 30-DAY LEAVE OF ABSENCE REQUEST FROM CITY SECRETARY DEBRA BEAN.
  
- (K) DISCUSSION AND POSSIBLE ACTION ON APPROVING THE APPOINTMENT OF:
  - LETICIA GAUNA AS ASSISTANT COURT CLERK & PERMIT CLERK
  - TERESA SPINKS AS ASSISTANT CITY SECRETARY & ADMINISTRATIVE ASSISTANT
  
- (L) DISCUSSION AND POSSIBLE ACTION ON AMENDING THE VILLAGE OF SALADO VILLAGE ADMINISTRATOR EMPLOYMENT AGREEMENT.

**7. EXECUTIVE SESSION**

- (A) CONVENE INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 AND 551.073 REGARDING THE PROPOSED MUSTANG SPRINGS IMPROVEMENT DISTRICT.

**8. 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 February 3, 2025, by 5:00 p.m.

*Manuel De La Rosa*

Manuel De La Rosa, Acting 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.