

Village Of Salado



REGULAR BOARD OF ALDERMEN
MEETING SALADO MUNICIPAL BUILDING
301 N. STAGECOACH, SALADO, TEXAS
NOVEMBER 21, 2024, 6:30 P.M.

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



Join the meeting 5 minutes before posted start time.

AGENDA

<u>CALL TO ORDER</u>	NOVEMBER 21, 2024, 6:30 P.M.
<u>CALL OF ROLL</u>	VILLAGE SECRETARY
<u>INVOCATION</u>	MAYOR BERT HENRY

PLEDGE OF ALLEGIANCE / 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 MINUTES OF NOVEMBER 7, 2024, REGULAR BOARD OF ALDERMEN MEETING
- (B) ACKNOWLEDGE RECEIPT OF PETITION FOR RELEASE FROM EXTRATERRITORIAL JURISDICTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 42 FROM JAMI ANNE THOMPSON, AS INDEPENDENT EXECUTRIX OF THE ESTATE OF JAMES KIRBY MOHLER, II.

LEGAL DESCRIPTION: THAT CERTAIN 62.573-ACRE TRACT OF LAND LOCATED IN THE ERASMUS BREW SURVEY, ABSTRACT NO. 61 SITUATED IN BELL COUNTY, TEXAS, BEING THE SAME TRACT OF LAND CONVEYED BY WARRANTY DEED AS 62.564 ACRES FROM WILLIAM B. PIPES AND GLENN HODGE TO JAMES K. MOHLER, PUBLIC RECORDS OF BELL COUNTY, TEXAS (OPRBC).

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

4. STATUS REPORTS

- (A) VILLAGE ADMINISTRATOR'S REPORT
 - SALES TAX COLLECTIONS

5. PUBLIC HEARING

- (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 October 3, 2024, and the matter is in recess and will continue November 21, 2024)

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NUMBER 2024-24, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, TO ESTABLISH CHILD SAFETY ZONES AND DISTANCE RESTRICTIONS FOR REGISTERED SEX OFFENDERS; AND INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (B) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NUMBER 2024-25, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, TO ESTABLISH A COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY; AND INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (C) DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NUMBER R2024-07, A RESOLUTION AUTHORIZING THE HIRING OF A BOND COUNSEL ON A CONTINGENCY FEE BASIS, AND AUTHORIZING MAYOR BERT HENRY EXECUTE THE ENGAGEMENT AGREEMENT FOR LEGAL SERVICES.
- (D) DISCUSSION AND POSSIBLE ACTION TO DENY THE PETITION FOR RELEASE FROM THE EXTRATERRITORIAL JURISDICTION FROM W. BLAIR WILLIAMS, PRESIDENT, ON BEHALF OF FUN VALLEY, LTD, PURSUANT TO TEXAS LOCAL GOVERNMENT CHAPTER 42, SPECIFICALLY, FOR NON-COMPLIANCE WITH SECTION 42.103.

LEGAL DESCRIPTION: BEING A 55.017-ACRE TRACT OF LAND, LOCATED IN THE G.F. LANKFORD SURVEY, ABSTRACT NO. 510, BELL COUNTY, TEXAS; SAID 55.017-ACRE TRACT, BEING A PORTION OF THAT CALLED 219.264-ACRE TRACT OF LAND RECORDED IN DOCUMENT NO. 2016-00019724, OFFICIAL PUBLIC RECORDS, BELL COUNTY, TEXAS.

- (E) DISCUSSION AND POSSIBLE ACTION TO APPROVE WEST AMITY GAS STATION FINAL PLAT, LOCATED IN THE VILLAGE OF SALADO EXTRATERRITORIAL JURISDICTION, AT WEST AMITY ROAD AT FM 1670.

- (F) DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDING PLAT OF MILL CREEK SPRINGS, PHASE IV AMENDED, LOT 1 & 2, BLOCK 1, LOCATED IN THE VILLAGE OF SALADO EXTRATERRITORIAL JURISDICTION.
- (G) DISCUSSION AND APPROVAL OF FINANCIAL REPORTS ENDING OCTOBER 31, 2024.
- (H) DISCUSSION AND APPROVAL OF THE 2025 VILLAGE EMPLOYEE HOLIDAY SCHEDULE.

7. EXECUTIVE SESSION

- (A) CONVENE INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072 REGARDING THE PROPOSED MUSTANG SPRINGS PUBLIC IMPROVEMENT DISTRICT.

8. DISCUSSION AND POSSIBLE ACTION ON ITEMS FROM EXECUTIVE SESSION

- (A) DISCUSSION AND POSSIBLE ACTION REGARDING AGENDA ITEM 7(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 November 18, 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.

Agenda Item # 1 and 2



Date Submitted:

Agenda Date Requested: Nov 15, 2024

Agenda Item:

PUBLIC COMMENTS AND CONSENT AGENDA

Project/Proposal Summary:

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 MINUTES OF NOVEMBER 7, 2024, REGULAR BOARD OF ALDERMEN MEETING

(B) ACKNOWLEDGE RECEIPT OF PETITION FOR RELEASE FROM EXTRATERRITORIAL JURISDICTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 42 FROM JAMI ANNE THOMPSON, AS INDEPENDENT EXECUTRIX OF THE ESTATE OF JAMES KIRBY MOHLER, II.

LEGAL DESCRIPTION: THAT CERTAIN 62.573-ACRE TRACT OF LAND LOCATED IN THE ERASMUS BREW SURVEY, ABSTRACT NO. 61 SITUATED IN BELL COUNTY, TEXAS, BEING THE SAME TRACT OF LAND CONVEYED BY WARRANTY DEED AS 62.564 ACRES FROM WILLIAM B. PIPES AND GLENN HODGE TO JAMES K. MOHLER, PUBLIC RECORDS OF BELL COUNTY, TEXAS (OPRBC).

**PETITION FOR RELEASE FROM EXTRATERRITORIAL JURISDICTION
PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 42**

DATE: November 12, 2024

To Village of Salado Board of Alderman:

Jami Anne Thompson, as Independent Executrix of the Estate of James Kirby Mohler, II (“Owner”) is the owner of the following property, currently located within the Village of Salado’s Extraterritorial Jurisdiction:

That certain 62.573-acre tract of land located in the Erasmus Brewer Survey, Abstract No. 61 situated in Bell County, Texas, being the same tract of land conveyed by Warranty Deed as 62.564 Acres” from William B. Pipes and Glenn Hodge to James K. Mohler, II and Sheila M. Mohler dated 10-17-1995 recorded in Volume 3378, Page 548, of the Official Public Records of Bell County, Texas (OPRBC), and being more particularly described in Exhibit A to this Petition which is incorporated herein.

The above listed tracts are referred to collectively as the “Property.”

Pursuant to Texas Local Government Code Chapter 42, Subchapter D, the Owner is filing this Petition to release the Property from the Village of Salado’s Extraterritorial Jurisdiction. This Petition has been signed by a majority in value of the holders of title of the Property as indicated by the tax rolls of the Bell County Tax Appraisal District.

After verification of this Petition by the Village Secretary and notice as required by Section 42.105, the Village shall immediately release the area from its Extraterritorial Jurisdiction. If the Village fails to take action to release the Property, the Property will be released by operation of law as set forth in Section 42.105(d).

(Signature to follow)

Petitioner: Jami Anne Thompson, as Independent Executrix of the Estate of James Kirby Mohler, II

By: Jami Anne Thompson

Name: Jami Anne Thompson

Date of Birth: 9-7-86

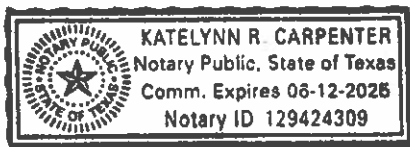
Date of Signature: 11/12/24

STATE OF TEXAS §

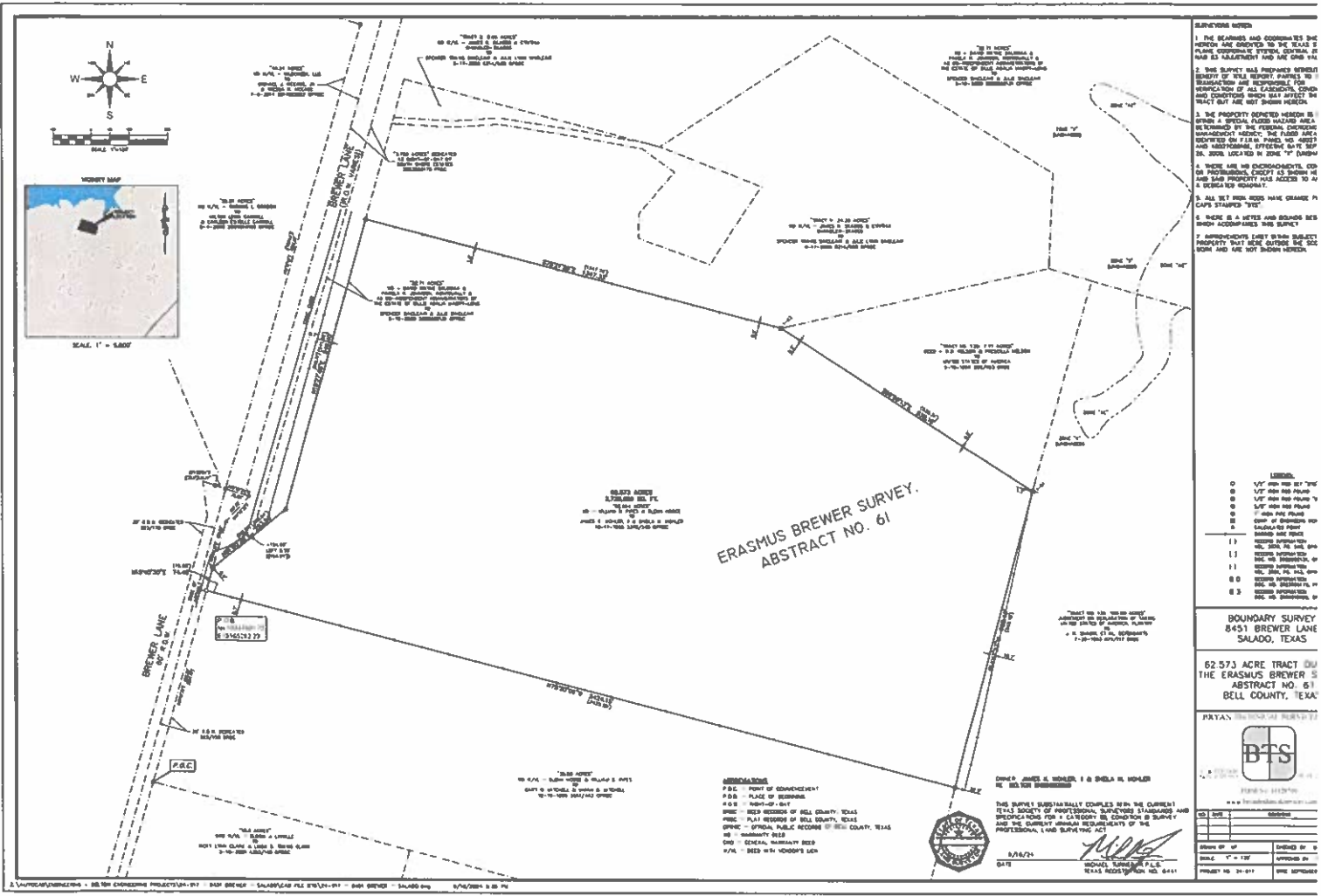
COUNTY OF BELL §

This instrument was acknowledged before me on November 12, 2024 by Jami Anne Thompson, as Independent Executrix of the Estate of James Kirby Mohler, II.

Given under my hand and seal of office this 12 day of November, 2024.



Katelynn R. Carpenter
Notary Public State of Texas



- SURVEYOR'S NOTES**
1. THE BEARINGS AND DISTANCES FOR THE HEREIN ARE GIVEN TO THE NEAREST PLAIN CORNER SYSTEM, WHICH IS THE BASIS FOR THE SURVEY AND THE ONLY BASIS FOR THE SURVEY.
 2. THIS SURVEY WAS PREPARED BY THE SURVEYOR AND HE IS RESPONSIBLE FOR THE ACCURACY AND RELIABILITY OF THE BEARINGS AND DISTANCES AND THE CORRECTIONS WHICH MAY AFFECT THE SURVEY.
 3. THE PROPERTY BOUND HEREON IS NOT A SPECIAL CASE AND IS NOT TO BE CONSIDERED AS SUCH. THE PROPERTY IS NOT TO BE CONSIDERED AS SUCH.
 4. THERE ARE NO ENCUMBRANCES OR INTERESTS IN THE PROPERTY WHICH ARE NOT SHOWN ON THIS SURVEY.
 5. ALL SET BACKS HAVE BEEN MADE IN ACCORDANCE WITH THE SURVEY.
 6. THERE IS A NOTICE AND RETURN OF THIS SURVEY FILED IN THE PUBLIC RECORDS OF BELL COUNTY, TEXAS.
 7. APPROVED FOR THE SURVEYOR BY THE SURVEYOR.

LEGEND

0	1/4" iron rod set 1/2" deep
1	1/2" iron rod set 1/2" deep
2	3/4" iron rod set 1/2" deep
3	1" iron rod set 1/2" deep
4	1 1/2" iron rod set 1/2" deep
5	2" iron rod set 1/2" deep
6	2 1/2" iron rod set 1/2" deep
7	3" iron rod set 1/2" deep
8	3 1/2" iron rod set 1/2" deep
9	4" iron rod set 1/2" deep
10	4 1/2" iron rod set 1/2" deep
11	5" iron rod set 1/2" deep
12	5 1/2" iron rod set 1/2" deep
13	6" iron rod set 1/2" deep
14	6 1/2" iron rod set 1/2" deep
15	7" iron rod set 1/2" deep
16	7 1/2" iron rod set 1/2" deep
17	8" iron rod set 1/2" deep
18	8 1/2" iron rod set 1/2" deep
19	9" iron rod set 1/2" deep
20	9 1/2" iron rod set 1/2" deep
21	10" iron rod set 1/2" deep
22	10 1/2" iron rod set 1/2" deep
23	11" iron rod set 1/2" deep
24	11 1/2" iron rod set 1/2" deep
25	12" iron rod set 1/2" deep

BOUNDARY SURVEY
 8451 BREWER LANE
 SALADO, TEXAS

62.573 ACRE TRACT OF
 THE ERASMUS BREWER SURVEY
 ABSTRACT NO. 61
 BELL COUNTY, TEXAS

DATE: 8/16/24

BTS
 BELL COUNTY SURVEYORS ASSOCIATION
 1111 N. 10TH ST., SUITE 101
 SALADO, TEXAS 77872
 PHONE: 817-291-1111
 FAX: 817-291-1112
 WWW.BELLCOUNTYSURVEYORS.COM



THIS SURVEY SUBSTANTIALLY COMPLES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY B SURVEY IN ACCORDANCE WITH THE CURRENT MINIMUM REQUIREMENTS OF THE PROFESSIONAL LAND SURVEYING ACT.

