



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
DECEMBER 16, 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/81421930382?pwd=Ym1kb1ZSQ2hgYmZVMTVXWDdRbGtjUT09>

MEETING ID: 814 2193 0382

PASSWORD: 088583

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 16, 2021, AT 6:30 P.M.

CALL OF ROLL

CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PRESENTATIONS

- (A) PRESENTATION BY BELL COUNTY JUDGE DAVID BLACKBURN OF THE ANNUAL HOTEL-MOTEL OCCUPANCY TAX CHECK FROM BELL COUNTY TO THE VILLAGE OF SALADO.
- (B) PRESENTATION BY BELL COUNTY TAX ASSESSOR COLLECTOR SHAY LUEDEKE OF THE ANNUAL CHILD SAFETY CHECK FROM BELL COUNTY TO THE VILLAGE OF SALADO.
- (C) INTRODUCTION OF NEW VILLAGE OF SALADO EMPLOYEES BY THE VILLAGE ADMINISTRATOR.

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

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF NOVEMBER 18, 2021.

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

4. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S REPORT

- WASTEWATER EXTENSION PROJECT UPDATE
- AMERICAN RESCUE PLAN ACT PROJECT UPDATE

- SALADO STROLL UPDATE
 - SALES TAX COLLECTIONS
 - HABITAT CONSERVATION PLAN UPDATE
- (B) SALADO POLICE CHIEF STATUS REPORT
- LICENSE PLATE READER PROGRAM UPDATE
 - CALLS FOR SERVICE REPORT
 - 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. ORDINANCES

- (A) CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS AUTHORIZING AND ORDERING THE ISSUANCE OF VILLAGE OF SALADO, TEXAS, PERMANENT IMPROVEMENT REFUNDING BONDS; ESTABLISHING PARAMETERS WITH RESPECT TO THE SALE OF BONDS AND AUTHORIZING THE PRICING OFFICER TO APPROVE THE AMOUNT, INTEREST RATES, PRICE AND TERMS THEREOF; AND ENACTING OTHER PROVISIONS INCIDENT AND RELATED THERETO. (VILLAGE ADMINISTRATOR)
- (B) CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS AMENDING ORDINANCE 2019-06 ESTABLISHING RATES FOR WASTEWATER SERVICE TO BE CHARGED IN THE VILLAGE OF SALADO; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; CONFLICTS AND REPEAL; EFFECTIVE DATE; NO VESTED INTEREST; PENALTIES AND ENFORCEMENT; PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF TEMPLE REGARDING THE IMPLEMENTATION OF A UNIFIED LAW ENFORCEMENT REPORTING

SYSTEM FOR THE SALADO POLICE DEPARTMENT. (POLICE CHIEF PAT BOONE AND VILLAGE ADMINISTRATOR)

- (B) DISCUSS AND CONSIDER ACTION REGARDING PROPOSED AMENDMENTS TO THE SANCTUARY DEVELOPMENT AGREEMENT. (MAYOR MICHAEL COGGIN)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE CONSTRUCTION PLAT AND CONSTRUCTION PLANS FOR WEST AMITY DUPLEXES LOCATED OFF WEST AMITY ROAD IN THE E-T-J IN THE VILLAGE OF SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE CONCEPT PLAN FOR SAGE HILL AT AMITY LOCATED OFF FM 2484 WITHIN THE E-T-J OF THE VILLAGE OF SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE CREATION OF A TASK FORCE TO WORK ON THE DEVELOPMENT OF AN ORDINANCE REGULATING THE PARKING OF RECREATIONAL VEHICLES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE ADDITION OF BLUFF CIRCLE INTO THE VILLAGE OF SALADO STREET MAINTENANCE INVENTORY AND DECLARING IT A PUBLIC STREET. (MAYOR MICHAEL COGGIN)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED EXTENSION OF RECENT AMENDMENTS MADE TO THE VILLAGE OF SALADO SUBDIVISION ORDINANCE. (VILLAGE ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER ISSUES RELATING TO THE PROPOSED CLOSURE OF THE MAIN STREET BRIDGE OVER THE SALADO CREEK DURING FUTURE CHRISTMAS STROLL EVENTS. (ALDERMAN JOHN COLE; THIS IS A WORKSHOP ITEM AND NO ACTION WILL BE TAKEN ON THIS ITEM AT THIS MEETING)

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 December 10, 2021, at 5:30 p.m.

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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

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF NOVEMBER 18, 2021.

- (B) APPROVAL OF THE NOVEMBER 2021 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

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ADDENDUM

PRESENTATIONS

- (D) PRESENTATION BY REPRESENTATIVES OF ONCOR REGARDING A RECENT REVIEW OF THE LOCAL ONCOR DISTRIBUTION SYSTEM.

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