



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JANUARY 20, 2022 – 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/85710008763?pwd=NmZjaW1XL2FEYlN5T2tTNVBhT3dFZz09>

MEETING ID: 857 1000 8763

PASSWORD: 670467

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

JANUARY 20, 2022, AT 6:30 P.M.

CALL OF ROLL

CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PRESENTATION OF LIFE SAVING AWARDS

PRESENTATION OF LIFE SAVING AWARDS TO POLICE OFFICER KAYLEN SANTIAGO AND POLICE OFFICER CHRISTOPHER DUNSHIE. (POLICE CHIEF PAT BOONE)

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 JANUARY 6, 2022.
- (B) APPROVAL OF THE DECEMBER 2021 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

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

4. PRESENTATIONS

- (A) PRESENTATION OF THE VILLAGE OF SALADO ANNUAL CRIME REPORT FOR 2021. (POLICE CHIEF PAT BOONE)
- (B) PRESENTATION OF THE 2021 VOLKSRIDE HOT FUND GRANT PERFORMANCE REPORT. (TOURISM DIRECTOR ANDREA HOWARD)

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE 2021 RACIAL PROFILING REPORT FOR THE SALADO POLICE DEPARTMENT. *(POLICE CHIEF PAT BOONE)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE OPTIONS AVAILABLE TO THE VILLAGE OF SALADO SHOULD THE SALADO SANCTUARY DEVELOPERS FAIL TO APPROVE THE PROPOSED AMENDMENTS TO THE SANCTUARY DEVELOPMENT AGREEMENT. *(MAYOR MICHAEL COGGIN)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CONSTRUCTION/FINAL PLAT AND CONSTRUCTION PLANS FOR WEST AMITY DUPLEXES NEAR THE INTERSECTION OF FM 1670 AND WEST AMITY ROAD IN THE E-T-J OF THE VILLAGE OF SALADO, TEXAS. *(VILLAGE ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED AMENDED CONCEPT PLAN FOR STINNETT MILL ESTATES, A RESIDENTIAL DEVELOPMENT LOCATED ON STINNETT MILL ROAD, IN THE E-T-J OF THE VILLAGE OF SALADO, BELL COUNTY, TEXAS. *(VILLAGE ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED CONSTRUCTION/FINAL PLAT AND CONSTRUCTION PLANS FOR STINNETT MILL ESTATES, A RESIDENTIAL DEVELOPMENT LOCATED ON STINNETT MILL ROAD, IN THE E-T-J OF THE VILLAGE OF SALADO, BELL COUNTY, TEXAS. *(VILLAGE ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CONSTRUCTION/FINAL PLAT AND PLANS FOR MILL CREEK MEADOWS, PHASE III, A RESIDENTIAL DEVELOPMENT LOCATED NEAR THE INTERSECTION OF BLACKBERRY ROAD AND MARIE LANE, IN THE E-T-J OF THE VILLAGE OF SALADO, BELL COUNTY, TEXAS. *(VILLAGE ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A DESIGN-BUILDING AGREEMENT WITH BRAUN & BUTLER RELATING TO THE DEVELOPMENT OF AN ALL-ABILITIES PLAYGROUND AT PACE PARK. *(VILLAGE ADMINISTRATOR)*
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR PARADE ROUTE APPROVAL AND WAIVER OF PACE

PARK RESERVATION FEES FOR A LEGACY SALADO LLC
COMMUNITY EVENT. (VILLAGE ADMINISTRATOR)

- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A
PROPOSED JOINT ELECTION RESOLUTION/AGREEMENT BETWEEN
THE VILLAGE OF SALADO, SALADO INDEPENDENT SCHOOL
DISTRICT AND THE SALADO PUBLIC LIBRARY DISTRICT RELATING
TO THE MAY 7, 2022, ELECTIONS IN SALADO, TEXAS. (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 January 13, 2022, at 9:30 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.