



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**AUGUST 16, 2018 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      AUGUST 16, 2018 AT 6:30 P.M.

**CALL OF ROLL**                      CITY SECRETARY

**INVOCATION**

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**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.*

**1.    ZONING BOARD OF ADJUSTMENT**

HOLD A PUBLIC HEARING AND RECONSIDER ACTION TAKEN BY THE BOARD OF ALDERMEN ON JULY 19, 2018, RELATING TO A REQUEST FOR A VARIANCE FROM SECTION 5.3C1B OF THE VILLAGE OF SALADO ZONING ORDINANCE, WHICH PROHIBITS FENCES IN THE FRONT YARD OF ANY SINGLE-FAMILY RESIDENTIAL LOT, TO ALLOW FOR CONSTRUCTION OF A FRONT YARD FENCE ON PROPERTY LOCATED AT 620 DE GRUMMOND WAY IN SALADO, BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)

**2. CONSENT AGENDA**

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF AUGUST 2, 2018.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING ON AUGUST 9, 2018.
- (C) APPROVAL OF JULY 2018 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO, TEXAS.

**3. VILLAGE ADMINISTRATOR'S REPORT**

- WASTEWATER PROJECT UPDATE
- POTENTIAL ANNEXATION OF SALADO ISD PROPERTIES
- INTERSTATE 35 GATEWAY SIGN PROJECT
- STAGECOACH INN REDEVELOPMENT PROJECT
- SALES TAX COLLECTIONS FOR THE VILLAGE OF SALADO

**4. ORDINANCES**

- (A) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ESTABLISHING THE REQUIREMENTS FOR MANDATORY CONNECTION TO A PUBLIC WASTEWATER SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE; PROPER NOTICE AND MEETING, SEVERABILITY AND REPEALER. (VILLAGE ADMINISTRATOR)
- (B) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING SALADO ZONING ORDINANCE NO. 2015.04, ADDING THE PARKING OF A RECREATIONAL VEHICLE AND TRAVEL TRAILER IN A DRIVEWAY AS A CONDITIONAL USE IN SINGLE-FAMILY ESTATE RESIDENTIAL DISTRICT (SF-21), SINGLE-FAMILY RESIDENTIAL DISTRICT (SINGLE FAMILY HOME) (SF-7), SINGLE-FAMILY RESIDENTIAL-PATIO HOME DISTRICT (SF-PH), AND SINGLE FAMILY-ATTACHED RESIDENTIAL DISTRICT (CONDOS AND TOWNHOUSES) (SFA); AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

**5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING CONTRACT AMENDMENT NO. 4 WITH MCLEAN CONSTRUCTION

RELATING TO THE CONSTRUCTION OF THE COLLECTION SYSTEM FOR THE SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO POST AND PUBLISH THE REQUIRED NOTICE REGARDING THE PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2019 VILLAGE OF SALADO BUDGET AND THE REQUIRED NOTICE OF THE PROPOSED TAX RATE NEEDED TO HELP FUND THE BUDGET AND PUBLIC HEARING REGARDING THE TAX RATE. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE PROPOSED ACQUISITION OF THE MILL CREEK GOLF COURSE BY THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

**6. WORKSHOP**

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO THE PROPOSED FISCAL YEAR 2019 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO THE POTENTIAL ADOPTION AND ENFORCEMENT OF SUBDIVISION DEED RESTRICTIONS. (MAYOR SKIP BLANCETT)

**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 August 13, 2018, at 6:30 p.m.



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Cara McPartland, 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 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.