



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**JULY 21, 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/83222718080?pwd=mThjs3SHCh7Uzyln1JalwljYy7tMk1.1>**

**MEETING ID: 832 2271 8080**  
**PASSWORD: 897424**

**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**

**JULY 21, 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 JUNE 16, 2022.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF JUNE 15, 2022.
- (C) APPROVAL OF THE JUNE 2022 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

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

### **4. VILLAGE ADMINISTRATOR'S REPORT**

- SOLID WASTE FEES
- SALES TAX COLLECTIONS
- MAY 2022 ELECTION COST
- TRAFFIC SAFETY IMPROVEMENTS
- STREET AND DRAINAGE IMPROVEMENTS
- UNCOLLECTED HOTEL-MOTEL OCCUPANCY TAX

### **5. PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS REZONING APPROXIMATELY 2.059

ACRES, LOCATED AT 1209 N. STAGECOACH ROAD IN SALADO, BELL COUNTY, TEXAS, FROM HD (HISTORIC DISTRICT) TO LR (LOCAL RETAIL) AND PROVIDING FOR THE FOLLOWING: SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

**6. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CONSTRUCTION/FINAL PLAT AND CONSTRUCTION PLANS FOR SAGE HILL AT AMITY. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED DEVELOPMENT AGREEMENT WITH QT SOUTH LLC FOR THE DEVELOPMENT OF 5.87 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF FM 2484 AND INTERSTATE 35. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PETITION FOR DISANNEXATION SUBMITTED TO THE VILLAGE OF SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DESIGN OF THE VILLAGE OF SALADO ALL-ABILITIES PLAYGROUND. (PARKS ADVISORY BOARD)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED AGREEMENT RELATING TO THE ACQUISITION AND IMPROVEMENT OF BLUFF CIRCLE ROAD AND AMENDING THE FY 2022 OPERATING BUDGET TO REFLECT THE COST OF IMPROVING THE SUBJECT ROADWAY. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE EMERGENCY REPLACEMENT OF THE HEATING/AIR CONDITIONING SYSTEM AT THE VILLAGE OF SALADO MUNICIPAL BUILDING AND AMENDING THE FY 2022 OPERATING BUDGET TO REFLECT THE EXPENDITURE. (VILLAGE ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE SALADO POLICE DEPARTMENT TO SUBMIT A LETTER OF COMMITMENT RELATING TO THE ACQUISITION OF TWO (2) NEW PATROL VEHICLES. (VILLAGE ADMINISTRATOR & POLICE CHIEF GARY MCHONE)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO HIRE TWO (2) ADDITIONAL SCHOOL RESOURCE

OFFICERS FOR THE VILLAGE OF SALADO POLICE DEPARTMENT.  
(VILLAGE ADMINISTRATOR AND POLICE CHIEF GARY MCHONE)

- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ACQUISITION OF SOLAR POWERED LED STOP SIGNS FOR THE INTERSECTION OF WILLIAMS ROAD AND WEST VILLAGE ROAD. (VILLAGE ADMINISTRATOR)
- (J) DISCUSS AND CONSIDER ISSUES RELATING TO THE DEVELOPMENT OF THE FY 2023 VILLAGE OF SALADO OPERATING BUDGET. (MAYOR MICHAEL COGGIN; THIS IS A WORKSHOP ITEM AND NO ACTION WILL BE TAKEN)

**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 July 15, 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.