



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
FEBRUARY 15, 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/3535289581?pwd=YnNLR3dzUXBCbVVlQzIVQnpqK0tJUT09&omn=88467806302>

MEETING ID: 353 528 9581

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

FEBRUARY 15, 2024, AT 6:30 P.M.

CALL OF ROLL

VILLAGE ADMINISTRATOR

INVOCATION

MAYOR MICHAEL COGGIN

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 THE JANUARY 2024 FINANCIAL STATEMENTS FOR 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

- SALES TAX COLLECTIONS
- UPDATE ON CITY MAPS

(B) VILLAGE ENGINEER'S REPORT (MRB GROUP)

- WASTEWATER TREATMENT PLANT IMPROVEMENTS
- MILL CREEK DRIVE DOWNTOWN CONNECTOR
- SANITARY SEWER LINE MAP

5. DISCUSSION AND POSSIBLE ACTION

(A) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING A RESOLUTION OF THE VILLAGE OF SALADO, TEXAS DETERMINING THE COSTS OF CERTAIN AUTHORIZED IMPROVEMENTS TO BE FINANCED BY THE SANCTUARY EAST PUBLIC IMPROVEMENT

DISTRICT; APPROVING A PRELIMINARY SERVICE AND ASSESSMENT PLAN, INCLUDING THE PROPOSED ASSESSMENT ROLL; CALLING FOR NOTICE OF A PUBLIC HEARING FOR MARCH 7, 2024 TO CONSIDER AN ORDINANCE LEVYING ASSESSMENTS ON PROPERTY LOCATED WITHIN IMPROVEMENT AREA #1 OF THE SANCTUARY EAST PUBLIC IMPROVEMENT DISTRICT; DIRECTING THE FILING OF THE PROPOSED ASSESSMENT ROLL WITH THE CITY SECRETARY TO MAKE SAID PROPOSED ASSESSMENT ROLL AVAILABLE FOR PUBLIC INSPECTION; DIRECTING VILLAGE STAFF TO PUBLISH AND MAIL NOTICE OF SAID PUBLIC HEARING; AND RESOLVING OTHER MATTERS RELATED TO THE FOREGOING. (GREGORY MILLER, BICKERSTAFF HEATH DELGADO ACOSTA LLP)

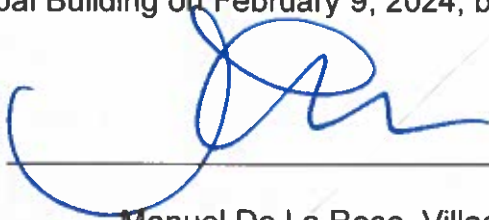
- (B) ACCEPTANCE OF THE FISCAL YEAR 2022-2023 ANNUAL AUDIT REPORT. (PHIL VAUGHAN, CPA, ARMSTRONG, VAUGHAN & ASSOCIATES, P.C.)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING THE CLOSURE OF MAIN STREET FOR LESS THAN 30-MINUTES ON SATURDAY, MARCH 2, 2024, AT ABOUT 2:00 P.M. AT THE REQUEST OF JACK HILLIARD DISTRIBUTING COMPANY TO HAVE THE WORLD-FAMOUS BUDWEISER CLYDESDALES PARADE. (POLICE CHIEF ALLEN FIELDS)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING CONTACT CHANGE ORDER (NUMBER 1) WITH BLACKSMITH VENTURES LLC FOR ADDITIONAL WORK ON VAN BIBBER, SOUTH RIDGE ROAD, AND SALADO CREEK PLAZA NEAR ALEXANDER'S AS PART OF THE CENTER CIRCLE OVERLAY PROJECT, IN THE AMOUNT OF \$37,000.00. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS COMMISSIONING A REVIEW OF THE VILLAGE OF SALADO COMPREHENSIVE PLAN FOR POSSIBLE UPDATING OR AMENDMENT. (PLANNING AND ZONING COMMISSION CHAIRMAN JIM LASSITER)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE PURCHASE OF A 2020 CHEVROLET TAHOE FROM AMERICAN NATIONAL LEASING COMPANY, LEASE #2769-1, FOR THE AMOUNT OF \$9,346.38 DUE TO THE LEASE EXPIRING ON MARCH 20, 2024. (POLICE CHIEF ALLEN FIELDS)

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 February 9, 2024, by 5:00 p.m.



Manuel De La Rosa, 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.