

**Village of Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of Regular Meeting of Board of Aldermen
January 18, 2024, at 6:30 p.m.**

The Board of Aldermen meeting was called to order at 6:30 p.m. by Mayor Michael Coggin. *The meeting was conducted in person and using videoconferencing. Public participation was available via videoconference.*

Mayor Coggin gave the Invocation, and the Board of Aldermen led the Pledge of Allegiance to the United States and Texas flags.

Board Members Present: Mayor Michael Coggin, Mayor Pro Tem Rodney Bell, Alderman Paul Cox, Alderman D. Jasen Graham, Alderman Bert Henry. Absent: Alderman Jason Howard.

Staff Present: Village Administrator Manual De La Rosa and Assistant Village Administrator Andrea Howard.

PRESENTATIONS

RECOGNITION OF THE SALADO ELVES VOLUNTEER GROUP FOR THEIR DEDICATION AND SERVICE TO THE VILLAGE OF SALADO.

1. Citizens Communications

Jim Boynton said he spoke to Alderman Cox before the last meeting and told him the amount the city cost him. He said he waited for a building permit for 5 months costing three families \$1600 in rent each month.

Michael MacDonald, Charman of VetCom, gave a presentation on his program which helps service members and their families.

Mr. Michaels stated that he had a right to speak at the Dec. 21st meeting and that the mayor denied him the opportunity to speak regarding Mustang Springs.

2. CONSENT AGENDA

(A) APPROVAL OF THE DECEMBER 2023 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

(B) APPOINTMENT OF KAY GRIFFITH TO SALADO CULTURAL ARTS DISTRICT ADVISORY BOARD.

Motion to approve the Consent Agenda Items as presented made by Alderman

Graham. Seconded by Alderman Cox. All approved and motion carried by a vote of 4 in favor, none opposed.

2. VILLAGE ADMINISTRATOR'S REPORT

- **SALES TAX COLLECTIONS**
The check representing October, was \$80,288 up from last year by \$1,579.
- **MUSTANG SPRINGS DEVELOPMENT UPDATE**
Mayor Pro Tem Bell questioned whether the developer would need to come back for Phase 2 approval. Alderman Henry asked if any permits had been requested. Mr. De La Rosa said no. Alderman Henry asked if he can do anything until permits are issued. Mr. De La Rosa said it is up to what is in the agreement and that he has not yet seen the agreement. He said he had met with Kirby and his associates on Friday.
- **WATER'S EDGE PROJECT UPDATE**

3. Adjournment

Mayor Coggin called the meeting adjourned at 7:15 p.m.

Approved:



Michael Coggin, Mayor

Attest:

Debra Bean
Debra Bean, City Secretary