8/16/24
 NICHOLAS WILLIAMS, P.L.L.C.
 TEXAS REGISTRATION NO. 6441

62.573 ACRES

These notes describe that certain tract of land located in the **ERASMUS BREWER SURVEY, ABSTRACT NO. 61** situated in Bell County, Texas, being the same tract of land conveyed by Warranty Deed as "62.564 Acres" from William B. Pipes and Glenn Hodge to James K. Mohler, II and Sheila M. Mohler dated 10-17-1995 recorded in Volume 3378, Page 548, of the Official Public Records of Bell County, Texas (OPRBC), and being surveyed on the ground under the direct supervision of Michael Turner, Registered Professional Land Surveyor No. 6441, during the Month of September 2024 and being more fully described as follows:

COMMENCING at a 1/2" Iron Rod Found in the East right-of-way line of Brewer Lane (60' R.O.W. – West 30' dedicated by Volume 923, Page 178, of the Deed Records of Bell County, Texas (DRBC) and the East 30' dedicated by Volume 923, Page 150 DRBC) at the Northwest corner of that certain called "10.0 Acres" conveyed by General Warranty Deed with Vendor's Lien from Gloria J. Linville to Ricky Lynn Clark and Linda S. Travis Clark dated 5-10-2001 recorded in Volume 4393, Page 148 OPRBC, same being the Southwest corner of that certain called "35.00 Acres" conveyed by Warranty Deed with Vendor's Lien From Glenn Hodge and William B. Pipes to Gary W. Mitchell and Vivian D. Mitchell dated 12-19-1996 recorded in Volume 3561, Page 443 OPRBC; **THENCE** North 15°40'30" East with the East right-of-way line of said Brewer Lane and the West line of said "35.00 Acres", a distance of 626.85' to a 1/2" Iron Rod Set capped "BTS" (N: 10337601.75', E: 3165282.23') at the Northwest corner of said "35.00 Acres", same being the Southwest corner and **PLACE OF BEGINNING** of the herein described tract;

THENCE North 15°40'30" East with the East right-of-way line of said Brewer Lane and the West line of the herein described tract, a distance of 74.49' to a 1/2" Iron Rod Found at the Southernmost corner of Brewer Lane (R.O.W. Varies) as dedicated by South Shore Estates, a recorded subdivision in Bell County, Texas, recorded in Document No. 2023006175, of the Plat Records of Bell County, Texas (PRBC), and being an angle point in the West line of the herein described tract; **FROM** which a 5/8" Iron Rod Found at the termination of said Brewer Lane as dedicated by said Volume 923, Page 178 DRBC and said Volume 923, Page 150 DRBC bears North 16°01'38" East, 150.92', North 41°16'33" East, and North 72°52'24" West, 75.58';

THENCE North 51°00'28" East with the South right-of-way line of said Brewer Lane and the West line of the herein described tract, at a distance of 154.99' and left 0.56' passing a 1/2" Iron Rod Found capped "6484" at the Southeast corner of said Brewer Lane. same being the Southwest corner of that certain called "22.71 Acres" conveyed by Warranty Deed from David Wayne Salomaa and Pamela R. Johnson, Individually and as Co-Independent Administrators of the Estate of Billie Adalia Mabry-Long to Spencer Sincclair and Julie Sincclair dated 6-19-2020 recorded in Document No. 2020032131 OPRBC, and continuing in all a total distance of 293.56' to a 1/2" Iron Rod Found for an angle point in the East line of said "22.71 Acres", same being an angle point in the West line of the herein described tract;

THENCE North 15°27'46" East with the common line of said "22.71 Acres" and the herein described tract, a distance of **946.40'** to a 1/2" Iron Rod Found in an East line of said "22.71 Acres", same being the Southwest corner of that certain called "24.35 Acres" conveyed as Tract 1 by Warranty Deed with Vendor's Lien from James R. Skaggs and Cynthia Chandler-Skaggs to Spencer Travis Sinclair and Julie Lynn Sinclair dated 8-17-2006 recorded in Volume 6214, Page 689 OPRBC, and being the Northwest corner of the herein described tract;

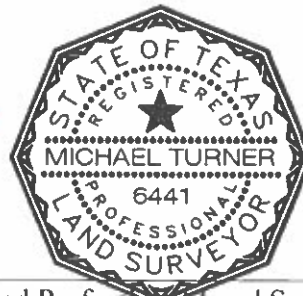
THENCE South 75°21'25" East with the common line of said "24.35 Acres" and the herein described tract, a distance of **1347.33'** to a Corps of Engineers Monument Found "I-62" for an angle point in the South line of said "24.35 Acres", same being the Westernmost corner of Tract No. 135 being called "7.71 Acres" as conveyed by Deed from W.M. Nelson and Prescilla Nelson to United States of America dated 6-18-1964 recorded in Volume 886, Page 463 DRBC, and being an angle point in the North line of the herein described tract;

THENCE South 56°59'13" East with the common line of said "Tract No. 135: 7.71 Acres" and the herein described tract, a distance of **938.16'** to a Corps of Engineers Monument Found "I-61" at the Southernmost corner of said "Tract No. 135: 7.71 Acres", and being in the West line of Tract No. 136 being called "104.00 Acres" as described in that certain Judgement on Declaration of Taking – United States of America, Plaintiff vs J. W. Shadix, et al, Defendants dated 7-29-1963 recorded in Volume 879, Page 117 DRBC, and being the Northeast corner of the herein described tract;

THENCE South 14°47'27" West with the common line of said "Tract No. 136: 104.00 Acres" and the herein described tract, a distance of **962.43'** to a 1/2" Iron Rod Found in the West line of said "Tract No. 136: 104.00 Acres", at the Northeast corner of said "35.00 Acres", and being the Southeast corner of the herein described tract;

THENCE North 75°20'06" West with the common line of said "35.00 Acres" and the herein described tract, a distance of **2424.15'** to the **PLACE OF BEGINNING**, containing according to the dimensions herein stated, an area of **62.573 Acres**.

Surveyor's Note: Attention is invited to accompanying plat for location of improvements, adjoiner information, visible utilities and roadways. Bearings and coordinates shown hereon based on Texas State Plane Coordinate System (central zone 4203) NAD 83 adjustment.



Michael Turner
Bryan Technical Services, Inc.
TBPLS FIRM No. 10128500
911 N. Main, Taylor TX 76574

Registered Professional Land Surveyor No. 6441

Agenda Item # 4A



Date Submitted:

Agenda Date Requested: Nov 15, 2024

Agenda Item:

VILLAGE ADMINISTRATOR'S REPORT

Project/Proposal Summary:

REPORT ON SALES TAX COLLECTIONS

SALES TAX COLLECTIONS (REPRESENTING THE MONTH OF AUGUST OF EACH RESPECTIVE YEAR)

- OCT 2024: \$81,489
- OCT 2023: \$75,648
- OCT 2022: \$74,771
- OCT 2021: \$63,835

Agenda Item # 5



Date Submitted:

Agenda Date Requested: Nov 15, 2024

Agenda Item:

PUBLIC HEARING

Project/Proposal Summary:

5. PUBLIC HEARING

(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 October 3, 2024, and the matter is in recess and will continue November 21, 2024)

Agenda Item # 6A



Date Submitted:

Agenda Date Requested: Nov 15, 2024

Agenda Item:

DISCUSSION AND POSSIBLE ACTION

Project/Proposal Summary:

6. DISCUSSION AND POSSIBLE ACTION

(A) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NUMBER 2024-24, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, TO ESTABLISH CHILD SAFETY ZONES AND DISTANCE RESTRICTIONS FOR REGISTERED SEX OFFENDERS; AND INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.

Ordinance No. 2024-24
Village of Salado
County of Bell
November 7, 2024

ORDINANCE NO. 2024-24

AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, TO ESTABLISH CHILD SAFETY ZONES AND DISTANCE RESTRICTIONS FOR REGISTERED SEX OFFENDERS; AND INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.

WHEREAS, pursuant to Texas Local Government Code § 51.032, the Board of Aldermen (the “Board”) of the Village of Salado, Texas (the “Village”) is authorized by law to adopt an ordinance, not inconsistent with state law, that it considers proper for the government of the Village; and

WHEREAS, the Board finds and declares that sex offenders may pose a serious threat to public safety; and

WHEREAS, the Board finds that the recidivism rate for released sex offenders is significant, especially for those who commit crimes against children; and

WHEREAS, the Board finds that restrictions on the proximity of sex offenders to schools or other facilities are a demonstrable way to prevent recidivism; and

WHEREAS, the Board finds that establishing an ordinance to restrict the property available for the residence of registered sex offenders provides better protection for the safety of children within the Village; and

WHEREAS, in 2017 the Texas Legislature adopted House Bill 1111, which became effective September 1, 2017, which adds Section 341.906 to Chapter 341 of the Texas Local Government Code, expressly authorizing the governing body of a general law municipality such as the Village to restrict registered sex offenders from being within a certain distance of a child safety zone within the Village; and

WHEREAS, it is deemed in the best interest of the Village for the health, safety, and welfare of its citizens that an ordinance be established to regulate child safety zones and distance restrictions for registered sex offenders within the Village; and

WHEREAS, the Board desires to establish the child safety zones and distance restrictions for registered sex offenders in order to protect the healthy, safety, and welfare of the residents of the Village.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS:

SECTION I. ENACTMENT PROVISIONS

- A. Findings of Fact:** All of the above premises are hereby found to be true and correct legislative and factual findings of the Village of Salado and are hereby approved and incorporated into the body of this ordinance as if copied in their entirety.
- B. Popular Name:** This Ordinance shall be commonly referred to as “The Child Safety Zone Ordinance.”
- C. Scope:** This Ordinance, and the rules and regulations adopted herein, shall apply generally within the Village limits.
- D. Effective Date:** This Ordinance shall take effect immediately upon passage and publication.

SECTION II. ADOPTION

Ordinance No. 2024-24 is hereby adopted as follows:

A. Definitions

For the purposes of this Ordinance, the following words, terms, and derivations thereof shall have the meanings given herein.

Child safety zone – a premise where children commonly gather. The term includes a school, daycare facility, playground, public or private youth center, public swimming pool, video game arcade facility, or other facility that routinely holds events primarily for the attendance of children. The term does not include a church, as defined in Section 544.251 of the Texas Insurance Code.

Playground, premise, school, video arcade facility, and youth center – facilities with the meanings as adopted in Section 481.134 of the Texas Health and Safety Code.

Registered sex offender – an individual who is required to register as a sex offender pursuant to Chapter 62 of the Code of Criminal Procedure.

B. Offense

It is an offense for a registered sex offender to go in, on, or within 1,000 feet of a child safety zone in the Village of Salado.

C. Measurements; Map

1. For the purposes of measuring the distances pursuant to this Ordinance, the requirement shall be measured by following a straight line from the outer line of the child safety zone property.
2. A map depicting the child safety zones within the Village shall be created by the Village and maintained by the Village police department. The Village shall review the map annually for changes. The map shall be available to the public at the Village Police Department and shall be posted on the Village website.

D. Culpable Mental State Not Required

Neither allegation nor evidence of a culpable mental state is required for the proof of an offense defined by this Ordinance.

E. Affirmative Defense

It is an affirmative defense to prosecution of an offense under this Ordinance that the registered sex offender was in, on, or within 1,000 feet of a child safety zone for a legitimate purpose, including transportation of a child that the registered sex offender is legally permitted to be with, transportation to or from work, and other work-related purposes.

F. Exemptions

1. A registered sex offender who established residency in a residence located within 1,000 feet of a child safety zone established before the effective date of this ordinance is exempt from the effect of this ordinance; however, the exemption only applies:
 - A. To areas necessary for the registered sex offender to have access to and live in the residence; and
 - B. To the period that the registered sex offender maintains residency in such residence.
2. A registered sex offender may seek an exemption from the application of this ordinance by submitting a request in writing to the Police Chief specifying the background, reason, and scope of the requested exemption. The Police Chief may seek additional information from the requestor, and shall issue a written determination on the requested exemption within ten (10) business days from the filing of the request. The requestor may appeal to the Board of Aldermen from the determination of the Police Chief by filing the appeal in writing with the City Secretary within ten (10) days of the Police Chief's determination.

G. Penalty

Any person, firm, corporation, agent, or employee thereof who violates any of the provisions of this ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be fined in an

amount not to exceed \$500.00 for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION III. RESERVATION OF RIGHTS

All rights and remedies of the Village of Salado, Texas are expressly saved as to any and all violations of the provisions of any other ordinance affecting the streets and roadways of the Village which existed at the time of the effective date of this Ordinance; and as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, the same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION IV. SAVINGS CLAUSE

The repeal of any ordinance or part of ordinances effectuated by the enactment of this ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the Village under any section or provisions of any ordinances at the time of passage of this ordinance.

SECTION V. SEVERABILITY CLAUSE

If any provision, section, sentence, clause or phrase of this Ordinance, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, the validity of the remaining portions of this Ordinance or its application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the Board of Alderman of the Village of Salado in adopting, and of the Mayor in approving this Ordinance, that no portion thereof or provision or regulation contained herein shall be come inoperative or fail by reason of any unconstitutionality or invalidity of any portion, provision or regulation.

SECTION VI. REPEALER CLAUSE

The provisions of this ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein, provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This Ordinance shall not be construed to require or allow any act which is prohibited by any other Ordinance.

SECTION VII. EFFECTIVE DATE

This Ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

SECTION VIII. NOTICE AND MEETING CLAUSE

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION IX. PUBLICATION

This Ordinance shall become effective immediately upon the date of its publication as required by § 52.011 of the Texas Local Government Code. The Village Secretary is hereby directed to cause the caption of this Ordinance to be published in the manner required by law.

PASSED AND APPROVED on SECOND READING this, the _____ day of _____, 2024, by a vote of ____ (ayes) to ____ (nays) and ____ abstentions vote of the Board of Aldermen of the Village of Salado, Texas.

