



SPECIAL BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
FEBRUARY 9, 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/86025641748?pwd=RTRkSmdaNHJ3cTVvek5aZUIBTXQyZz09>

MEETING ID: 860 2564 1748

PASSWORD: 957582

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

FEBRUARY 9, 2022, 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 JANUARY 6, 2022.
- (B) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JANUARY 20, 2022.
- (C) APPROVAL OF THE APPOINTMENT OF BERT HENRY TO THE VILLAGE OF SALADO PARKS ADVISORY BOARD.

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

4. STATUS REPORTS

- (A) VILLAGE ADMINISTRATOR'S REPORT
 - WASTEWATER BOND REFUNDING UPDATE
 - WASTEWATER SYSTEM EXPANSION PROJECT
 - SOUTH RIDGE LOW WATER CROSSING IMPROVEMENTS
 - COMMUNITY BETTERMENT INITIATIVES
- (B) SALADO POLICE CHIEF STATUS REPORT
 - CALLS FOR SERVICE REPORT
 - LICENSE PLATE READER PROGRAM UPDATE

- 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. PRESENTATION

PRESENTATION OF THE 2021 SCOTTISH GATHERING AND HIGHLAND GAMES HOT FUND GRANT PERFORMANCE REPORT. (*TOURISM DIRECTOR ANDREA HOWARD*)

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED CONCEPT PLAN FOR SALADO CENTER, PHASE I, A MIXED-USE DEVELOPMENT LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF FM 2484 AND INTERSTATE 35, IN THE E-T-J OF THE VILLAGE OF SALADO, BELL COUNTY, TEXAS. (*VILLAGE ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER ISSUES REGARDING THE COMPREHENSIVE REVIEW OF THE VILLAGE OF SALADO SUBDIVISION ORDINANCE. (*PLANNING AND ZONING COMMISSION; THIS IS A WORKSHOP ITEM AND NO ACTION WILL BE TAKEN*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PURPOSE AND ACTIVITIES OF THE VILLAGE OF SALADO ECONOMIC DEVELOPMENT ADVISORY BOARD. (*MAYOR MICHAEL COGGIN*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED ORDINANCE REGULATING THE PARKING OF RECREATIONAL VEHICLES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO. (*ALDERMAN PAUL COX*)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CREATION OF THE SALADO COMMUNITY INSTITUTE. (*ASSISTANT VILLAGE ADMINISTRATOR STACEY YBARRA*)

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A DESIGN-BUILD AGREEMENT WITH BRAUN & BUTLER RELATING TO THE DEVELOPMENT OF AN ALL-ABILITIES PLAYGROUND AT PACE PARK. (VILLAGE ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE DEVELOPMENT OF A CONCEPT PLAN FOR IMPROVEMENTS TO WEST VILLAGE ROAD. (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 February 4, 2022, at 5:30 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.