

**Village of Salado Municipal Building  
301 North Stagecoach Road  
Salado, Texas  
Minutes of Regular Meeting of Board of Aldermen  
February 1, 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, Alderman Paul Cox, , Alderman Bert Henry, and Alderman Jason Howard. Alderman D. Jasen Graham came in at 6:42p.m. Mayor Pro Tern Rodney Bell was absent.

Staff Present: Village Administrator Manual De La Rosa, Police Chief Allen Fields, and Tourism Marketing Manager April Davis-Walker.

**1. Citizens Communications**

Terry Stack spoke regarding her concerns for donations made to the All-Abilities Playground by the Developer of Mustang Springs.

Janet Kennedy spoke regarding the Mustang Springs plat not reflecting her as a neighboring landowner and reported the three wells have not been plugged.

Larry Michels spoke regarding the Board not following the rules of the Open Meeting Act by denying him the right to speak.

Terry and Bill Grace inquired about permits that have been filed and approved for Mustang Springs.

**2. CONSENT AGENDA**

- a. APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JANUARY 4, 2024.
- b. APPOINTMENT OF LARRY PRELLOP TO SALADO TOURISM ADVISORY BOARD.
- c. APPROVE THE SALADO POLICE DEPARTMENT COMMUNITY VIDEO PARTNERSHIP PROGRAM.
- d. APPROVE PETITION FOR RELEASE FROM SALADO ETJ FROM ALEXIS AND VICTOR TURLEY.

Motion by Alderman Cox, seconded by Alderman Graham to approve the Consent Agenda items as presented. All approved and motion carried by a vote of four in favor, none opposed.

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

None

**4. STATUS REPORTS**

a. VILLAGE ADMINISTRATOR'S REPORT

Mr. De La Rosa gave an update on the Village maps, the Stagecoach Circle Drainage Improvement Project, the Center Circle Overlay Project and gave an update on the Pace Park Playground Improvements.

b. VILLAGE ENGINEER, SOLOMON THOMAS, P.E., MRB GROUP, PRESENTATION ON DRAINAGE STANDARDS AND REGULATIONS.

Solomon Thomas with MRB Group gave a presentation on Drainage Standards and Regulations and how they relate to the Village.

c. SALADO POLICE CHIEF STATUS REPORT

- CALLS FOR SERVICE REPORT
- LICENSE PLATE READER PROGRAM UPDATE
- ANNUAL REPORT

d. TOURISM DEPARTMENT REPORT

- SALADO MARKETING ACTIVITIES
- VISITORS CENTER ACTIVITIES
- UPCOMING EVENTS

**5. DISCUSSION AND POSSIBLE ACTION**

a. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A JOINT RESOLUTION FOR A JOINT ELECTION WITH SALADO ISD, THE SALADO LIBRARY, BELL COUNTY APPRAISAL DISTRICT AND THE VILLAGE OF SALADO.

Motion made by Alderman Graham, seconded by Alderman Howard to approve the joint Resolution as presented. All approved and motion carried by a vote of four in favor, none opposed.

b. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN AMENDMENT TO THE 2024 GENERAL ELECTION ORDINANCE TO ADD THE BELL COUNTY APPRAISAL DISTRICT.

Motion made by Alderman Cox, seconded by Alderman Henry to approve the amendment to the 2024 General Election Ordinance as presented. All approved and motion carried by a vote of four in favor, none opposed.

c. DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING ISSUING ADDITIONAL CREDIT CARDS FOR DEPARTMENTAL USE.

Motion to approve issuing additional credit cards for departmental use made by Alderman Graham, seconded by Alderman Henry. All approved

and motion carried by a vote of four in favor, none opposed.

**ADJOURNMENT**

The meeting adjourned at 8:32 p.m.

Approved:

A handwritten signature in blue ink, appearing to read "Michael Coggin", is written over a solid black horizontal line.

Michael Coggin, Mayor

Attest:

A handwritten signature in black ink, appearing to read "Debra Bean", is written over a solid black horizontal line.

Debra Bean, City Secretary