



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
NOVEMBER 18, 2021 – 6:30 P.M.

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/89383121973?pwd=NXZCVUpLZ1VBTURtOVE0TUpCUXp6QT09>

MEETING ID: 893 8312 1973

PASSWORD: 152980

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

AGENDA

CALL TO ORDER

NOVEMBER 18, 2021, 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 NOVEMBER 4, 2021.
- (B) APPROVAL OF THE OCTOBER 2021 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.
- (C) APPOINTMENT OF EL SALVADOR EDWARDS TO THE SALADO TOURISM ADVISORY BOARD.
- (D) APPOINTMENT OF TRISTAN LAICER TO THE SALADO PARKS ADVISORY BOARD.
- (E) APPROVAL OF PLANS TO CLOSE A PORTION OF MAIN STREET FOR THE CHRISTMAS STROLL HOLIDAY LASER LIGHT SHOW ON SATURDAY, DECEMBER 11, 2021.

3. VILLAGE ADMINISTRATOR'S REPORT

- SALADO CREEK GRAVEL REMOVAL PROJECT STATUS REPORT
- ROYAL STREET IMPROVEMENT PROJECT STATUS REPORT
- AMERICAN RESCUE PLAN ACT FUNDING PLAN STATUS REPORT
- WEB SITE REDESIGN PROJECT STATUS REPORT
- VILLAGE ORDINANCE CODIFICATION PROJECT STATUS REPORT
- BLUFF CIRCLE ACQUISITION PROPOSAL STATUS REPORT

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT RELATING TO THE DEVELOPMENT OF A HABITAT CONSERVATION PLAN. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSED ORDINANCE REGULATING THE PARKING OF RECREATONAL VEHICLES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO, TEXAS. (THIS IS A WORKSHOP ITEM AND NO ACTION WILL BE TAKEN)

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 November 12, 2021, at 5:30 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.



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ADDENDUM TO AGENDA

2. CONSENT AGENDA

- (F) APPOINTMENT OF RON CUNNINGHAM TO THE SALADO PLANNING AND ZONING COMMISSION.

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CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on November 15, 2021, at 5:30 p.m.



Cara McPartland, City Secretary

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