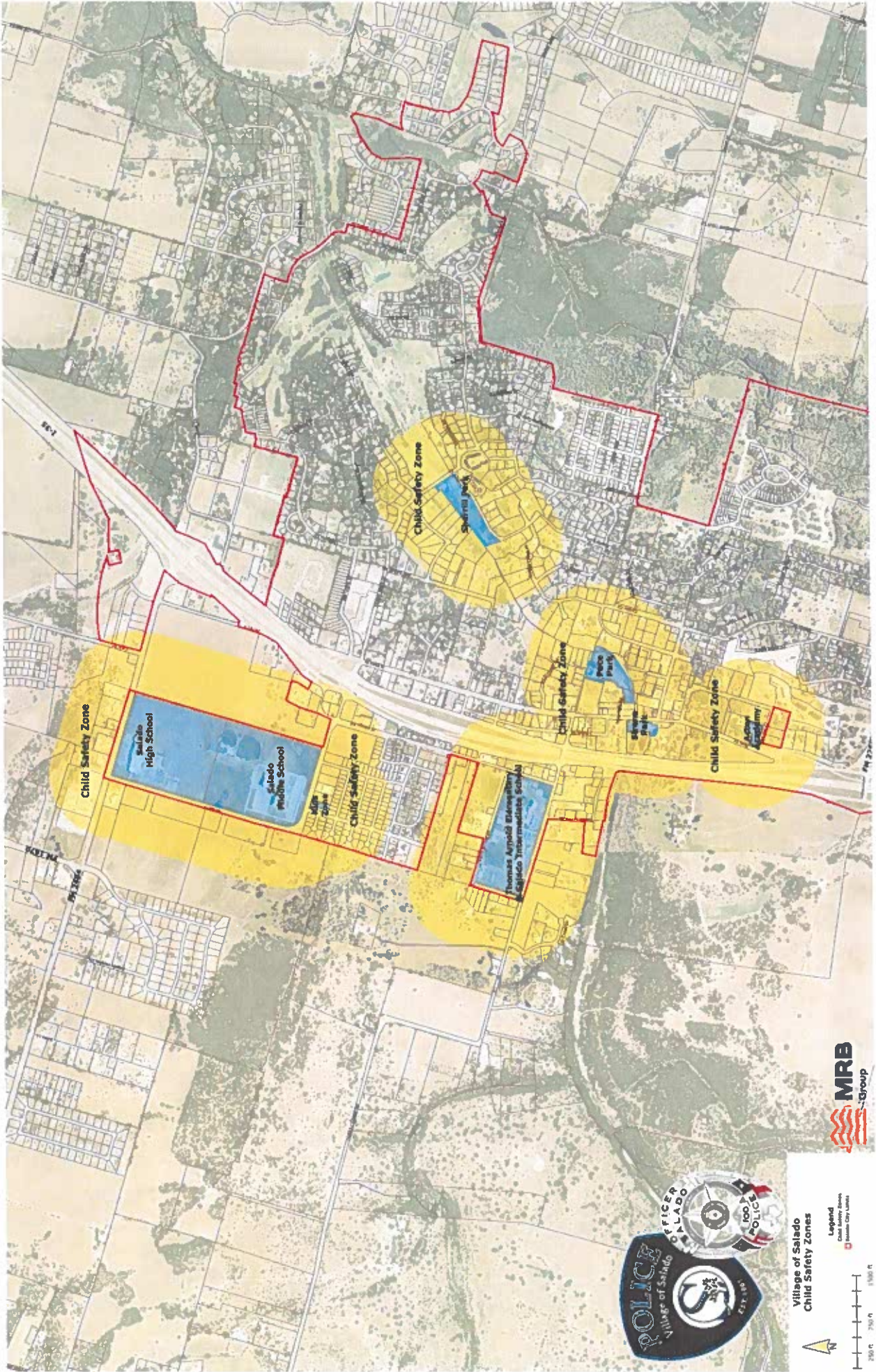
Bert Henry, Mayor

ATTEST:

Debra Bean, Village Secretary

Approved to Form:

Josh Katz, Village Attorney



Agenda Item # 6B



Date Submitted:

Agenda Date Requested: Nov 15, 2024

Agenda Item:

DISCUSSION AND POSSIBLE ACTION

Project/Proposal Summary:

6. DISCUSSION AND POSSIBLE ACTION

(B) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NUMBER 2024-25, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, TO ESTABLISH A COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY; AND INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.

Ordinance No. 2024-25
Village of Salado
County of Bell
November 21, 2024

ORDINANCE NO. 2024-25

AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, TO ESTABLISH A COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY; AND INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.

WHEREAS, pursuant to Texas Local Government Code § 51.032, the Board of Aldermen (the “Board”) of the Village of Salado, Texas (the “Village”) is authorized by law to adopt an ordinance, not inconsistent with state law, that it considers proper for the government of the Village; and

WHEREAS, The Legislature adopted SB 1893, which requires local governments, including cities, to adopt a policy regarding the use of Tik Tok and other applications on Village-owned and leased electronic devices; and

WHEREAS, the State Department of Information Resources has issued a draft policy for cities to consider that incorporates the requirements of SB 1893; and

WHEREAS, it is deemed in the best interest of the Village for the health, safety, and welfare of its citizens, and to comply with state law, that an ordinance be established to adopt a Covered Applications and Prohibited Technology Policy.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS:

SECTION I. ENACTMENT PROVISIONS

- A. Findings of Fact:** All of the above premises are hereby found to be true and correct legislative and factual findings of the Village of Salado and are hereby approved and incorporated into the body of this ordinance as if copied in their entirety.
- B. Popular Name:** This Ordinance shall be commonly referred to as “The Covered Applications and Prohibited Technology Ordinance.”
- C. Scope:** This Ordinance, and the rules and regulations adopted herein, shall apply generally within the Village limits.

D. Effective Date: This Ordinance shall take effect immediately upon passage and publication.

SECTION II. ADOPTION

Ordinance No. 2024-25 is hereby adopted as follows:

1. Purpose

On December 7, 2022, Governor Greg Abbott required all state agencies to ban the video-sharing application TikTok from all state-owned and state-issued devices and networks over the Chinese Communist Party's ability to use the application for surveilling Texans. Governor Abbott also directed the Texas Department of Public Safety (DPS) and the Texas Department of Information Resources (DIR) to develop a plan providing state agencies guidance on managing personal devices used to conduct state business. Following the issuance of the Governor's directive, the 88th Texas Legislature passed Senate Bill 1893, which prohibits the use of covered applications on governmental entity devices.

The Village of Salado, Texas (the "Village") therefore adopts a policy, based on the model policy proposed by the Texas Department of Information Resources ("DIR"), to prohibit the installation or use of covered applications or prohibited technologies on applicable devices, as required by Senate Bill 1893.

2. Covered Applications Policy for Governmental Entities

A. Scope and Definitions

Pursuant to Senate Bill 1893, a political subdivision of the State of Texas, including a e, must adopt a covered applications policy.

This policy applies to all Village full- and part-time employees, contractors, paid or unpaid interns, and other users of government networks. All Village employees are responsible for complying with this policy.

A covered application is:

- The social media service TikTok or any successor application or service developed or provided by ByteDance Limited, or an entity owned by ByteDance Limited.
- A social media application or service specified by proclamation of the governor under Government Code Section 620.005.

3. Covered Applications on Government-Owned or Leased Devices

Except where approved exceptions apply, the use or installation of covered applications is prohibited on all government-owned or -leased devices, including cell phones, tablets, desktop and laptop computers, and other internet-capable devices.

The Village will identify, track, and manage all government-owned or -leased devices including mobile phones, tablets, laptops, desktop computers, or any other internet-capable devices to:

- a. Prohibit the installation of a covered application.
- b. Prohibit the use of a covered application.
- c. Remove a covered application from a government-owned or -leased device that was on the device prior to the passage of S.B. 1893 (88th Leg, R.S.).
- d. Remove an application from a government-owned or -leased device if the Governor issues a proclamation identifying it as a covered application.

The Village will manage all government-owned or leased mobile devices by implementing the security measures listed below:

- a. Prohibit access to “app stores” or unauthorized software repositories to prevent the installation of unauthorized applications on Village owned or leased devices
- b. Maintain the ability to wipe or remove a covered application from any Village -owned or leased device.
- c. To the extent practicable, maintain the ability to remotely uninstall unauthorized software from mobile devices.

4. Ongoing and Emerging Technology Threats

To provide protection against ongoing and emerging technological threats to the government’s sensitive information and critical infrastructure, DPS and DIR will regularly monitor and evaluate additional social media applications or services that pose a risk to this state.

DIR will annually submit to the Governor a list of social media applications and services identified as posing a risk to Texas. The Governor may proclaim items on this list as covered applications that are subject to this policy.

If the Governor identifies an item on the DIR-posted list described by this section, then the Village will remove and prohibit the covered application.

The Village may also prohibit social media applications or services in addition to those specified by proclamation of the Governor.

5. Bring Your Own Device Policy

If the Village has a “Bring Your Own Device” (BYOD) program, then the Village may prohibit the installation or operation of covered applications on employee-owned devices that are used to conduct government business.

6. Covered Application Exceptions

The Village may permit exceptions authorizing the installation and use of a covered application on government-owned or -leased devices consistent with the authority provided by Government Code Chapter 620.

Government Code Section 620.004 only allows the Village to install and use a covered application on an applicable device to the extent necessary for:

- (1) Providing law enforcement; or
- (2) Developing or implementing information security measures.

If the Village authorizes an exception allowing for the installation and use of a covered application, the Village will use measures to mitigate the risks posed to the state during the application's use, including:

- Oversight by the Village Administrator and relevant department head to ensure that use of the covered application is necessary for the performance of the governmental functions allowed in Section 620.004.

The Village will document whichever measures it took to mitigate the risks posed to the state during the use of the covered application.

7. Prohibited Technology Policy

A. Scope

This policy applies to all Village employees, including interns and apprentices, contractors, and users of state networks. All Village employees, contractors, and state network users to whom this policy applies are responsible for complying with these requirements and prohibitions.

B. Village-Owned Devices

Except where approved exceptions apply, the use or download of prohibited applications or websites is prohibited on all Village -owned devices, including cell phones, tablets, desktop and laptop computers, and other internet capable devices.

The Village must identify, track, and control City-owned devices to prohibit the installation of or access to all prohibited applications. This includes the various prohibited applications made available through application stores for mobile, desktop, or other internet capable devices.

The Village must manage all Village -owned mobile devices by implementing the security controls listed below:

- a. Restrict access to "app stores" or nonauthorized software repositories to prevent the installation of unauthorized applications.
- b. Maintain the ability to remotely wipe noncompliant or compromised mobile devices.
- c. Maintain the ability to remotely uninstall unauthorized software from mobile devices.
- d. Deploy secure baseline configurations for mobile devices as determined by the Village.

8. Personal Devices Used For Official Business

Employees and contractors may not install or operate prohibited applications or technologies on any personal device that is used to conduct state business, which includes using the device to access any state-owned data, applications, email accounts, non-public facing communications, state

email, VoIP, SMS, video conferencing, CAPPs, Texas.gov, and any other state databases or applications.

If an employee or contractor has a justifiable need to allow the use of personal devices to conduct state business, the employee or contractor must ensure that their device complies with the Village's BYOD program, which may include proactive enrollment in the program.

The Village's BYOD program prohibits an employee or contractor from enabling prohibited technologies on personal devices enrolled in the City's program.

9. Sensitive Locations

The Village may identify, catalogue, and label all sensitive locations. A sensitive location is any location, physical or logical (such as video conferencing, or electronic meeting rooms), that is used to discuss confidential or sensitive information including information technology configurations, criminal justice information, financial data, personally identifiable data, sensitive personal information, or any data protected by federal or state law.

An employee whose personal device, including their personal cell phone, tablet, or laptop, is not compliant with this prohibited technology policy may not bring their personal device into sensitive locations. This includes using their unauthorized personal to device to access any electronic meeting labeled as a sensitive location.

Visitors granted access to sensitive locations are subject to the same limitations as employees and contractors. If a visitor is granted access to a sensitive location and their personal device has a prohibited application installed on it, then the visitor must leave their unauthorized personal device at an appropriate location that is not identified as sensitive.

10. Network Restrictions

DIR has blocked access to prohibited technologies on the state network. To ensure multiple layers of protection, The Village will also implement additional network-based restrictions, which include:

- a. Configuring agency firewalls to block access to statewide prohibited services on all agency technology infrastructures, including local networks, WAN, and VPN connections.
- b. Prohibiting personal devices with prohibited technologies installed from connecting to agency or state technology infrastructure or state data.
- c. With the Village Administrator's approval, providing a separate network that allows access to prohibited technologies with the approval of the Village Administrator.

11. Prohibited Technologies Exceptions

Only the Village Administrator or relevant department head may approve exceptions to the ban on prohibited technologies. This authority may not be delegated. All approved exceptions to applications, software, or hardware included on the prohibited technology list must be reported to DIR.

Exceptions to the prohibited technology policy must only be considered when:

- the use of prohibited technologies is required for a specific business need, such as enabling criminal or civil investigations; or
- for sharing of information to the public during an emergency.

For personal devices used for Village business, exceptions should be limited to extenuating circumstances and only granted for a predefined period of time. To the extent practicable or possible, exception-based use should only be performed on devices that are not used for other Village business and on non- Village networks, and the user should disable cameras and microphones on devices authorized for exception-based use.

12. Ongoing and Emerging Technology Threats Pursuant to the Governor's Directive

To provide protection against ongoing and emerging technological threats to the state's sensitive information and critical infrastructure, DPS and DIR will regularly monitor and evaluate additional technologies posing concerns for inclusion in this policy.

DIR posts the list of all prohibited technologies, including applications, software, hardware, or technology providers, to its website. If, after consultation between DIR and DPS, a new technology must be added to this list, DIR will update the prohibited technology list posted on its website.

The Village will implement the removal and prohibition of any listed technology on all applicable devices. The Village may prohibit other technology threats in addition to those on the posted list should the Village determine that such prohibition is appropriate.

13 Policy Compliance

The Village will verify compliance with this policy through various methods, including but not limited to, IT/security system reports and feedback to leadership.

An employee found to have violated this policy may be subject to disciplinary action, including termination of employment.

14. Policy Review

This policy will be reviewed annually and updated as necessary to reflect changes in state law, additions to applications identified under Government Code Section 620.006, updates to the prohibited technology list posted to DIR's website, or to suit the needs of the Village.

15. RESERVATION OF RIGHTS

All rights and remedies of the Village of Salado, Texas are expressly saved as to any and all violations of the provisions of any other ordinance affecting the streets and roadways of the Village which existed at the time of the effective date of this Ordinance; and as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, the same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

16. SAVINGS CLAUSE

The repeal of any ordinance or part of ordinances effectuated by the enactment of this ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the Village under any section or provisions of any ordinances at the time of passage of this ordinance.

17. SEVERABILITY CLAUSE

If any provision, section, sentence, clause or phrase of this Ordinance, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, the validity of the remaining portions of this Ordinance or its application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the Board of Alderman of the Village of Salado in adopting, and of the Mayor in approving this Ordinance, that no portion thereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality or invalidity of any portion, provision or regulation.

18. REPEALER CLAUSE

The provisions of this ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein, provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This Ordinance shall not be construed to require or allow any act which is prohibited by any other Ordinance.

19. EFFECTIVE DATE

This Ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

20. NOTICE AND MEETING CLAUSE

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

21. PUBLICATION

This Ordinance shall become effective immediately upon the date of its publication as required by § 52.011 of the Texas Local Government Code. The Village Secretary is hereby directed to cause the caption of this Ordinance to be published in the manner required by law.

PASSED AND APPROVED on SECOND READING this, the ____ day of _____, 2024, by a vote of ____ (ayes) to ____ (nays) and ____ abstentions vote of the Board of Aldermen of the Village of Salado, Texas.

Bert Henry, Mayor

ATTEST:

Debbie Bean, Village Secretary

Approved to Form:

Joshua Katz, City Attorney

Agenda Item # 6C



Date Submitted:

Agenda Date Requested: Nov 15, 2024

Agenda Item:

DISCUSSION AND POSSIBLE ACTION

Project/Proposal Summary:

6. DISCUSSION AND POSSIBLE ACTION

(C) DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NUMBER R2024-07, A RESOLUTION AUTHORIZING THE HIRING OF A BOND COUNSEL ON A CONTINGENCY FEE BASIS, AND AUTHORIZING MAYOR BERT HENRY EXECUTE THE ENGAGEMENT AGREEMENT FOR LEGAL SERVICES.

