



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
NOVEMBER 7, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER NOVEMBER 7, 2019 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 OCTOBER 17, 2019.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF OCTOBER 17, 2019

3. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- SALADO CHRISTMAS STROLL
- BOARD AND COMMISSION VACANCIES
- MUNICIPAL BUILDING FLAG POLE PROJECT
- GATEWAY SIGNAGE
- OFFICIAL VILLAGE OF SALADO FLAG
- SANCTUARY DEVELOPMENT

(B) SALADO POLICE CHIEF STATUS REPORTS

- CALLS FOR SERVICE
- POLICE DEPARTMENT STAFFING
- CITIZENS ON PATROL

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- SALADO MARKETING PLAN UPDATE
- UPCOMING EVENTS

4. PUBLIC HEARING

HOLD A PUBLIC HEARING ON THE PROPOSED VOLUNTARY ANNEXATION OF 54.029 ACRES LOCATED NORTHEAST OF THE INTERSECTION OF ROYAL STREET AND SMITH BRANCH ROAD. (VILLAGE ADMINISTRATOR)

5. ORDINANCES

- (A) CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS TO ANNEX UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE, 54.029 ACRES LOCATED NORTHEAST OF THE INTERSECTION OF ROYAL STREET AND SMITH BRANCH ROAD OWNED BY DRAKE LAND DEVELOPMENT LLC, AS FURTHER DESCRIBED IN EXHIBIT A, IN BELL COUNTY, TEXAS, LYING ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, INTO THE

INCORPORATED MUNICIPAL BOUNDARIES OF THE VILLAGE OF SALADO, TEXAS INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

- (B) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO 2018-12 REGARDING IMPACT FEES FOR WASTEWATER IMPROVEMENTS THAT ARE ATTRIBUTABLE TO NEW DEVELOPMENT IN THE VILLAGE'S PROPOSED WASTEWATER IMPACT FEE SERVICE AREA; PROVIDING FOR FINDINGS OF FACT, AN EFFECTIVE DATE, SEVERABILITY; REPEALER AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
- (C) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO 2018-13 REGARDING MANDATORY CONNECTION TO A PUBLIC WASTEWATER SYSTEM; PROVIDING FOR FINDINGS OF FACT, AN EFFECTIVE DATE, SEVERABILITY; REPEALER AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POTENTIAL REFUND OF WASTEWATER IMPACT FEES COLLECTED FROM PROPERTY OWNERS IN THE INITIAL SERVICE AREA FOR THE SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SETTING OF A NEW DEADLINE FOR PROPERTIES WITHIN THE INITIAL WASTEWATER SERVICE AREA TO CONNECT TO THE SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED LEASE-PURCHASE OF A PATROL VEHICLE FOR THE SALADO POLICE DEPARTMENT. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO EXECUTE A LETTER OF ENGAGEMENT WITH A PROFESSIONAL AUDIT FIRM TO PREPARE A SINGLE AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019 AND FINANCIAL STATEMENTS FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2019, SEPTEMBER 30, 2020 AND SEPTEMBER 30, 2021. (VILLAGE ADMINISTRATOR)

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED CHANGES TO THE VILLAGE OF SALADO'S ZONING AND SUBDIVISION ORDINANCES. (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 October 31, 2019, at 6:00 p.m.

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

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.