



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
AUGUST 5, 2021 – 6:30 P.M.

THIS WILL BE AN IN-PERSON MEETING THAT WILL ALSO BE AVAILABLE VIRTUALLY USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK:

<https://us02web.zoom.us/j/87377504964?pwd=cnR6RUFoVUoycG53ejloWINnc2t1QT09>

MEETING ID: 873 7750 4964

PASSWORD: 128088

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

1-346-248-7799

1-253-215-8782

1-669-900-6833

1-301-715-8592

1-312-626-6799

1-929-205-6099

AGENDA

CALL TO ORDER

AUGUST 5, 2021, AT 6:30 P.M.

CALL OF ROLL

CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

1. CITIZENS COMMUNICATIONS

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 THREE (3) 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 THE REGULAR BOARD OF ALDERMEN MEETING OF JULY 15, 2021.
- (B) APPROVAL OF THE APPOINTMENT OF CODY COUFAL TO THE SALADO ECONOMIC DEVELOPMENT ADVISORY BOARD.
- (C) APPROVAL OF PLANS FOR THE 2021 SIRENA FEST PARADE SCHEDULED FOR OCTOBER 2, 2021.

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 FOR THE VILLAGE OF SALADO
- FUTURE ANNEXATIONS
- SALADO PLAZA DRIVE RECONSTRUCTION PROJECT
- COVID RELIEF FUNDING UPDATE
- VILLAGE OF SALADO WASTEWATER SYSTEM UPDATE

(B) SALADO POLICE CHIEF STATUS REPORT

- LICENSE PLATE READER PROGRAM UPDATE
- CALLS FOR SERVICE REPORT

- NATIONAL NIGHT OUT
- CITIZENS ON PATROL PROGRAM UPDATE

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- HOT FUND GRANT PROGRAM
- SALADO MARKETING ACTIVITIES
- VISITORS CENTER
- UPCOMING EVENTS

5. **PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING REGARDING A PROPOSAL TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT RELATING TO THE SALADO CENTER DEVELOPMENT LOCATED AT THE INTERSECTION OF FM 2484 AND INTERSTATE 35. (MAYOR MICHAEL COGGIN & VILLAGE ADMINISTRATOR)

6. **RESOLUTION**

CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO SUPPORTING THE CREATION OF THE CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT. (VILLAGE ADMINISTRATOR)

7. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CONSTRUCTION PLANS AND CONSTRUCTION PLAT FOR THE SALADO SANCTUARY, NORTH TRACT LOCATED NEAR THE NORTHEAST CORNER OF THE INTERSECTION OF FM 2268 AND INTERSTATE 35 WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (B) APPROVAL OF AN INTERLOCAL FUNDING AGREEMENT WITH VARIETY OF TEXAS RELATING TO THE ALL-ABILITIES PLAYGROUND TO BE CONSTRUCTED IN PACE PARK. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING FUTURE TRAFFIC RESTRICTIONS ON SALADO PLAZA DRIVE. (VILLAGE ADMINISTRATOR)

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME, AND PLACE FOR THE HEARINGS ON THE PROPOSED FISCAL YEAR 2022 BUDGET AND 2021 AD VALOREM TAX RATE. (VILLAGE OF SALADO).
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE DEVELOPMENT OF THE PROPOSED FISCAL YEAR 2022 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

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 on July 29, 2021, at 5:30 p.m.



Don Ferguson, Village Administrator

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 Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.