RESOLUTION NUMBER R2024-07

**RESOLUTION AUTHORIZING HIRING OF
BOND COUNSEL ON A CONTINGENCY FEE BASIS**

THE STATE OF TEXAS §
COUNTY OF BELL §
VILLAGE OF SALADO §

WHEREAS, the Village of Salado, Texas (“Village”) has a substantial need for legal services in connection with the issuance of public securities or the administration of its affairs that pertain to the issuance of public securities as contemplated by Texas Govt. Code Section 1201.027 (the “Obligations”); and

WHEREAS, the legal services cannot be adequately performed by the attorneys and supporting personnel of the Village because the issuance of obligations by the Village requires specialized skills and experience and the services of a firm that is a nationally recognized as bond counsel who can opine on the validity and appropriateness of the obligations, when issued; and

WHEREAS, the services required are not typically available and cannot reasonably be obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because such a contract would require the Village to incur costs and expenses which would need to be borne even if the Village ultimately determined not to issue obligations. The nature of the bond counsel engagement with Bickerstaff Heath Delgado Acosta LLP of Austin, Texas (“BHDA”), is feasible only because BHDA is agreeing to provide the services on a contingent fee basis and thus bears the risk if the Village ultimately determined that it was not practical or feasible to issue the obligations; and

WHEREAS, absent the issuance of obligations, the Village does not have funds to pay the estimated amounts required under a contract providing only for the payment of hourly fees; and

WHEREAS, the Village, by and through its Board of Aldermen (the “Board”) and pursuant to all relevant authority, desires to retain and acquire legal counsel and the professional legal services of BHDA regarding the legal matter (“Legal Matter”) of the Village’s sale and issuance of public securities as contemplated by the requirements of Subchapter C of Chapter 2254 of the Texas Government Code, which is further described in the attached **Exhibit 1**; and

WHEREAS, the Board has duly posted written notice of its consideration of the decision to hire BHDA in accordance with Section 2254.1036 of the Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS THAT the Board, for and on behalf of the Village and in the public interest, hereby makes the following findings, which incorporate each of the preceding recitals as if fully stated below, and orders and approves the following:

- (1) It is necessary, proper, and advisable for the Village and its Village Board to be represented by BHDA regarding the Legal Matter due to the legitimate and principal interests of the Village and the public as herein described.
- (2) BHDA is hereby retained by the Board on behalf of the Village, and is formally engaged and hired for the Legal Matter, to provide legal counsel and related professional and personal services pursuant to and described in the contract for legal services (“Engagement Agreement”), said agreement being approved in substantially the form attached hereto as **Exhibit 1**.
- (3) The Mayor of the Village is authorized and directed to execute the Engagement Agreement on behalf of the Village.
- (4) Unless otherwise designated, the past, present, or future tense shall each include the other, the masculine, feminine, or neuter gender shall each include the other, and the singular and plural number shall each include the other where necessary for a correct meaning in this resolution.
- (5) This resolution shall take effect immediately from and after its passage and enactment.
- (6) All preliminary recitals of this resolution and all attached documents are incorporated by reference as findings of the Board.
- (7) This resolution was considered and approved at a meeting held in compliance with the Open Meetings Act, Chapter 551, Texas Government Code.

[The remainder of this page intentionally left blank.]

PASSED AND APPROVED this 21st day of November, 2024.

Bert Henry, Mayor
Village of Salado, Texas

ATTEST:

Debra Bean, City Secretary
Village of Salado, Texas

[VILLAGE SEAL]

[SIGNATURE PAGE – HIRING RESOLUTION]



EXHIBIT 1

(Engagement Agreement for Legal Services)



November 21, 2024

The Honorable Bert Henry
Mayor
Village of Salado
301 N. Stagecoach Road
Salado, TX 76571

RE: Bond Counsel Agreement

Dear Mr. Henry:

This letter is submitted to state our fees and describe the legal services of the undersigned law firm in performing the duties of bond counsel for the Village in connection with the issuance of public securities, and to provide an objective legal opinion with respect to the validity of any evidences of indebtedness by the Village (the "Obligations") or other financing, as may be assigned to the firm by the Village from time to time during the term of this agreement.

Generally, we will perform all usual and necessary legal services as bond counsel in connection with the authorization, issuance, and delivery of the Obligations. Specifically, we will prepare and direct the legal proceedings and perform the other necessary legal services with reference to the authorization, issuance, and delivery of the Obligations, including the following:

1. Prepare all resolutions, ordinances, notices, and other instruments pursuant to which the Obligations will be authorized, issued, delivered and secured, including election proceedings, if necessary, in cooperation and upon consultation with the Board of Aldermen, their consultants, and other legal and financial advisors and consultants of the Village.
2. If the Obligation is a refunding issue, prepare documents establishing the escrow agreement with the escrow agent.
3. If an election is required, prepare documents for calling the bond election.
4. Attend meetings of the Board of Aldermen with reference to the authorization and issuance of the Obligations to the extent required or requested.
5. Cooperate with the Board of Aldermen and all other interested parties in the sale of the Obligations to the purchasers.
6. Submit the bond transcript to the Attorney General for approval.

7. Supervise the execution of the Obligations and the delivery thereof to the purchasers.
8. Prepare documents for closings, provide instructions and advice for closings, and attend closings.
9. When the Obligations are issued, we will give our approving opinion covering the validity of the Obligations, the status of the refunded obligations, if any, and the exemption of interest from federal income taxes, it being understood that the approving opinion will be fully acceptable nationally in regular commercial investment banking bond marketing channels.

The fee covering the legal services of this firm, as bond counsel, for the issuance of the Obligations, is as follows:

New Money Obligations

\$12,000 for the first million dollars of Obligations;
\$1.00 per \$1,000 of Obligations thereafter.

Refunding Obligations

\$13,000 for the first million dollars of Obligations;
\$1.00 per \$1,000 of Obligations thereafter.

Public Improvement District Obligations

2% of the par amount of the Obligations;
\$50,000 minimum fee.

Also, we would expect to be reimbursed for our actual out-of-pocket expenses reasonably and necessarily incurred in connection with the authorization, issuance, and delivery of such Obligations, *i.e.*, travel, overnight delivery service, photocopies, outgoing facsimile transmissions, courier, Form 8038G preparation, and the Attorney General's filing fee. Our standard terms of engagement and a list of client costs advanced are enclosed.

The foregoing legal services as bond counsel do not include any direct responsibility for the "disclosure obligations" owed to the investing public under the federal securities laws and the various state securities laws, and this is to state that our engagement is not that broad. We will, however, provide assistance to the Village in identifying what the Village's responsibility is in meeting its continuing disclosure responsibilities.

Your financial advisor will be responsible for the preparation of an Official Statement or any other disclosure document with respect to the Obligations. While we are not responsible for performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document, our responsibility will include the preparation or review of any description

Mr. Bert Henry
Village of Salado
November 21, 2024

Page 3

within the Official Statement of: (i) federal law pertinent to the validity of the Obligations and the tax treatment of interest paid on the Obligations, (ii) the terms of the Obligations, and (iii) our opinion.

Our fees and expenses in connection with the issuance of the Obligations will be payable at the time of the delivery of and payment for the Obligations, but our fees for these services are wholly contingent upon actual issuance of the Obligations. Should the Obligations not be issued, the Village would be responsible only for payment of the costs of any newspaper publications or translation services incurred.

The fees discussed herein do not apply in litigation work in reference to the Obligations or matters separate from that actual issuance of debt. The scope of any litigation representation or other work assigned by the Village and the rates fees in respect to these services shall be agreed upon between the Village and the undersigned prior to the initiation of services and will be billed monthly.

The arrangement set out in this letter may be terminated by either the firm or the Village at any time on 30 days written notice to the other party.

If the arrangement proposed herein is satisfactory, please indicate acceptance hereof by signing the acceptance clause below and return one copy of this letter to the undersigned.

Respectfully submitted,

Bickerstaff Heath Delgado Acosta LLP



Gregory D. Miller, Partner

ACCEPTED this the ___ day of _____, 2024:

VILLAGE OF SALADO, TEXAS

By: _____

Name: Bert Henry

Title: Mayor, Village of Salado, Texas

STANDARD TERMS OF ENGAGEMENT

This statement sets forth the standard terms of our engagement as your attorneys. Unless modified in writing by mutual agreement, these terms will be an integral part of our agreement with you. Therefore, we ask that you review this statement carefully and contact us promptly if you have any questions. We suggest that you retain this statement in your file.

1. The Scope of Our Work

You should have a clear understanding of the legal services we will provide. Any questions that you have should be dealt with promptly. We will provide services related only to matters as to which we have been specifically engaged.

We will at all times act on your behalf to the best of our ability. Any expressions on our part concerning the outcome of your legal matters are expressions of our best professional judgment but are not guarantees. Such opinions are necessarily limited by our knowledge of the facts and are based on the state of the law at the time they are expressed. We cannot guarantee the success of any given matter, but we will strive to represent your interests professionally and efficiently.

2. Fees For Legal Services

Our charges for professional services are customarily based on the time devoted to the matter, the novelty and difficulty of the questions presented, the requisite experience, reputation and skill requested to deal with those questions, time limitations imposed by the circumstances, and the amount involved, and the results obtained. Unless otherwise indicated in writing, our fees for legal services are determined on the basis of the hourly rates of the respective lawyers and paralegals who perform the services. These rates vary depending on the expertise and experience of the individual. We adjust these rates annually, increasing them to reflect experience, expertise, and current economic conditions. We will notify you in writing if this fee structure is modified.

3. Other Charges

All out-of-pocket expenses (such as copying charges, travel expenses, messenger expenses and the like) incurred by us in connection with our representation of you will be billed to you as a separate item on your monthly statement. We have enclosed a description of the most common expenses.

4. Billing Procedures and Terms of Payment

Our fee is contingent upon the closing and delivery of the obligations.

If you have any question or disagreement about any statement that we submit to you for payment, please contact me at your earliest convenience so that we can resolve any problems without delay. Typically, such questions or disagreements can be resolved to the satisfaction of both sides with little inconvenience or formality.

5. Termination of Services

You have the right at any time to terminate our employment upon written notice to us, and if you do, we will immediately cease to render additional services. We reserve the right to discontinue work on pending matters or terminate our attorney-client relationship with you at any time that payment of your account becomes delinquent. Additionally, in the event that you fail to follow our advice and counsel, or otherwise fail to cooperate reasonably with us, we reserve the right to withdraw from representing you upon short notice, regardless of the then status of your matter. No termination shall relieve you of the obligation to pay fees and expenses incurred prior to such termination.

6. Retention of Documents

Although historically we have attempted to retain for a reasonable time copies of most documents generated by this Firm, we are not obligated to do so, and we hereby expressly disclaim any responsibility or liability for failure to do so. You must ultimately retain all originals and copies you desire among your own files for future reference.

7. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, United States of America. Venue of any case or controversy arising under or pursuant to this Agreement shall be in Travis County, Texas, United States of America.

8. Questions

If you have any questions from time to time about any aspect of our arrangements, please feel entirely free to raise those questions. We want to proceed in our work for you with a clear and satisfactory understanding about every aspect of our billing and payment policies; and we encourage an open and frank discussion of any or all of the matters mentioned in this memorandum.

Client Costs Advanced
Bickerstaff Heath Delgado Acosta LLP

The firm incurs expenses on behalf of clients only when required by the legal needs of the clients. Some cases or matters require extensive use of outside copy facilities, and other cases may not be so paper-intensive. Standard services handled within the firm are not charged, and client specific expenses are billed to the client needing those services. An explanation of the billing structure is as follows:

Not Charged: Secretarial and word processing time, routine postage, file setup, file storage, local or ordinary long-distance charges, fax charges, and computerized legal research data charges.

Delivery Services: Outside delivery services are used for pickup and delivery of documents to the client as well as to courts, agencies, and opposing parties. Outside delivery fees are charged to the client at the rate charged to the firm. Overnight delivery services are also charged at the rate charged to the firm. Firm Office Services Department personnel may provide delivery service in urgent situations and charges for such in-house service will not exceed the charge that would be made by an outside service in a similar situation.

Postage: Our postal equipment calculates exact U.S. postage for all sizes and weights of posted material. The rate charged for postage is the same as the amount affixed to the material that is mailed. We will not charge clients for postage on routine correspondence; however, the cost of large-volume mail, certified mail, or other additional mail services will be charged to the client.

Copies and Prints: Our standard rate for black and white copies and prints made by firm personnel is \$0.15 per page. Color copies and prints are charged at a standard rate of \$0.55 per page. These charges cover paper, equipment costs, and other supplies. If savings can be realized within the required time frame by sending copy jobs to subcontractors, the firm uses only qualified legal services copiers and the cost charged to the client is the same as the amount billed to the firm.

Phone Charges: Only charges for conference calls or international calls are charged, and charges are billed at the same amount billed to the firm by the outside provider.

Travel: Attorney and other timekeeper time spent traveling on behalf of a client is billed to the client. Hotel, meals, local transportation, and similar expenses are charged based on receipts and travel expense forms submitted by the attorney. Documentation is available to the client if requested.

Maps: Maps produced in conjunction with a project will be billed at \$50 for each 34 x 44 inch map and \$20 for each smaller map, plus cost (time fees) for preparation.

Other Expenses: Expenses incurred with outside providers in connection with the client's legal services will be paid by the client directly to the outside provider unless specifically arranged in advance. If the firm agrees to pay outside providers, the cost charged to the client is the same as the amount billed to the firm. Examples of such charges include: court reporter fees, filing fees, newspaper charges for publication notices, expert witness fees, consultants and other similar expenses.

Agenda Item # 6D



Date Submitted:

Agenda Date Requested: Nov 15, 2024

Agenda Item:

DISCUSSION AND POSSIBLE ACTION

Project/Proposal Summary:

6. DISCUSSION AND POSSIBLE ACTION

(D) DISCUSSION AND POSSIBLE ACTION TO DENY THE PETITION FOR RELEASE FROM THE EXTRATERRITORIAL JURISDICTION FROM W. BLAIR WILLIAMS, PRESIDENT, ON BEHALF OF FUN VALLEY, LTD, PURSUANT TO TEXAS LOCAL GOVERNMENT CHAPTER 42, SPECIFICALLY, FOR NON-COMPLIANCE WITH SECTION 42.103.

LEGAL DESCRIPTION: BEING A 55.017-ACRE TRACT OF LAND, LOCATED IN THE G.F. LANKFORD SURVEY, ABSTRACT NO. 510, BELL COUNTY, TEXAS; SAID 55.017-ACRE TRACT, BEING A PORTION OF THAT CALLED 219.264-ACRE TRACT OF LAND RECORDED IN DOCUMENT NO. 2016-00019724, OFFICIAL PUBLIC RECORDS, BELL COUNTY, TEXAS.

Petitioner:

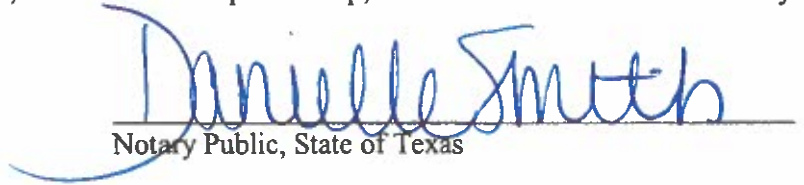
Fun Valley, Ltd.,
a Texas Limited Partnership

By: Fun Valley Management, LLC,
a Texas Limited Liability Company,
General Partner

By: 
W. Blair Williams, President

STATE OF TEXAS
COUNTY OF BELL

This instrument was acknowledged before me on ~~August~~ ^{Oct} 31, 2024, by W. Blair Williams, in his capacity as President of Fun Valley Management, LLC, a Texas limited liability company, in its capacity as General Partner of Fun Valley, Ltd., a Texas limited partnership, on behalf of said limited liability company and limited partnership.


