



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**SEPTEMBER 7, 2017 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      SEPTEMBER 7, 2017 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 CONSIDER 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, FOR A PROPERTY LOCATED AT 1209 SALADO OAKS DRIVE IN SALADO, TEXAS. (DEVELOPMENT SERVICES DIRECTOR CHRISSY LEE)

## **2. CONSENT AGENDA**

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JULY 6, 2017.
- (B) APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF AUGUST 17, 2017.
- (C) APPROVAL OF JULY 2017 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

## **3. STATUS REPORTS**

- (A) MAYOR'S REPORT
- (B) CITY ADMINISTRATOR'S REPORT
  - STATUS REPORT ON WASTEWATER ISSUES (*EXISTING STAGECOACH PLANT AND IMPROVEMENTS, PROPOSED WASTEWATER SYSTEM PERMIT, RATES AND IMPACT FEES*).
  - STATUS REPORT ON THE NEW CITY SECRETARY.
  - STATUS REPORT ON PROPOSED FISCAL YEAR 2017-2018 BUDGET.
  - STATUS REPORT ON MAIN STREET IMPROVEMENT PROJECT.
  - STATUS REPORT ON PACE PARK.
- (C) POLICE CHIEF'S REPORT
- (D) FIRE CHIEF'S REPORT
- (E) CHAMBER AND TOURISM INTERIM EXECUTIVE DIRECTOR'S REPORT

## **4. PUBLIC HEARING AND CONSIDER ACTION**

HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING A REQUEST FOR A VARIANCE FROM THE VILLAGE OF SALADO SIGN REGULATIONS FOR A BUSINESS LOCATED AT 831 N. MAIN STREET. (*DEVELOPMENT SERVICES DIRECTOR CHRISSY LEE*)

## **5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION TERMINATING THE EXISTING AGREEMENT BETWEEN THE VILLAGE OF SALADO AND THE SALADO CHAMBER OF COMMERCE. (*VILLAGE ADMINISTRATOR*)

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED LEASE AGREEMENT BETWEEN THE VILLAGE OF SALADO AND THE SALADO CHAMBER OF COMMERCE. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE APPOINTMENT OF ERIN KLINGEMANN TO THE POSITION OF DIRECTOR OF TOURISM FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT A REQUEST TO THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION REQUESTING A FEASIBILITY STUDY RELATING TO THE PROPOSED DEVELOPMENT OF A GENERAL AVIATION AIRPORT IN SALADO. (ALDERMAN FRANK COACHMAN)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT RELATING TO THE DEVELOPMENT OF SERVICE RATES AND IMPACT FEES FOR THE PROPOSED SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE PRIORITIZATION OF THE PROPOSED FISCAL YEAR 2017-2018 GOALS AND PRIORITIES FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE PROPOSED FISCAL YEAR 2018 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 September 1, 2017 at 6:00 p.m.



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.