

# REGULAR BOARD OF ALDERMEN MEETING SALADO MUNICIPAL BUILDING 301 N. STAGECOACH - SALADO, TEXAS DECEMBER 3, 2020 – 6:30 P.M.

THIS WILL BE A VIDEOCONFERENCE MEETING USING <u>ZOOM</u>. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK.

https://us02web.zoom.us/j/83797327241?pwd=ZjJScTFlZGd2N0xhaXdselNFekZUZz09

MEETING ID: 837 9732 7241 PASSWORD: 798818

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

DECEMBER 3, 2020 AT 6:30 P.M.

CALL OF ROLL

**VILLAGE ADMINISTRATOR** 

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

#### **PROCLAMATION**

## 1. ZONING BOARD OF ADJUSTMENTS

HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING A REQUEST FOR A VARIANCE FROM SECTION 5.3.B.2 OF THE VILLAGE OF SALADO ZONING ORDINANCE WHICH PROHIBITS FENCES IN THE FRONT YARD OF ANY NON-RESIDENTIAL USE FOR A PROPERTY LOCATED AT 861 N. MAIN STREET, SALADO, BELL COUNTY, TEXAS. (JUNE RITTERBUSCH & SHELDON VICKERS, APPLICANTS)

## 2. <u>CITIZENS COMMUNICATIONS</u>

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.

#### 3. CONSENT AGENDA

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF NOVEMBER 19, 2020.

#### 4. STATUS REPORTS

- (A) VILLAGE ADMINISTRATOR'S STATUS REPORT
  - WASTEWATER PROJECT UPDATE
  - LIFT STATION ODOR CONTROL PROJECT
  - MAIN STREET IMPROVEMENT PROJECT
  - MAIN STREET PARKING EDUCATION PROJECT.
  - SALADO STROLL
- (B) SALADO POLICE CHIEF STATUS REPORT
  - CALLS FOR SERVICE
  - HOUSE WATCH PROJECT

- HOLIDAY CRIME PREVENTION
- CITIZENS ON PATROL
- (C) SALADO FIRE CHIEF STATUS REPORT
  - CALLS FOR SERVICE

### 5. <u>DISCUSSION AND POSSIBLE ACTION</u>

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO RECONSIDER THE PREVIOUSLY APPROVED STOP SIGNS AT THE INTERSECTION OF HESTER WAY AND WINNERS CIRCLE. (ALDERMAN PAUL COX)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SELECTION OF A LOCATION IN DOWNTOWN SALADO FOR THE VILLAGE OF SALADO'S NEW RESTROOM TRAILER. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING A MEMBER TO THE SALADO ECONOMIC DEVELOPMENT ADVISORY BOARD. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING A REGULAR MEMBER TO THE SALADO PLANNING AND ZONING COMMISSION. (VILLAGE ADMINSTRATOR)

### **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 30, 2020, at 6 p.m.

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.