Notary Public, State of Texas





**PETITION FOR RELEASE FROM EXTRATERRITORIAL JURISDICTION
PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 42**

October 15, 2024

To the Board of Aldermen of the Village of Salado:

FUN VALLEY, LTD., a Texas limited partnership is the owner of the following property, currently located within the Village of Salado Extraterritorial Jurisdiction:

BEING a 55.017 acre tract of land more particularly described in Exhibit A.

Pursuant to Texas Local Government Code Chapter 42, Subchapter D, FUN VALLEY, LTD., is filing this Petition to release the Property from the Village of Salado Extraterritorial Jurisdiction. This Petition has been signed by a majority in value of the holders of title of the Property as indicated by the tax rolls of the Bell County Tax Appraisal District.

After verification of this Petition by the City Secretary and notice as required by Section 42.105, the Village shall immediately release the area from its Extraterritorial Jurisdiction. If the Village fails to take action to release the Property, the Property will be released by operation of law as set forth in Section 42.105(d).

(Signature to follow)

Exhibit A
Page 1 of 6

FIELD NOTES FOR A 55.017 ACRE TRACT OF LAND:

BEING A 55.017 ACRE TRACT OF LAND, LOCATED IN THE G.F. LANKFORD SURVEY, ABSTRACT NO. 510, BELL COUNTY, TEXAS; SAID 55.017 ACRE TRACT, BEING A PORTION OF THAT CALLED 219.264 ACRE TRACT OF LAND RECORDED IN DOCUMENT NO. 2016-00019724, OFFICIAL PUBLIC RECORDS, BELL COUNTY, TEXAS; SAID 55.017 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" iron rod located in the northeast right-of-way line of Royal Street, being the southeast corner of the remainder of said 219.264 acre tract, being in a northwest line of that certain 11.121 acre tract of land recorded in Document No. 2021004161, Official Public Records, Bell County, Texas, said point being the southeast corner of the herein described tract of land;

- 1. Thence, along the northeast side of Royal Street, with a southwest line of the remainder of said 219.264 acre tract, N 76° 04' 04" W, a distance of 803.13' (Record per Doc. No. 2016-00019724: N 76° 03' 33" W, a distance of 803.27'), to a 1/2" iron rod with a blue "QUICK INC RPLS 6447" plastic cap set along the north side of Royal Street, being an exterior corner of the remainder of said 219.264 acre tract, the southeast corner of that called 4.133 acre tract of land recorded in Document No. 2018-21677, Official Public Records, Bell County, Texas, said point being an exterior corner of the herein described tract of land;**

Thence, departing the north side of Royal Street, with the common boundary lines of the remainder of said 219.264 acre tract and said 4.133 acre tract, the following two (2) courses and distances:

Exhibit A
Page 2 of 6

2. **N 22° 14' 18" E**, a distance of **316.61'** [Record per Doc. No. 2016-00019724: N 22° 14' 18" E, a distance of 316.61'], to a 1" iron pipe located for an interior corner of the herein described tract of land;
3. **N 76° 31' 48" W**, at a distance of 482.37' passing a 1/2" iron rod located for reference, continuing a total distance of **531.80'** [Record per Doc. No. 2016-00019724: N 76° 33' 07" W, a distance of 531.80'], to a calculated point in the center of Smith Branch, said point being an exterior corner of the herein described tract of land;

Thence, across the remainder of said 219.264 acre tract, with the centerline of Smith Branch, the following thirty-seven (37) courses and distances:

4. **N 08° 28' 43" E**, a distance of **140.37'**, to a calculated point for an angle point of the herein described tract of land;
5. **N 23° 59' 02" E**, a distance of **367.15'**, to a calculated point for an angle point of the herein described tract of land;
6. **N 10° 09' 46" E**, a distance of **44.04'**, to a calculated point for an angle point of the herein described tract of land;
7. **N 08° 02' 02" W**, a distance of **52.10'**, to a calculated point for an angle point of the herein described tract of land;
8. **N 30° 34' 13" W**, a distance of **70.48'**, to a calculated point for an angle point of the herein described tract of land;
9. **N 39° 13' 01" W**, a distance of **55.22'**, to a calculated point for an angle point of the herein described tract of land;
10. **N 48° 53' 57" W**, a distance of **45.42'**, to a calculated point for an angle point of the herein described tract of land;
11. **N 38° 34' 45" W**, a distance of **95.04'**, to a calculated point for an angle point of the herein described tract of land;
12. **N 29° 00' 20" W**, a distance of **60.93'**, to a calculated point for an angle point of the herein described tract of land;

Exhibit A
Page 3 of 6

13. **N 19° 37' 23" E**, a distance of **98.75'**, to a calculated point for an angle point of the herein described tract of land;
14. **N 25° 26' 22" E**, a distance of **85.04'**, to a calculated point for an angle point of the herein described tract of land;
15. **N 38° 13' 38" E**, a distance of **150.33'**, to a calculated point for an angle point of the herein described tract of land;
16. **N 55° 11' 00" E**, a distance of **48.89'**, to a calculated point for an angle point of the herein described tract of land;
17. **N 63° 29' 02" E**, a distance of **54.54'**, to a calculated point for an angle point of the herein described tract of land;
18. **N 80° 09' 11" E**, a distance of **127.63'**, to a calculated point for an angle point of the herein described tract of land;
19. **N 75° 19' 16" E**, a distance of **98.07'**, to a calculated point for an angle point of the herein described tract of land;
20. **N 69° 40' 49" E**, a distance of **86.29'**, to a calculated point for an angle point of the herein described tract of land;
21. **N 64° 49' 11" E**, a distance of **95.75'**, to a calculated point for an angle point of the herein described tract of land;
22. **N 70° 45' 43" E**, a distance of **202.77'**, to a calculated point for an angle point of the herein described tract of land;
23. **N 73° 54' 25" E**, a distance of **83.27'**, to a calculated point for an angle point of the herein described tract of land;
24. **N 68° 27' 50" E**, a distance of **80.51'**, to a calculated point for an angle point of the herein described tract of land;
25. **N 55° 14' 10" E**, a distance of **291.60'**, to a calculated point for an angle point of the herein described tract of land;

Exhibit A
Page 4 of 6

- 26. N 58° 46' 59" E, a distance of 124.04', to a calculated point for an angle point of the herein described tract of land;**
- 27. N 62° 34' 39" E, a distance of 91.31', to a calculated point for an angle point of the herein described tract of land;**
- 28. N 65° 33' 12" E, a distance of 155.33', to a calculated point for an angle point of the herein described tract of land;**
- 29. S 18° 08' 28" W, a distance of 40.58' (Record per Doc. No. 2021004161: S 18° 08' 28" W, a distance of 40.58'), to a calculated point for an angle point of the herein described tract of land;**
- 30. S 02° 09' 11" E, a distance of 107.22' (Record per Doc. No. 2021004161: S 02° 09' 11" E, a distance of 107.22'), to a calculated point for an angle point of the herein described tract of land;**
- 31. S 28° 45' 26" W, a distance of 50.90' (Record per Doc. No. 2021004161: S 28° 45' 26" W, a distance of 50.90'), to a calculated point for an angle point of the herein described tract of land;**
- 32. S 80° 15' 50" W, a distance of 62.63' (Record per Doc. No. 2021004161: S 80° 15' 50" W, a distance of 62.63'), to a calculated point for an angle point of the herein described tract of land;**
- 33. S 82° 59' 11" W, a distance of 32.32' (Record per Doc. No. 2021004161: S 82° 59' 11" W, a distance of 32.32'), to a calculated point for an angle point of the herein described tract of land;**
- 34. S 40° 09' 37" W, a distance of 22.23' (Record per Doc. No. 2021004161: S 40° 09' 37" W, a distance of 22.23'), to a calculated point for an angle point of the herein described tract of land;**
- 35. S 15° 15' 12" E, a distance of 70.22' (Record per Doc. No. 2021004161: S 15° 15' 12" E, a distance of 70.22'), to a calculated point for an angle point of the herein described tract of land;**
- 36. S 22° 39' 55" E, a distance of 169.17' (Record per Doc. No. 2021004161: S 22° 39' 55" E, a distance of 169.17'), to a calculated point for an angle point of the herein described tract of land;**

Exhibit A
Page 5 of 6

37. $S 17^{\circ} 20' 31'' E$, a distance of 128.74' (Record per Doc. No. 2021004161: $S 17^{\circ} 20' 31'' E$, a distance of 128.74'), to a calculated point for an angle point of the herein described tract of land;
38. $S 04^{\circ} 16' 37'' E$, a distance of 185.82' (Record per Doc. No. 2021004161: $S 04^{\circ} 16' 37'' E$, a distance of 185.82'), to a calculated point for an angle point of the herein described tract of land;
39. $S 23^{\circ} 51' 07'' E$, a distance of 92.15' (Record per Doc. No. 2021004161: $S 23^{\circ} 51' 07'' E$, a distance of 92.15'), to a calculated point for an angle point of the herein described tract of land;
40. $S 33^{\circ} 27' 55'' E$, a distance of 69.51' (Record per Doc. No. 2021004161: $S 33^{\circ} 27' 55'' E$, a distance of 69.51'), to a 1/2" iron rod located for an angle point of the remainder of said 219.264 acre tract, an angle point of said 9.131 acre tract, said point being an angle point of the herein described tract of land;
41. Thence, with a southeast line of the remainder of said 219.264 acre tract, a northwest line of said 9.131 acre tract, $S 16^{\circ} 13' 26'' W$, a distance of 1518.63' (Record per Doc. No. 2021004161: $S 16^{\circ} 13' 26'' W$), to the POINT OF BEGINNING containing 55.017 acres of land.

Note: The basis of bearing was established using the Trimble VRS Network, NAD (83), Texas State Plane Coordinate System, Central Zone, 4203, US Survey Foot, Grid. A survey plat was prepared by a separate document.




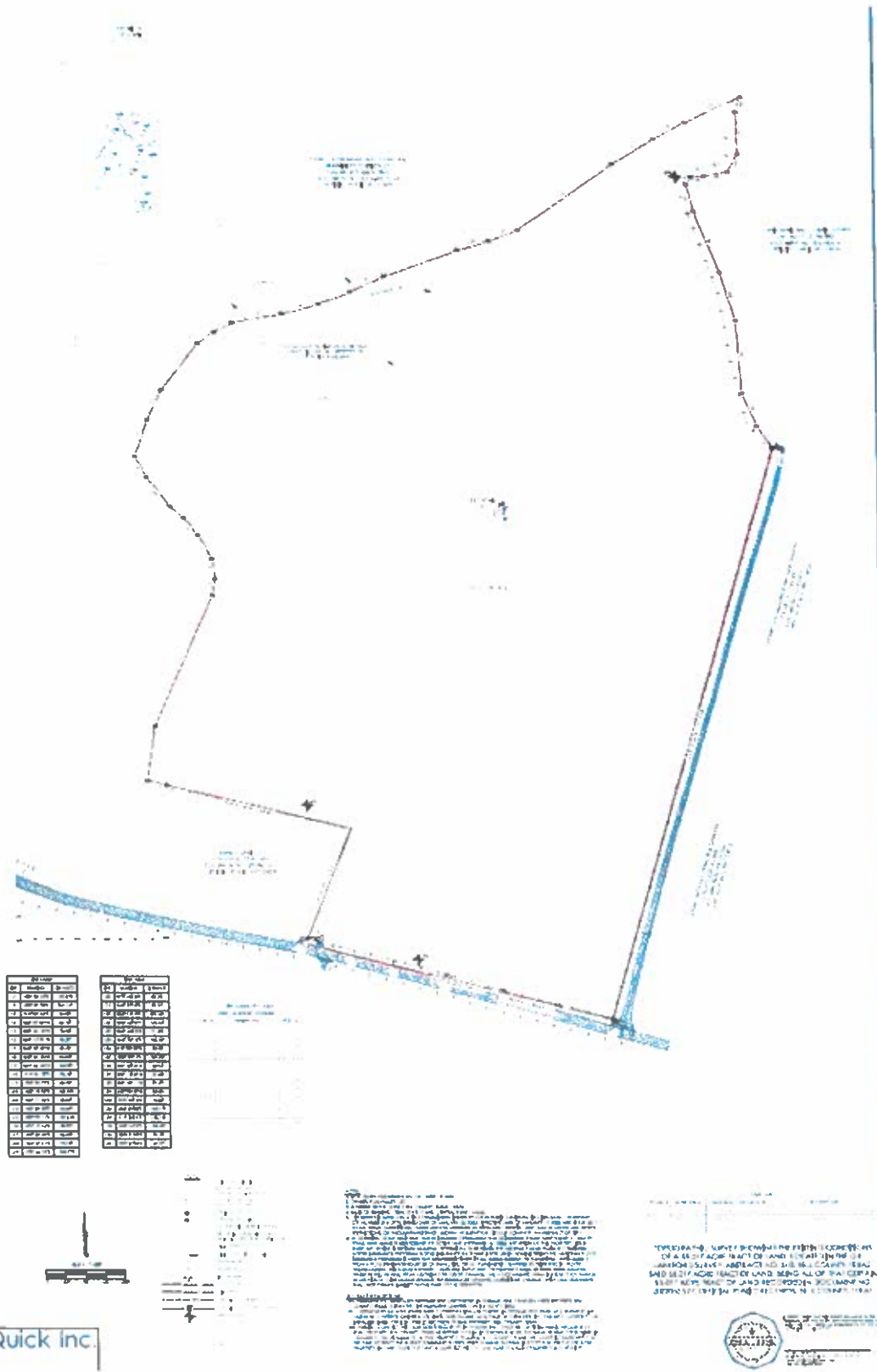

Travis L. Quicksall RPLS #6447
Date: 07/21/2022
Job #22-0022

Exhibit A
Page 6 of 6





Village of Salado

301 N. Stagecoach Rd., P.O. Box 219, Salado, Texas, 76571
Phone: (254) 947-5060 - Fax: (254) 947-5061

Bert Henry, Mayor - Rodney Bell, Mayor Pro-Tem
Aldermen -D. Jasen Graham, Zach Hurst, Michael MacDonald
Manuel De La Rosa, Village Administrator

October 31, 2024

W. Blair Williams
3201 River Place Dr
Belton, TX 76513

Mr. Williams,

On October 31, 2024, a 'Petition for Release From Extraterritorial Jurisdiction' was brought to the Village of Salado's Municipal Building. Additional documentation is required and a new original will need to be submitted.

Please contact the Village Administrator for additional information.

Manual De La Rosa
mdelarosa@saladotx.gov
(254) 947-5060

Respectfully,

Debra Bean
City Secretary
Village of Salado

LOCAL GOVERNMENT CODE

TITLE 2. ORGANIZATION OF MUNICIPAL GOVERNMENT

SUBTITLE C. MUNICIPAL BOUNDARIES AND ANNEXATION

CHAPTER 42. EXTRATERRITORIAL JURISDICTION OF MUNICIPALITIES

SUBCHAPTER D. RELEASE OF AREA BY PETITION OF LANDOWNER OR RESIDENT FROM EXTRATERRITORIAL JURISDICTION

Sec. 42.101. APPLICABILITY. This subchapter does not apply to an area located:

(1) within five miles of the boundary of a military base, as defined by Section 43.0117, at which an active training program is conducted;

(2) in an area that was voluntarily annexed into the extraterritorial jurisdiction that is located in a county:

(A) in which the population grew by more than 50 percent from the previous federal decennial census in the federal decennial census conducted in 2020; and

(B) that has a population greater than 240,000;

(3) within the portion of the extraterritorial jurisdiction of a municipality with a population of more than 1.4 million that is:

(A) within 15 miles of the boundary of a military base, as defined by Section 43.0117, at which an active training program is conducted; and

(B) in a county with a population of more than two million;

(4) in an area designated as an industrial district under Section 42.044; or

(5) in an area subject to a strategic partnership agreement entered into under Section 43.0751.

