



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**APRIL 7, 2022 – 6:30 P.M.**

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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/82619202270?pwd=RXRsd0g3L3NCbEk5LzkrSmNiUkd0dz09>

MEETING ID: 826 1920 2270

PASSWORD: 883684

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

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**AGENDA**

**CALL TO ORDER**

APRIL 7, 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**

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF MARCH 17, 2022.

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

### **4. STATUS REPORTS**

#### **(A) VILLAGE ADMINISTRATOR'S REPORT**

- WASTEWATER SYSTEM EXPANSION PROJECT
- FEDERAL COMMUNITY PROJECT FUNDING REQUEST
- MAIN STREET/ROYAL STREET SAFETY STUDY
- CAPITAL IMPROVEMENT PROJECT UPDATE
- SUBDIVISION DEVELOPMENT UPDATE

#### **(B) SALADO POLICE DEPARTMENT 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. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED CONSTRUCTION PLAT AND CONSTRUCTION PLANS FOR SOUTH SHORE ESTATES, A 80+ ACRE RESIDENTIAL DEVELOPMENT LOCATED OFF BREWER LANE, IN THE E-T-J OF THE VILLAGE OF SALADO, BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF MEMBERS TO THE VILLAGE OF SALADO'S MUSIC FRIENDLY COMMUNITY ADVISORY BOARD. (ASSISTANT VILLAGE ADMINISTRATOR STACEY YBARRA)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING AN ENGINEERING SERVICES AGREEMENT RELATING TO THE MILL CREEK ROAD AND SALADO PLAZA ROAD IMPROVEMENT PROJECTS. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSED MIXED-USE DEVELOPMENT AT THE INTERSECTION OF WILLIAMS ROAD AND FM 2484. (MAYOR MICHAEL COGGIN AND VILLAGE ADMINISTRATOR; THIS IS A WORKSHOP ITEM AND NO ACTION WILL BE TAKEN)
- (E) DISCUSS AND CONSIDER ISSUES RELATING TO POSSIBLE CHANGES TO THE SANCTUARY DEVELOPMENT AGREEMENT. (MAYOR MICHAEL COGGIN AND VILLAGE ADMINISTRATOR; THIS IS A WORKSHOP ITEM AND NO ACTION WILL BE TAKEN)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DECLARATION OF SURPLUS PROPERTY FOR THE VILLAGE OF SALADO. (ASSISTANT VILLAGE ADMINISTRATOR STACEY YBARRA)

**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 April 1, 2022, at 6:00 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.



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**ADDENDUM TO AGENDA**

**5. DISCUSSION AND POSSIBLE ACTION**

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING AN ENGINEERING SERVICES AGREEMENT RELATING TO THE MILL CREEK ROAD AND PACE PARK ROAD IMPROVEMENT PROJECTS. (VILLAGE ADMINISTRATOR; THIS ITEM REPLACES ITEM 5(C) ON THIS AGENDA)

- (H) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A RESOLUTION SUPPORTING THE VILLAGE OF SALADO'S REQUEST FOR FEDERAL FUNDING TO EXPAND THE EXISTING VILLAGE OF SALADO WASTEWATER TREATMENT PLANT. (VILLAGE ADMINISTRATOR)

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### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on April 4, 2022, at 6:00 p.m.

A handwritten signature in blue ink, reading "Cara McPartland", is written over a horizontal line.

Cara McPartland, City Secretary

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