



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
FEBRUARY 17, 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/89887803216?pwd=blRmVWcvNm43c0N5VjJuQVBGMUhlUT09>

MEETING ID: 898 8780 3216

PASSWORD: 077868

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 17, 2022, AT 6:30 P.M.

CALL OF ROLL

CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

1. ZONING BOARD OF ADJUSTMENT

HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING A REQUEST FOR A VARIANCE FROM THE VILLAGE OF SALADO'S REAR-YARD SETBACK REQUIREMENTS FOR A PROPERTY LOCATED AT 608 WHISPERING OAKS DRIVE IN SALADO, BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)

2. 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.

3. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF FEBRUARY 9, 2022.
- (B) APPROVAL OF THE JANUARY 2022 FINANCIAL STATEMENTS.

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

5. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO. 2022-01 WHICH ORDERED A GENERAL ELECTION ON MAY 7, 2022, TO MODIFY THE POLLING LOCATION FOR EARLY VOTING AND ELECTION DAY AND TO MODIFY THE DATES FOR EARLY VOTING; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY,

CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. *(VILLAGE ADMINISTRATOR)*

6. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, PROHIBITING THE PARKING OF MOTORIZED RECREATIONAL VEHICLES AND TRAVEL TRAILERS ON PUBLIC STREETS, ALLEYS, PARKWAYS, ROADS, BOULEVARDS, AND ON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO UNLESS PURSUANT TO STATED EXCEPTIONS, AND PROVIDING FOR THE FOLLOWING: PURPOSE, FINDINGS OF FACT, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(ALDERMAN PAUL COX)*

7. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED CONCEPT PLAN FOR SOUTH SHORE ESTATES, A RESIDENTIAL DEVELOPMENT LOCATED OFF BREWER LANE IN THE IN THE E-T-J OF THE VILLAGE OF SALADO, BELL COUNTY, TEXAS. *(VILLAGE ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE VILLAGE OF SALADO, TEXAS, BASIC FINANCIAL STATEMENTS AND SUPPLEMENTAL SCHEDULES AND INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2021. *(PHIL VAUGHAN, CPA, ARMSTRONG, VAUGHAN & ASSOCIATES, P.C.)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE VILLAGE OF SALADO TO THE OFFICE OF THE GOVERNOR SEEKING GRANT FUNDING FOR DASH CAMERAS AND A PATROL VEHICLE FOR THE SALADO POLICE DEPARTMENT. *(POLICE CHIEF PAT BOONE)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POTENTIAL DESIGNATION OF FUTURE PARK LAND. *(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 11, 2022, 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.