Added by Acts 2023, 88th Leg., R.S., Ch. 106 (S.B. 2038), Sec. 1, eff. September 1, 2023.

Sec. 42.102. AUTHORITY TO FILE PETITION FOR RELEASE. (a) A resident of an area in a municipality's extraterritorial jurisdiction may file a petition with the municipality in accordance with this subchapter for the area to be released from the extraterritorial jurisdiction.

(b) The owner or owners of the majority in value of an area consisting of one or more parcels of land in a municipality's extraterritorial jurisdiction may file a petition with the municipality in accordance with this subchapter for the area to be released from the extraterritorial jurisdiction.

Added by Acts 2023, 88th Leg., R.S., Ch. 106 (S.B. 2038), Sec. 1, eff. September 1, 2023.

Sec. 42.103. APPLICABILITY OF OTHER LAW. Chapter 277, Election Code, applies to a petition requesting removal under this subchapter.

Added by Acts 2023, 88th Leg., R.S., Ch. 106 (S.B. 2038), Sec. 1, eff. September 1, 2023.

Sec. 42.104. PETITION REQUIREMENTS. (a) A petition requesting release under this subchapter must be signed by:

(1) more than 50 percent of the registered voters of the area described by the petition as of the date of the preceding uniform election date; or

(2) a majority in value of the holders of title of land in the area described by the petition, as indicated by the tax rolls of the applicable central appraisal district.

(b) A person filing a petition under this subchapter must satisfy the signature requirement described by Subsection (a) not later than the 180th day after the date the first signature for the petition is obtained.

(c) A signature collected under this section must be in writing.

(d) The petition must include a map of the land to be released and describe the boundaries of the land to be released by:

(1) metes and bounds; or

(2) lot and block number, if there is a recorded map or plat.

Added by Acts 2023, 88th Leg., R.S., Ch. 106 (S.B. 2038), Sec. 1, eff. September 1, 2023.

Sec. 42.105. RESULTS OF PETITION. (a) A petition requesting removal under this subchapter shall be verified by the municipal secretary or other person responsible for verifying signatures.

(b) The municipality shall notify the residents and landowners of the area described by the petition of the results of the petition. The municipality may satisfy this requirement by notifying the person who filed the petition under Section 42.102.

(c) If a resident or landowner obtains the number of signatures on the petition required under Section 42.104 to release the area from the municipality's extraterritorial jurisdiction, the municipality shall immediately release the area from the municipality's extraterritorial jurisdiction.

(d) If a municipality fails to take action to release the area under Subsection (c) by the later of the 45th day after the date the municipality receives the petition or the next meeting of the municipality's governing body that occurs after the 30th day after the date the municipality receives the petition, the area is released by operation of law.

(e) Notwithstanding any other law, an area released from a municipality's extraterritorial jurisdiction under this section may not be included in the extraterritorial jurisdiction or the corporate boundaries of a municipality, unless the owner or owners of the area subsequently request that the area be included in the municipality's extraterritorial jurisdiction or corporate boundaries.

Added by Acts 2023, 88th Leg., R.S., Ch. 106 (S.B. 2038), Sec. 1, eff. September 1, 2023.

Agenda Item # 6E



Date Submitted:

Agenda Date Requested: Nov 15, 2024

Agenda Item:

DISCUSSION AND POSSIBLE ACTION

Project/Proposal Summary:

6. DISCUSSION AND POSSIBLE ACTION

(E) DISCUSSION AND POSSIBLE ACTION TO APPROVE WEST AMITY GAS STATION FINAL PLAT, LOCATED IN THE VILLAGE OF SALADO EXTRATERRITORIAL JURISDICTION, AT WEST AMITY ROAD AT FM 1670.

Note: The Planning and Zoning Commissioner recommended unanimous approval of the plat at their regular meeting held on November 12, 2024.



October 3, 2024

Mr. Manuel De La Rosa, Village Administrator
Village of Salado
301 N. Stagecoach Rd.
Salado, TX 76571

**Re: West Amity Gas Station Final Plat—Review Comments
MRB Group Project No. 1963.22000.000**

Dear Mr. De La Rosa,

MRB Group has completed our review of the referenced project and finds the submission meets the Village of Salado's subdivision requirements. Please contact me if you have any concerns or questions.

Sincerely,

A handwritten signature in black ink that reads "Lee Lingenfelter".

Lee Lingenfelter, PE, CFM

Project Manager

N:\1963.22000.000\10 - Plat and Plan Reviews\46 - West Amity Gas Station\Third Submittal\2024-10-03 West Amity Gas Station Final Plat Review Comments.docx

Agenda Item # 6F



Date Submitted:

Agenda Date Requested: Nov 15, 2024

Agenda Item:

DISCUSSION AND POSSIBLE ACTION

Project/Proposal Summary:

6. DISCUSSION AND POSSIBLE ACTION

(F) DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDING PLAT OF MILL CREEK SPRINGS, PHASE IV AMENDED, LOT 1 & 2, BLOCK 1, LOCATED IN THE VILLAGE OF SALADO EXTRATERRITORIAL JURISDICTION.

Note: The Planning and Zoning Commissioner recommended unanimous approval of the plat at their regular meeting held on November 12, 2024.



November 8, 2024

Mr. Manuel De La Rosa, Village Administrator
Village of Salado
301 N. Stagecoach Rd.
Salado, TX 76571

**Re: Mill Creek Springs Phase IV Lots 1 & 2 Amending Plat—Review Comments
MRB Group Project No. 1963.22000.000**

Dear Mr. De La Rosa,

MRB Group has completed our review of the referenced project and finds the submission meets the Village of Salado's subdivision requirements. Please contact me if you have any concerns or questions.

Sincerely,

A handwritten signature in black ink that reads "Lee Lingenfelter".

Lee Lingenfelter, PE, CFM

Project Manager

N:\1963.22000.000\10 - Plat and Plan Reviews\44 - Mill Creek Springs\2024-11-08 Mill Creek Springs Phase IV Lots 1 & 2 Amending Plat Review Comments.docx

Agenda Item # 6G



Date Submitted:

Agenda Date Requested: Nov 15, 2024

Agenda Item:

DISCUSSION AND POSSIBLE ACTION

Project/Proposal Summary:

6. DISCUSSION AND POSSIBLE ACTION

(G) DISCUSSION AND APPROVAL OF FINANCIAL REPORTS ENDING OCTOBER 31, 2024.

VILLAGE OF SALADO, TEXAS
FUND BALANCE SUMMARY
As of October 31, 2024

	General Fund	Occupancy Tax Fund	Wastewater Fund	Wastewater Customer Deposits Fund	Wastewater Bonds	Debt Service	Total
ASSETS							
Cash and Cash Equivalents	\$ 773,642	\$ 401,741	\$ 75,802	\$ 15,027	\$ 142,538	\$ 275,102	\$ 1,683,852
Ad Valorem Taxes Receivable	-	-	-	-	-	20,366	20,366
Other Receivables	\$ 201,049	\$ 33,829	\$ 17,136	-	-	-	\$ 252,014
Prepaid Expenditures	-	-	-	700	-	-	-
Due from (to) Other Funds	\$ 222,761	\$ (4,961)	\$ (218,501)	\$ -	-	-	\$ (0)
TOTAL CURRENT ASSETS	\$ 1,197,452	\$ 430,609	\$ (125,563)	\$ 15,727	\$ 142,538	\$ 295,468	\$ 1,956,231
LIABILITIES							
Accounts Payable	\$ 48,449	\$ (1,417)	\$ 60	-	-	-	\$ 47,092
Payroll Liabilities	\$ 15,288	-	-	-	-	-	\$ 15,288
Accrued Wages	\$ 17,333	\$ 1,981	-	-	-	-	\$ 19,314
Accrued Interest	-	-	\$ 11,843	-	-	-	\$ 11,843
Deposits	\$ 1,133,547	\$ 40,079	-	\$ 15,660	-	-	\$ 1,189,285
Deferred Property Taxes	\$ 13,796	-	-	-	-	\$ 18,072	\$ 31,868
TOTAL CURRENT LIABILITIES	\$ 1,228,412	\$ 40,642	\$ 11,903	\$ 15,660	-	\$ 18,072	\$ 1,314,690
FUND BALANCE							
Restricted	\$ 20,756	\$ 389,967	-	-	\$ 142,538	\$ 277,396	\$ 830,656
Unrestricted	\$ (51,716)	-	\$ (137,466)	\$ 67	0	-	\$ (189,115)
TOTAL FUND BALANCE	\$ (30,960)	\$ 389,967	\$ (137,466)	\$ 67	\$ 142,538	\$ 277,396	\$ 641,541

Village of Salado-General Fund
Balance Sheet
 As of October 31, 2024

	Oct 31, 24
ASSETS	
Current Assets	
Checking/Savings	
1002 · Horizon GF Operating xxx8101	311,159.43
1003 · Horizon Payroll xxx9962	249,784.94
1004 · Horizon Forfeiture xxx3514	6,549.44
1006 · Horizonx1297 Deposits	191,137.82
1008 · PNC xx-0938	10,000.00
1099 · Petty Cash	100.00
Total Checking/Savings	768,731.63
Other Current Assets	
1100 · Investments	
1120 · TexPool	4,910.23
Total 1100 · Investments	4,910.23
1200 · Other receivables	
1213 · Credit Card Payments Receivable	1,694.20
1215 · Property Tax Receivable	15,546.68
1217 · Franchise Fee Receivable	37,406.04
1218 · Sales Tax Receivable	140,223.86
1219 · Mixed Beverage Receivable	6,178.69
Total 1200 · Other receivables	201,049.47
1205 · Due To/From Other Funds	
1225 · Due to WW Cust Deposit Fund	-700.00
1224 · Due From WW Operations	218,500.54
1206 · Due From Fund 200 - Hotel/Motel	4,960.89
Total 1205 · Due To/From Other Funds	222,761.43
Total Other Current Assets	428,721.13
Total Current Assets	1,197,452.76
Fixed Assets	
1700 · Land	45,576.83
1705 · Building	384,593.71
1730 · Machinery & Equipment	599,516.34
1740 · Infrastructure	1,851,720.70
1799 · Accumulated Depreciation	-998,344.26
Total Fixed Assets	1,883,063.32
Other Assets	
1800 · Construction in Progress	239,571.84
Total Other Assets	239,571.84
TOTAL ASSETS	3,320,087.92
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
	48,448.93
Other Current Liabilities	
2050 · Accrued Wages	17,332.84
2100 · Payroll Liabilities	15,287.91
2300 · Unearned ARPA Grant Revenue	0.00
2301 · Development Escrows	945,625.08
2302 · Sanctuary PID Escrow	44,280.50
2303 · Escrow Salado Center Phase II	10,871.36
2304 · Dorothy III, Dorothy IV Escrow	1,817.50
2305 · Sanctuary Performance Bond Ph1B	130,952.35

12:18 PM
11/15/24
Accrual Basis

Village of Salado-General Fund
Balance Sheet
As of October 31, 2024

	<u>Oct 31, 24</u>
2700 · Deferred Revenue	
2704 · Deferred Revenue - Ad Valorem	13,795.67
Total 2700 · Deferred Revenue	13,795.67
2899 · Reserved-LTPDF TruancyPrevFund	2,767.99
2900 · Reserved- Security Fee	4,336.99
2861 · Reserved Child Safety Fee	4,931.29
2862 · Reserved- Technology Fund	7,516.21
2864 · Reserved- Opioid Abatement	1,203.73
Total Other Current Liabilities	1,200,719.42
Total Current Liabilities	1,249,168.35
Total Liabilities	1,249,168.35
Equity	
3110 · Investments in Fixed Assets	2,122,635.16
32000 · Retained Earnings	-113,034.38
Net Income	61,318.79
Total Equity	2,070,919.57
TOTAL LIABILITIES & EQUITY	3,320,087.92

Village of Salado-General Fund
Profit & Loss Budget Performance
 October 2024

Ordinary Income/Expense	Oct 24	Annual Budget	% of Budget
Income			
4000 · GENERAL FUND REVENUE			
4100 · Tax Revenue			
4115 · Property Taxes	38,920.59	1,150,000.00	3.38%
4120 · Sales Tax Earned	68,196.64	860,000.00	7.93%
4130 · Mixed Beverages	4,219.97	41,000.00	10.29%
Total 4100 · Tax Revenue	111,337.20	2,051,000.00	5.43%
4150 · Franchise Fees			
4160 · Electric Franchise	0.00	124,000.00	0.0%
4165 · Telephone Franchise	0.00	11,000.00	0.0%
4170 · Waste Disposal Franchise Fee	0.00	20,000.00	0.0%
4175 · Cable Franchise	0.00	30,000.00	0.0%
4180 · Water Franchise	17,694.75	40,000.00	44.24%
Total 4150 · Franchise Fees	17,694.75	225,000.00	7.86%
4200 · Licenses, Permits, and Fees			
4210 · Sign Permit / Misc	1,515.00	700.00	216.43%
4215 · Service Fees (Burn)	0.00	300.00	0.0%
4216 · Service Fees (Itinerant Vendor)	100.00	3,000.00	3.33%
4230 · Building Permit Fees	22,693.46	120,000.00	18.91%
4260 · Certificate of Occupancy	92.30	5,000.00	1.85%
4270 · Contractor Registration	400.00	12,000.00	3.33%
Total 4200 · Licenses, Permits, and Fees	24,800.76	141,000.00	17.59%
4300 · Service Fees			
4310 · Subdiv/Plats/Waivers/Exceptions	27,277.00	30,000.00	90.92%
4315 · Zoning/Variances	-310.00	1,000.00	-31.0%
4320 · Pace Park Rental Fees	784.00	2,500.00	31.36%
4330 · LEOSE	0.00	1,000.00	0.0%
4340 · Crash Report Fees	6.00	500.00	1.2%
Total 4300 · Service Fees	27,757.00	35,000.00	79.31%
4700 · Investment and other income			
4780 · Interest Income	728.25	4,300.00	16.94%
4790 · Other Income	81.59	20,000.00	0.41%
Total 4700 · Investment and other income	809.84	24,300.00	3.33%
4400 · Fines and Forfeitures	5,619.55	70,000.00	8.03%
Total 4000 · GENERAL FUND REVENUE	188,019.10	2,546,300.00	7.38%
Total Income	188,019.10	2,546,300.00	7.38%
Expense			
GENERAL FUND EXPENDITURES			
5000 · ADMINISTRATION DEPARTMENT			
5100 · Personnel Services			
5101 · Village Administrator Salary	5,769.23	153,000.00	3.77%

