



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JANUARY 4, 2024 – 6:30 P.M.

THIS WILL BE AN IN-PERSON MEETING THAT WILL ALSO BE AVAILABLE VIRTUALLY USING ZOOM.COM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK:

<https://us02web.zoom.us/j/88367944899?pwd=bnN2RmlmdlNhb0tHaTRmRXo1UFhoUT09>

MEETING ID: 883 6794 4899

PASSWORD: 776583

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 4, 2024, AT 6:30 P.M.

CALL OF ROLL

VILLAGE ADMINISTRATOR

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PRESENTATIONS

- (A) RECOGNITION OF LARRY AND MAURINE NATHANSON FOR THEIR DEDICATION AND SERVICE TO THE VILLAGE OF SALADO.
- (B) RECOGNITION OF DAVID AND BARBARA SWARTHOUT FOR THEIR DEDICATION AND SERVICE TO THE VILLAGE OF SALADO.

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 DECEMBER 7, 2023.
- (B) APPOINTMENT OF JILL SHIPMAN TO SALADO CULTURAL ARTS DISTRICT ADVISORY BOARD.
- (C) APPOINTMENT OF RICHARD PAUL THOMAS TO SALADO CULTURAL ARTS DISTRICT ADVISORY BOARD.
- (D) APPOINTMENT OF JOHN SENGER TO TOURISM ADVISORY BOARD.
- (E) APPOINTMENT OF KATHRYN MELOY TO MUSIC FRIENDLY COMMUNITY ADVISORY BOARD.
- (F) APPROVAL OF THE DESIGNATION OF VILLAGE ADMINISTRATOR MANUEL DE LA ROSA AS A SIGNATORY ON ALL BANK ACCOUNTS OF THE VILLAGE OF SALADO.

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

4. **STATUS REPORTS**

- (A) VILLAGE ADMINISTRATOR'S REPORT
- (B) SALADO POLICE CHIEF STATUS REPORT
 - CALLS FOR SERVICE REPORT
 - LICENSE PLATE READER PROGRAM UPDATE
 - C.H.I.P.S. PROGRAM UPDATE
- (C) TOURISM DEPARTMENT REPORT
 - SALADO MARKETING ACTIVITIES
 - VISITORS CENTER ACTIVITIES
 - UPCOMING EVENTS

5. **ORDINANCE**

CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ORDERING A GENERAL ELECTION ON MAY 4, 2024, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) ALDERMEN OF THE VILLAGE OF SALADO BOARD OF ALDERMEN; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THE ELECTION; MAKING OTHER PROVISIONS FOR THE CONDUCT OF THE ELECTION; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. *(VILLAGE ADMINISTRATOR)*

6. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION HIRING JUSTYN MANNING AND ENROLLMENT IN THE TEMPLE COLLEGE POLICE ACADEMY. *(POLICE CHIEF ALLEN FIELDS)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION TO APPROVE POLICE DEPARTMENT AGREEMENT FOR ENROLLMENT IN THE TEMPLE COLLEGE POLICE ACADEMY. *(POLICE CHIEF ALLEN FIELDS)*

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION TO ENTER INTO A TRAINING REIMBURSEMENT AGREEMENT WITH JUSTYN MANNING. (POLICE CHIEF ALLEN FIELDS)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE SALADO POLICE DEPARTMENT COMMUNITY VIDEO PARTNERSHIP PROGRAM. (POLICE CHIEF ALLEN FIELDS)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE ALLOCATION OF FUNDS PRESENTED TO THE VILLAGE OF SALADO BY THE COUNTY OF BELL FOR SCHOOL CROSSING GUARD, HEALTH/NUTRITION, CHILD ABUSE PREVENTION/INTERVENTION, AND DRUG/ALCOHOL ABUSE PREVENTION PROGRAMS IN SALADO. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED CALENDAR RELATING TO THE DEVELOPMENT OF THE FISCAL YEAR 2025 VILLAGE OF SALADO OPERATING BUDGET. (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 December 30, 2022, at 4:00 p.m.



Andrea Howard, Assistant 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 Manuel De La Rosa, 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.