



REGULAR BOARD OF ALDERMEN MEETING  
SALADO MUNICIPAL BUILDING  
301 N. STAGECOACH - SALADO, TEXAS  
AUGUST 17, 2017 – 6:30 P.M.

AGENDA

CALL TO ORDER                      AUGUST 17, 2017 AT 6:30 P.M.

CALL OF ROLL                      VILLAGE ADMINISTRATOR

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. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JULY 7, 2017.

- (B) APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN OF JULY 31, 2017.
- (C) APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN OF AUGUST 1, 2017.
- (D) APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF AUGUST 3, 2017.

## **2. CITY ADMINISTRATOR'S REPORT**

- (A) STATUS REPORT ON WASTEWATER ISSUES (*EXISTING STAGECOACH PLANT AND IMPROVEMENTS, PROPOSED WASTEWATER SYSTEM PERMIT, RATES AND IMPACT FEES*).
- (B) STATUS REPORT ON THE NEW CITY SECRETARY.
- (C) STATUS REPORT ON THE DRAFTING OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF SALADO AND THE SALADO CHAMBER OF COMMERCE.
- (D) STATUS REPORT ON EMERGENCY MEDICAL SERVICE COVERAGE IN THE SALADO AREA.

## **3. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO POST THE REQUIRED NOTICE REGARDING THE PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2018 VILLAGE OF SALADO BUDGET AND THE REQUIRED NOTICE REGARDING THE PROPOSED TAX RATE TO HELP FUND THE FISCAL YEAR 2018 BUDGET. (*VILLAGE ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE PURCHASE OF A SAFETY CAGE OR PARTITION ALONG WITH TWO (2) DASH CAMERAS FOR THE SALADO POLICE DEPARTMENT AND AMENDING THE FISCAL YEAR 2017 BUDGET TO REFLECT THE EXPENDITURES. (*VILLAGE ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING AN EXTENSION OF THE VILLAGE OF SALADO'S EXISTING AGREEMENT WITH HORIZON BANK RELATING TO THE DEPOSIT OF WASTEWATER BOND PROCEEDS. (*VILLAGE ADMINISTRATOR*)

- (D) DISCUSS AND CONSIDER ACCEPTING THE DONATION OF A GOLF CART TO THE VILLAGE OF SALADO FROM FAIRWAY GOLF OF SALADO, TEXAS. (ALDERMAN MICHAEL MCDOUGAL)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE REIMBURSEMENT OF HEALTH, DENTAL, VISION AND LIFE INSURANCE COSTS INCURRED BY THE CITY SECRETARY FOR THE MONTHS OF SEPTEMBER AND OCTOBER 2017. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE ACQUISITION OF PROPERTY RELATING TO THE PROPOSED SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)

#### 4. WORKSHOP

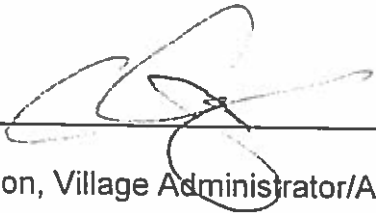
- (A) DISCUSS AND CONSIDER ISSUES RELATING TO THE PROPOSED FISCAL YEAR 2018 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO THE PROPOSED DEVELOPMENT OF A GENERAL AVIATION AIRPORT IN SALADO. (ALDERMAN FRANK COACHMAN)
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO THE PRIORITIZATION OF THE PROPOSED FISCAL YEAR 2018 GOALS AND PRIORITIES FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER ISSUES RELATING TO THE PROPOSED PLACEMENT OF PERMANENT ADVISORY SIGNAGE ON THE SALADO CREEK RELATING TO WATER QUALITY. (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 August 14, 2017 at 6:00 p.m.



---

Don Ferguson, Village Administrator/Acting City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact 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.