**Village of Salado-General Fund
 Profit & Loss Budget Performance
 October 2024**

	Oct 24	Annual Budget	% of Budget
5102 · City Secretary Salary	2,865.38	75,990.00	3.77%
5104 · Receptionist Salary	1,327.50	31,824.00	4.17%
5124 · Payroll Tax- Admin	731.51	20,420.00	3.58%
5126 · TMRS Contributions- Admin	1,392.67	27,685.00	5.03%
5127 · Health Care- Admin	3,292.36	22,800.00	14.44%
Total 5100 · Personnel Services	15,378.65	331,719.00	4.64%
5200 · Services			
5201 · Meeting Expense	708.56	6,000.00	11.81%
5202 · Bell Co Health Svcs Contracts	5,196.63	6,000.00	86.61%
5203 · Printing Expense	0.00	333.00	0.0%
5204 · Telephone	278.94	3,600.00	7.75%
5205 · Equipment - Leased / Rented	275.75	4,000.00	6.89%
5206 · Interest Exp/Bank Fees	157.77	3,700.00	4.26%
5207 · BELLCAD	4,223.00	16,000.00	26.39%
5208 · Board of Aldermen Expenses	0.00	1,000.00	0.0%
5214 · Utilities	588.68	6,400.00	9.2%
5215 · Janitorial	237.00	3,800.00	6.24%
Total 5200 · Services	11,666.33	50,833.00	22.95%
5216 · Professional Fees			
5216-3 · Profess Fees - Accounting	5,250.00	76,000.00	6.91%
5216-4 · Profess Fees - Inspections	5,646.24	90,000.00	6.27%
5216-5 · Profess. Fees - Legal	7,509.60	80,000.00	9.39%
Total 5216 · Professional Fees	18,405.84	246,000.00	7.48%
5300 · Other Services & Charges			
5301 · Election Expenses	0.00	4,500.00	0.0%
5304 · Office Supplies	67.19	6,000.00	1.12%
5305 · Postage	78.02	3,000.00	2.6%
5306 · Building Supplies	0.00	200.00	0.0%
5307 · Building & Equipment - R & M	0.00	1,500.00	0.0%
5309 · Website	0.00	3,100.00	0.0%
5310 · Public Notices	0.00	2,500.00	0.0%
5311 · Insurance (TML Property & GL)	0.00	63,000.00	0.0%
5312 · Dues and Subscriptions	890.00	2,500.00	35.6%
5313 · Training & Travel	5,149.71	500.00	1,029.94%
5319 · Technology	2,007.00	28,000.00	7.17%
Total 5300 · Other Services & Charges	8,191.92	114,800.00	7.14%
5400 · Capital Outlay			
5401 · Equipment (IT)	1,814.00	20,000.00	9.07%
Total 5400 · Capital Outlay	1,814.00	20,000.00	9.07%
Total 5000 · ADMINISTRATION DEPARTMENT	55,456.74	763,352.00	7.27%
5500 · DEVELOPMENT SERVICES DEPARTMENT			
5501 · Personnel Services			

**Village of Salado-General Fund
 Profit & Loss Budget Performance
 October 2024**

	Oct 24	Annual Budget	% of Budget
5502 · City Planner Salary	2,884.62	75,000.00	3.85%
5503 · Permit Clerk Salary	1,713.60	45,445.00	3.77%
5504 · Payroll Tax- Dev Svcs	351.76	9,448.00	3.72%
5505 · TMRS Contributions- Dev Svcs	207.17	14,562.00	1.42%
5507 · Health Care- Dev Svcs	894.91	22,800.00	3.93%
Total 5501 · Personnel Services	6,052.06	167,255.00	3.62%
5600 · Other Services & Charges			
5601 · Travel & Training	754.18	500.00	150.84%
Total 5600 · Other Services & Charges	754.18	500.00	150.84%
5700 · Professional Fees			
5701 · General Engineering	8,584.36	50,000.00	17.17%
5702 · Zoning/Annexation	0.00	5,000.00	0.0%
5703 · Engineering- Plat Review	4,392.50	60,000.00	7.32%
Total 5700 · Professional Fees	12,976.86	115,000.00	11.28%
Total 5500 · DEVELOPMENT SERVICES DEPARTMENT	19,783.10	282,755.00	7.0%
6000 · PUBLIC SAFETY DEPARTMENT			
6200 · Police Department			
6201 · Personnel Services			
6202 · Salary - Chief of Police	3,944.50	104,608.00	3.77%
6203 · Salary- Sergeant	2,816.00	67,891.00	4.15%
6204 · Salary / Wages - Officers	15,897.60	414,051.00	3.84%
6205 · Officers - Overtime	240.00	10,000.00	2.4%
6206 · Longevity & Certif Pay	378.84	10,000.00	3.79%
6207 · Payroll Tax- PD	1,817.71	47,454.00	3.83%
6210 · TMRS Contributions- PD	2,814.19	73,332.00	3.84%
6211 · Health Care- PD	7,262.47	102,600.00	7.08%
Total 6201 · Personnel Services	35,171.31	829,936.00	4.24%
6212 · Services			
6213 · Telephone	705.89	9,000.00	7.84%
6214 · Utilities	352.01	4,200.00	8.38%
6215 · Janitorial	150.00	1,800.00	8.33%
6215.1 · Technology- PD	0.00	37,200.00	0.0%
Total 6212 · Services	1,207.90	52,200.00	2.31%
6216 · Other Services & Charges			
6217 · Ammunition	0.00	2,500.00	0.0%
6218 · Crime Prevention Supplies	0.00	3,000.00	0.0%
6219 · Auto Expenses	1,894.29	42,500.00	4.46%
6220 · Supplies	21.97	8,000.00	0.28%
6221 · Equipment Maintenance & Repair	0.00	1,000.00	0.0%
6222 · Building R & M	0.00	500.00	0.0%
6223 · Dues & Subscriptions	0.00	500.00	0.0%
6224 · Animal Control	0.00	1,500.00	0.0%

**Village of Salado-General Fund
Profit & Loss Budget Performance
October 2024**

	Oct 24	Annual Budget	% of Budget
6224.1 · Travel & Training	0.00	2,500.00	0.0%
Total 6216 · Other Services & Charges	1,916.26	62,000.00	3.09%
6225 · Police - Capital Outlay			
6226 · Capital Outlay- PD Vehicles	0.00	88,000.00	0.0%
6227 · Capital Outlay- PD Equipment	0.00	64,700.00	0.0%
Total 6225 · Police - Capital Outlay	0.00	152,700.00	0.0%
Total 6200 · Police Department	38,295.47	1,096,836.00	3.49%
6500 · Municipal Court			
6550 · Professional Fees			
6551 · Judicial Services	800.00	9,600.00	8.33%
6552 · Prosecutor	1,897.00	18,900.00	10.04%
Total 6550 · Professional Fees	2,697.00	28,500.00	9.46%
6570 · Other Services & Charges			
6571 · Supplies	0.00	250.00	0.0%
6573 · Dues and Subscriptions	0.00	2,800.00	0.0%
6575 · Travel and Training	0.00	1,000.00	0.0%
Total 6570 · Other Services & Charges	0.00	4,050.00	0.0%
Total 6500 · Municipal Court	2,697.00	32,550.00	8.29%
Total 6000 · PUBLIC SAFETY DEPARTMENT	40,992.47	1,129,386.00	3.63%
7000 · PUBLIC WORKS DEPARTMENT			
7001 · Personnel Services			
7002 · Wages- Maintenance Worker	1,666.40	55,342.00	3.01%
7004 · Maintenance Worker- Overtime	15.63	5,000.00	0.31%
7005 · Payroll Tax- Public Works	128.68	4,850.00	2.65%
7008 · TMRS Contributions- Maint	203.36	5,065.00	4.02%
7009 · Healthcare- Maintenance	1,812.67	11,400.00	15.9%
Total 7001 · Personnel Services	3,826.74	81,657.00	4.69%
7015 · Other Services & Charges			
7016 · Maint- Uniforms and Boots	112.47	1,500.00	7.5%
7017 · Telephone	50.35	600.00	8.39%
Total 7015 · Other Services & Charges	162.82	2,100.00	7.75%
Total 7000 · PUBLIC WORKS DEPARTMENT	3,989.56	83,757.00	4.76%
8000 · PARKS DEPARTMENT			
8001 · Services			
8002 · Utilities	98.43	6,000.00	1.64%
Total 8001 · Services	98.43	6,000.00	1.64%
8010 · Other Services & Charges			
8011 · Supplies	980.73	5,000.00	19.62%
8012 · Auto Expenses	0.00	7,500.00	0.0%
Total 8010 · Other Services & Charges	980.73	12,500.00	7.85%
Total 8000 · PARKS DEPARTMENT	1,079.16	18,500.00	5.83%
9000 · STREET DEPARTMENT			

**Village of Salado-General Fund
 Profit & Loss Budget Performance
 October 2024**

	Oct 24	Annual Budget	% of Budget
9001 · Other Services & Charges			
9002 · Contract Services	2,607.25	40,000.00	6.52%
9003 · Signage	0.00	1,000.00	0.0%
9004 · Auto Expense	46.26	1,000.00	4.63%
9005 · Equipment Repair	0.00	15,000.00	0.0%
9006 · Street Supplies	603.36	50,000.00	1.21%
Total 9001 · Other Services & Charges	3,256.87	107,000.00	3.04%
9050 · Services			
9051 · Utilities	1,798.66	25,000.00	7.2%
Total 9050 · Services	1,798.66	25,000.00	7.2%
9500 · Capital Outlay			
9501 · Capital Outlay- Streets	343.75		
Total 9500 · Capital Outlay	343.75		
Total 9000 · STREET DEPARTMENT	5,399.28	132,000.00	4.09%
Total GENERAL FUND EXPENDITURES	126,700.31	2,409,750.00	5.26%
Total Expense	126,700.31	2,409,750.00	5.26%
Net Ordinary Income	61,318.79	136,550.00	44.91%
Other Income/Expense			
Other Expense			
98000 · Transfers Out			
98004 · Xfer to WW Operations	0.00	66,550.00	0.0%
98006 · Transfer to I&S Fund	0.00	70,000.00	0.0%
Total 98000 · Transfers Out	0.00	136,550.00	0.0%
Total Other Expense	0.00	136,550.00	0.0%
Net Other Income	0.00	-136,550.00	0.0%
Net Income	61,318.79	0.00	100.0%

12:19 PM
11/15/24
Accrual Basis

Village of Salado-General Fund
Check Listing

As of October 31, 2024

Date	Num	Name	Memo	Amount
10/02/2024	Draft	Cirro Energy	Utilities	76.22
10/03/2024	5219	Montes Cleaning Services	Cleaning of Pace Park Restrooms	200.00
10/03/2024	5220	Salado Water Supply Corporation	Utilities	577.28
10/03/2024	xfer	Card Service Center	September Credit Card Transactions	2,121.66
10/06/2024	xfer	Card Service Center	September Credit Card Transactions	563.43
10/07/2024	5224	Ross Dolen	Refund Citation Paid Online in Error	52.00
10/07/2024	5221	All American Landscape	Contract Services- Mowing	1,080.00
10/07/2024	5222	Fuelman	Fuel Purchases	2,483.70
10/07/2024	5223	Kristi Stegall	Professional Fees	5,425.00
10/09/2024	Draft	Cirro Energy	Utilities	21.69
10/10/2024	5230	Blakemore, Charie A	Reimbursement: PD Vehicle R&M Supplies	29.88
10/10/2024	5231	Zach Hurst	TML Conference Houston Per Diem 10/9/24 - 10/11/24	151.00
10/10/2024	5232	Michael MacDonald	TML Conference Houston Per Diem 10/9/24 - 10/11/24	151.00
10/10/2024	5233	De La Rosa, Jr., Manuel	TML Conference Houston Per Diem 10/9/24 - 10/11/24	151.00
10/10/2024	5234	Bert Henry	TML Conference Houston Per Diem 10/9/24 - 10/11/24	151.00
10/10/2024	5235	Zach Hurst	Reimbursement for Bottled Water	8.56
10/10/2024	5225	Bureau Veritas	Inspection Services	24,323.04
10/10/2024	5226	InHouse Systems, Inc.	Alarm System Monitoring- PD- October 2024	19.95
10/10/2024	5227	Landscape Designs and Lawn Care	September Maintenance Services	2,607.25
10/10/2024	5228	MRB Group	Professional Fees	23,376.28
10/10/2024	5229	Verizon Wireless	Village Cell Phones	802.29
10/15/2024	5237	Extraco Technology	Monthly IT Support, Cybersecurity Monitoring	2,007.00
10/15/2024	5238	Grande Communications Network LLC	Telephone/Internet	228.53
10/15/2024	5239	Keith's Ace Hardware	R&M Supplies	582.29
10/17/2024	5240	AnnamLife, LLC	Live Stream Technician- 10/3/24 BOA Meeting	400.00
10/17/2024	5241	State Comptroller	3rd QTR 2024 State Criminal Costs & Fees	8,325.36
10/21/2024	5242	Clinton Harwell	Refund Zoning Application Fee	310.00
10/21/2024	5243	Phelps, Jennifer C	Postage Reimbursement	5.48
10/21/2024	5244	Zach Hurst	Reimbursement- Supplies	30.19
10/24/2024	5246	Hornbeck, Johnny L	Reimbursement: Public Works Uniforms-3 Shirts	112.47
10/24/2024	5247	Jasmine Rios	Refund: Citation Paid Online to Wrong Court	530.45
10/24/2024	5245	AnnamLife, LLC	Live Stream Technician- 10/17/24 BOA Meeting	300.00
10/28/2024	5248	Bell County Animal Shelter	Animals Accepted July 2024 through September 2024	300.00
10/28/2024	5249	Clifford Lee Coleman	Judicial Services for October 2024	800.00
10/28/2024	5250	Grande Communications Network LLC	PD Telephone and Internet	204.21
10/28/2024	5251	Jani-King of Auslin	November 2024 Contracted Services	387.00
10/28/2024	5252	Xerox Financial Services	Copier Lease Payment- November '24	275.75
10/30/2024	Draft	Cirro Energy	Utilities	76.21
10/30/2024	Draft	Cirro Energy	Utilities	35.43
10/30/2024	Draft	Cirro Energy	Utilities	484.82
10/30/2024	Draft	Cirro Energy	Utilities	278.42
10/30/2024	Draft	Cirro Energy	Utilities	28.19
10/30/2024	Draft	Cirro Energy	Utilities	94.37
10/30/2024	Draft	Cirro Energy	Utilities	11.41
10/30/2024	Draft	Cirro Energy	Utilities	14.51
10/30/2024	Draft	Cirro Energy	Utilities	1,472.01
10/30/2024	Draft	Cirro Energy	Utilities	45.92
10/30/2024	Draft	Cirro Energy	Utilities	33.36
10/30/2024	Draft	Blue Cross and Blue Shield of Texas	Employee Health Care Monthly Premiums- November '24	13,339.36
10/30/2024	Draft	Guardian	Employee Dental/Vision Premiums	629.50
10/30/2024	Draft	Standard Insurance Company RC	Employee Life/AD&D	622.38
10/30/2024	Draft	Card Service Center	September Credit Card Transactions	170.45
10/31/2024	5253	Fuelman	Fuel Purchases	1,825.44
10/31/2024	5254	PNC Bank	September Credit Card Transactions	13,806.30
				<u>112,139.04</u>
				<u>112,139.04</u>

