



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**NOVEMBER 4, 2021 – 6:30 P.M.**

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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/89817524888?pwd=bFgvUmQrS1E5OEVoNkFVTHZucUZxUT09>

MEETING ID: 898 1752 4888

PASSWORD: 667658

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

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**AGENDA**

**CALL TO ORDER**

NOVEMBER 4, 2021, AT 6:30 P.M.

**CALL OF ROLL**

CITY SECRETARY

**INVOCATION**

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

### **PRESENTATIONS**

RECOGNIZING DONALD HOGUE, TOMMYE PRATER, JOE OLIVER AND ROY HARDEN FOR THEIR DEDICATION AND SERVICE TO THE VILLAGE OF SALADO.

#### **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 OCTOBER 21, 2021.

(B) APPROVAL OF THE PARADE ROUTE FOR THE 2021 SALADO STROLL PARADE ON THURSDAY, DECEMBER 2, 2021.

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

#### **4. STATUS REPORTS**

(A) VILLAGE ADMINISTRATOR'S REPORT

- SALADO PLAZA DRIVE RECONSTRUCTION PROJECT
- ALL-ABILITIES PLAYGROUND PROJECT UPDATE
- BUZZARD MOVEMENT PROJECT
- SALES AND MIXED BEVERAGE TAX COLLECTIONS
- HABITAT CONSERVATION PLAN UPDATE

(B) SALADO POLICE CHIEF STATUS REPORT

- LICENSE PLATE READER PROGRAM UPDATE

- CALLS FOR SERVICE REPORT
- OFFICER TRAINING
- CITIZENS ON PATROL PROGRAM UPDATE

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- SALADO MARKETING ACTIVITIES
- VISITORS CENTER ACTIVITIES
- UPCOMING EVENTS

5. **PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ZONING 26 MILL CREEK DRIVE (BLOCK 2, LOT 1, SETTLERS PLACE REPLAT) AND 28 MILL CREEK DRIVE (BLOCK 2, LOT 2, SETTLERS PLACE REPLAT) IN SALADO, BELL COUNTY, TEXAS, FROM MF-1 (MULTI-FAMILY RESIDENTIAL APARTMENT DEVELOPMENT) TO PF (PUBLIC FACILITIES); AND PROVIDING FOR THE FOLLOWING: SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

6. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ADOPTING A SPENDING PLAN FOR FUNDS AWARDED TO THE VILLAGE OF SALADO UNDER THE AMERICAN RESCUE PLAN ACT. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT WITH THE CENTRAL TEXAS COUNCIL OF GOVERNMENTS REGARDING ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT FUNDING ALLOCATED TO THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR; THIS ITEM WAS CONTINUED FROM THE OCTOBER 21, 2021, BOARD OF ALDERMEN MEETING)
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSED ORDINANCE REGULATING THE PARKING OF RECREATIONAL VEHICLES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO, TEXAS. (VILLAGE ADMINISTRATOR; THIS ITEM WAS CONTINUED FROM THE OCTOBER 21, 2021, BOARD OF ALDERMEN

MEETING; THIS IS A WORKSHOP ITEM AND NO ACTION WILL BE TAKEN)

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE REGULAR BOARD OF ALDERMEN MEETING SCHEDULED FOR THURSDAY, DECEMBER 2, 2021. (MAYOR MIKE COGIN)

### **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 October 28, 2021, at 5:30 p.m.

  
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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.



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**ADDENDUM TO AGENDA**

**4. STATUS REPORTS**

(E) ECONOMIC DEVELOPMENT ADVISORY BOARD ACTIVITY REPORT

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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 November 1, 2021, at 5:30 p.m.

A handwritten signature in cursive script, reading "Cara McPartland", is written over a horizontal line.

Cara McPartland, City Secretary

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