Village of Salado, Hotel-Motel Fund
Balance Sheet
 As of October 31, 2024

	Oct 31, 24
ASSETS	
Current Assets	
Checking/Savings	
1005 · Horizon Operating xxx0314	395,758.61
Total Checking/Savings	395,758.61
Other Current Assets	
1200 · AR Taxes	33,828.90
1100 · Investments	
1120 · TexPool	5,882.21
Total 1100 · Investments	5,882.21
1500 · Petty Cash	100.00
Total Other Current Assets	39,811.11
Total Current Assets	435,569.72
TOTAL ASSETS	435,569.72
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	-1,417.00
Other Current Liabilities	
2050 · Accrued Wages	1,980.68
2347 · Economic Incentive Payments	40,078.63
2400 · Reserve For Trolley Project	2,555.26
2200 · Due To Other Funds	
2201 · Due to GF	4,960.89
Total 2200 · Due To Other Funds	4,960.89
Total Other Current Liabilities	49,575.46
Total Current Liabilities	48,158.46
Total Liabilities	48,158.46
Equity	
32000 · Retained Earnings	371,701.37
Net Income	15,709.89
Total Equity	387,411.26
TOTAL LIABILITIES & EQUITY	435,569.72

Village of Salado, Hotel-Motel Fund
Profit & Loss Budget Performance
 October 2024

	<u>Oct 24</u>	<u>Annual Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
4000 · HOT FUND REVENUE			
4100 · County Hotel Occupancy Tax	0.00	4,000.00	0.0%
4200 · Occupancy Tax	22,625.83	260,000.00	8.7%
4300 · Other Income	354.06	1,000.00	35.41%
Total 4000 · HOT FUND REVENUE	<u>22,979.89</u>	<u>265,000.00</u>	<u>8.67%</u>
Total Income	22,979.89	265,000.00	8.67%
Expense			
5000 · HOT FUND EXPENDITURES			
5001 · Personnel Services			
5002 · Salary- Marketing Specialist	2,692.31	71,400.00	3.77%
5003 · Wages- Visitors Ctr Coordinator	566.25	15,912.00	3.56%
5006 · Payroll Tax	249.28	6,913.00	3.61%
5007 · TMRS Contribution	325.50	8,632.00	3.77%
5008 · Health Care	910.66	11,400.00	7.99%
Total 5001 · Personnel Services	<u>4,744.00</u>	<u>114,257.00</u>	<u>4.15%</u>
5050 · Other Charges & Services			
5051 · Lease- Visitors Center	1,517.00	18,204.00	8.33%
5052 · Marketing	509.00	100,000.00	0.51%
5053 · Office Supplies	0.00	2,000.00	0.0%
5055 · Printing	0.00	3,500.00	0.0%
5056 · Postage	0.00	1,500.00	0.0%
5057 · Dues & Subscriptions	500.00	5,000.00	10.0%
5058 · Travel & Training	0.00	3,000.00	0.0%
5059 · Vehicle Maintenance	0.00	1,000.00	0.0%
5061 · Community Grant Program	0.00	20,000.00	0.0%
Total 5050 · Other Charges & Services	<u>2,526.00</u>	<u>154,204.00</u>	<u>1.64%</u>
5100 · Capital Outlay			
5110 · Capital Outlay- Equipment	0.00	4,000.00	0.0%
Total 5100 · Capital Outlay	<u>0.00</u>	<u>4,000.00</u>	<u>0.0%</u>
Total 5000 · HOT FUND EXPENDITURES	<u>7,270.00</u>	<u>272,461.00</u>	<u>2.67%</u>
Total Expense	7,270.00	272,461.00	2.67%
Net Ordinary Income	15,709.89	-7,461.00	-210.56%
Other Income/Expense			
Other Income			
98000 · Transfer from HOT Fund Balance	0.00	7,461.00	0.0%
Total Other Income	<u>0.00</u>	<u>7,461.00</u>	<u>0.0%</u>
Net Other Income	0.00	7,461.00	0.0%
Net Income	<u><u>15,709.89</u></u>	<u><u>0.00</u></u>	<u><u>100.0%</u></u>

12:31 PM
11/15/24
Accrual Basis

Village of Salado, Hotel-Motel Fund
Check Listing
As of October 31, 2024

Date	Num	Name	Memo	Credit
10/01/2024	1971	Salado Chamber of Commerce	Tourism Lease at Visitor's Center	1,517.00
10/07/2024	1972	Texas Travel Alliance	DMO/CVB Membership Dues: Deanna Whitson	500.00
10/15/2024	1973	Visit Widget LLC	Website Hosting & Support	818.00
10/28/2024	1975	Salado Chamber of Commerce	Tourism Lease at Visitor's Center	1,517.00
				<u>4,352.00</u>
				<u>4,352.00</u>

Village of Salado- Wastewater System Revenue
Balance Sheet
As of October 31, 2024

	<u>Oct 31, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
Horizon Account x353	75,801.94
Total Checking/Savings	75,801.94
Accounts Receivable	
Accounts Receivable	14,232.02
Total Accounts Receivable	14,232.02
Other Current Assets	
Accounts Receivable- Sewer Conn	14,929.00
Allowance for Doubtful Accounts	-12,025.48
Total Other Current Assets	2,903.52
Total Current Assets	92,937.48
TOTAL ASSETS	<u>92,937.48</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	60.30
Other Current Liabilities	
Accrued Interest	11,843.00
Due to General Fund	218,500.54
Total Other Current Liabilities	230,343.54
Total Current Liabilities	230,403.84
Total Liabilities	230,403.84
Equity	
Retained Earnings	-135,822.40
Net Income	-1,643.96
Total Equity	-137,466.36
TOTAL LIABILITIES & EQUITY	<u>92,937.48</u>

**Village of Salado- Wastewater System Revenue
 Profit & Loss Budget Performance
 October 2024**

	<u>Oct 24</u>	<u>Annual Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Monthly Service Fees	35,940.93	275,000.00	13.07%
Interest Income	75.04	300.00	25.01%
Miscellaneous Income	1,244.52		
Total Income	<u>37,260.49</u>	<u>275,300.00</u>	<u>13.54%</u>
Expense			
Misc	380.00	1,500.00	25.33%
Maintenance Contractor	30,843.48	185,100.00	16.66%
Professional Fees- Engineering	0.00	5,000.00	0.0%
Repairs	0.00	25,000.00	0.0%
Supplies	0.00	25,000.00	0.0%
TCEQ Fees	0.00	1,250.00	0.0%
Utilities			
Utilities- Electric	7,680.97	95,000.00	8.09%
Utilities- Water	0.00	4,000.00	0.0%
Total Utilities	<u>7,680.97</u>	<u>99,000.00</u>	<u>7.76%</u>
Total Expense	<u>38,904.45</u>	<u>341,850.00</u>	<u>11.38%</u>
Net Ordinary Income	<u>-1,643.96</u>	<u>-66,550.00</u>	<u>2.47%</u>
Other Income/Expense			
Other Income			
Transfer In	0.00	66,550.00	0.0%
Total Other Income	<u>0.00</u>	<u>66,550.00</u>	<u>0.0%</u>
Net Other Income	<u>0.00</u>	<u>66,550.00</u>	<u>0.0%</u>
Net Income	<u><u>-1,643.96</u></u>	<u><u>0.00</u></u>	<u><u>100.0%</u></u>

12:47 PM
11/15/24
Accrual Basis

Village of Salado- Wastewater System Revenue
Check Listing
As of October 31, 2024

Date	Num	Name	Memo	Amount
10/02/2024	Draft	Cirro- USR Electrical	Cirro Electric- Waste Water 1414 Royal St. Lift Station	47.24
10/03/2024	100353	Frontier Utilities	Electric Service at 401 S Stagecoach Road Well	111.06
10/03/2024	100354	Salado Water Supply Corporation	Utilities: Water	203.79
10/07/2024	100355	CH2MHILL OMI	Contracted Services-October 2024	15,421.74
10/10/2024	100357	CH2MHILL OMI	Operations: Additional Repairs	4,200.39
10/15/2024	100358	Salado Water Supply Corporation	Water Usage Reports	380.00
10/24/2024	Draft	Cirro- USR Electrical	Cirro Electric- Waste Water Facilities Accounts	7,526.22
10/28/2024	100359	CH2MHILL OMI	Contracted Services-November 2024	15,421.74
10/30/2024	Draft	Cirro- USR Electrical	Cirro Electric- Waste Water 1414 Royal St. Lift Station	47.21
				<u>43,359.39</u>
				<u>43,359.39</u>

12:51 PM

Village of Salado- 500 Wastewater Customer Deposits
Balance Sheet
As of October 31, 2024

11/15/24

Accrual Basis

	<u>Oct 31, 24</u>
ASSETS	
Current Assets	
Checking/Savings	15,027.28
Total Current Assets	<u>15,027.28</u>
TOTAL ASSETS	<u><u>15,027.28</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Due to WW Rev Fund	-700.00
Wastewater Customer Deposits	15,660.00
Total Other Current Liabilities	<u>14,960.00</u>
Total Current Liabilities	<u>14,960.00</u>
Total Liabilities	14,960.00
Equity	
Retained Earnings	54.86
Net Income	12.42
Total Equity	<u>67.28</u>
TOTAL LIABILITIES & EQUITY	<u><u>15,027.28</u></u>

12:51 PM

11/15/24

Accrual Basis

Village of Salado- 500 Wastewater Customer Deposits
Profit & Loss
October 2024

	<u>Oct 24</u>
Ordinary Income/Expense	
Income	
Interest Income	<u>12.42</u>
Total Income	<u>12.42</u>
Net Ordinary Income	<u>12.42</u>
Net Income	<u><u>12.42</u></u>

12:52 PM
11/15/24
Accrual Basis

Village of Salado- 500 Wastewater Customer Deposits
Check Listing
As of October 31, 2024

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
(No checks drawn this period)				
				<u>0.00</u>
				<u>0.00</u>

Village of Salado - 700 WW Permanent Improvement Bonds
Balance Sheet
As of October 31, 2024

	<u>Oct 31, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
1002 · Horizon Bond Disbursement x86...	309.82
1003 · Horizon '18 Bond Proceeds x9230	282.72
1004 · Impact Fees Horizon x8444	<u>141,945.70</u>
Total Checking/Savings	<u>142,538.24</u>
Total Current Assets	142,538.24
Fixed Assets	
1520 · Equipment	5,857.10
1530 · Wastewater Treatment Facility	11,270,909.77
1531 · Accum Depr- Depreciation WWTP	<u>-1,600,843.73</u>
Total Fixed Assets	<u>9,675,923.14</u>
TOTAL ASSETS	<u>9,818,461.38</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2900 · Restricted Impact Fees	<u>59,794.35</u>
Total Other Current Liabilities	<u>59,794.35</u>
Total Current Liabilities	59,794.35
Long Term Liabilities	
2502 · '22 Refunding Bonds	6,920,000.00
2503 · Current Portion of Bonds	<u>560,000.00</u>
Total Long Term Liabilities	<u>7,480,000.00</u>
Total Liabilities	7,539,794.35
Equity	
3110 · Investments in Fixed Assets	2,195,923.00
32000 · Unrestricted Net Assets	72,319.92
Net Income	<u>10,424.11</u>
Total Equity	<u>2,278,667.03</u>
TOTAL LIABILITIES & EQUITY	<u>9,818,461.38</u>

12:55 PM

11/15/24

Accrual Basis

Village of Salado - 700 WW Permanent Improvement Bonds
Profit & Loss
October 2024

	<u>Oct 24</u>
Ordinary Income/Expense	
Income	
4400 - Impact Fee Revenue	10,304.00
4100 - Interest Income	<u>120.11</u>
Total Income	<u>10,424.11</u>
Net Ordinary Income	<u>10,424.11</u>
Net Income	<u><u>10,424.11</u></u>

Village of Salado - 700 WW Permanent Improvement Bonds
Check Listing
As of October 31, 2024

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
(No checks drawn this period)				
				<u>0.00</u>
				<u>0.00</u>

1:02 PM

11/15/24

Accrual Basis

Village of Salado - 300 Interest and Sinking Fund
Balance Sheet
As of October 31, 2024

	<u>Oct 31, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
1001 · Horizon xxxx7846	275,101.61
Total Checking/Savings	275,101.61
Other Current Assets	
1215 · Property Tax Receivable	20,365.88
Total Other Current Assets	20,365.88
Total Current Assets	295,467.49
TOTAL ASSETS	<u>295,467.49</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2704 · Deferred Revenue- Ad Valorem	18,072.09
Total Other Current Liabilities	18,072.09
Total Current Liabilities	18,072.09
Total Liabilities	18,072.09
Equity	
32000 · Unrestricted Net Assets	252,272.55
Net Income	25,122.85
Total Equity	277,395.40
TOTAL LIABILITIES & EQUITY	<u>295,467.49</u>

Village of Salado - 300 Interest and Sinking Fund
Profit & Loss Budget Performance
 October 2024

	<u>Oct 24</u>	<u>Annual Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
4000 · Property Tax Revenue	24,107.74	701,480.00	3.44%
4100 · Interest Income	1,015.11	2,500.00	40.6%
Total Income	<u>25,122.85</u>	<u>703,980.00</u>	<u>3.57%</u>
Expense			
6111 · 2022 Bond Principal	0.00	570,000.00	0.0%
6112 · 2022 Bond Interest	0.00	131,480.00	0.0%
Total Expense	<u>0.00</u>	<u>701,480.00</u>	<u>0.0%</u>
Net Ordinary Income	<u>25,122.85</u>	<u>2,500.00</u>	<u>1,004.91%</u>
Net Income	<u><u>25,122.85</u></u>	<u><u>2,500.00</u></u>	<u><u>1,004.91%</u></u>

1:03 PM
11/15/24
Accrual Basis

Village of Salado - 300 Interest and Sinking Fund
Check Listing
As of October 31, 2024

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
(No checks drawn this period)				
				<u>0.00</u>
				<u>0.00</u>

Agenda Item # 6H



Date Submitted:
Agenda Date Requested: Nov 15, 2024

Agenda Item:
DISCUSSION AND POSSIBLE ACTION

Project/Proposal Summary:

6. DISCUSSION AND POSSIBLE ACTION

(H) DISCUSSION AND APPROVAL OF THE 2025 VILLAGE EMPLOYEE HOLIDAY SCHEDULE.

PROPOSED Village Employee Holiday Schedule:

<i>Designated Holiday</i>	<i>Date</i>
New Years	Wednesday, January 1, 2025
Martin Luther King Jr. Day	Monday, January 20, 2025
Presidents Day	Monday, February 17, 2025
Good Friday	Friday, April 18, 2025
Memorial Day	Monday, May 26, 2025
Juneteenth Day	Thursday, June 19, 2025
Independence Day	Friday, July 4, 2025
Labor Day	Monday, September 1, 2025
Columbus Day	Monday, October 13, 2025
Veterans Day	Tuesday, November 11, 2025
Thanksgiving	Thursday, November 27, 2025 Friday, November 28, 2025
Christmas	Wednesday, December 24 Thursday, December 25

Agenda Item # 7 and 8



Date Submitted:
Agenda Date Requested: Nov 15, 2024

Agenda Item:
EXECUTIVE SESSION AND POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS

Project/Proposal Summary:

7. EXECUTIVE SESSION

(A) CONVENE INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072 REGARDING THE PROPOSED MUSTANG SPRINGS PUBLIC IMPROVEMENT DISTRICT.

8. DISCUSSION AND POSSIBLE ACTION ON ITEMS FROM EXECUTIVE SESSION

(A) DISCUSSION AND POSSIBLE ACTION REGARDING AGENDA ITEM 7(A).