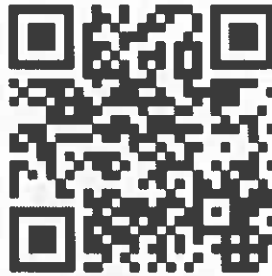




REGULAR BOARD OF ALDERMEN
MEETING SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
March 7, 2024 6:30 P.M.

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

www.youtube.com/@VillageofSalado



SCAN CODE

*Join meeting 5 minutes before
posted start time.*

AGENDA

CALL TO ORDER

March 7, 2024, AT 6:30 P.M.

CALL OF ROLL

VILLAGE SECRETARY

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 MINUTES OF THE BOARD OF ALDERMEN MEETINGS ON DECEMBER 21, 2023, JANUARY 18, 2024, FEBRUARY 1, 2024, FEBRUARY 8, 2024, AND FEBRUARY 15, 2024.
- (B) APPROVAL OF THE REMOVAL OF FORMER VILLAGE ADMINISTRATOR DONALD FERGUSON FROM ALL VILLAGE BANK ACCOUNTS.
- (C) APPROVAL OF TEXPOOL RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES WITH MANUEL DE LA ROSA AND KRISTI STEGALL.

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

4. STATUS REPORTS

- (A) VILLAGE ADMINISTRATOR'S REPORT
 - UPDATE ON PACE PARK ALL-ABILITIES PLAYGROUND
- (B) POLICE CHIEF STATUS REPORT
 - CALLS FOR SERVICE REPORT
 - LICENSE PLATE READER PROGRAM UPDATE
 - ANNUAL REPORT

(C) TOURISM DEPARTMENT REPORT

- SALADO MARKETING ACTIVITIES
- VISITORS CENTER ACTIVITIES
- UPCOMING EVENTS

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING ITEMS TO BE SOLD AT AUCTION.
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING AN ALTERNATE REPRESENTATIVE OF THE VILLAGE OF SALADO TO SERVE ON THE BELL COUNTY PUBLIC HEALTH DISTRICT BOARD OF DIRECTORS.
- (C) DISCUSS AND RATIFY APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) BETWEEN UNITED STATES ARMY GARRISON (USAG) FORT CAVAZOS AND CENTRAL TEXAS SURROUNDING CITIES FOR CEN-TEX SUSTAINABLE COMMUNITY PARTNERSHP, EXPIRING 15 JULY 2034.
- (D) DISCUSS AND RATIFY APPROVAL OF "SUSTAINABILITY PROCLAMATION" PROCLAIMING APRIL 2024 AS SUSTAINABLE ENVIRONMENT MONTH.
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING BUREAU VERITAS NORTH AMERICA, INC., STANDARD PROFESSIONAL SERVICES AGREEMENT.
- (F) DISCUSS AND RATIFY APPROVAL OF CONTRACT CHANGE ORDER NUMBER ONE WITH ROYAL VISTA INC., IN THE AMOUNT OF \$37,815.00.
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING PAYING OFF THE BALANCE TO AMERICAN NATIONAL LEASING COMPANY, AGREEMENT NUMBER 2927C, POLICE 2020 CHEVROLET PPV TAHOE, LAST FOUR OF VIN 7016, IN THE AMOUNT OF \$9,064.99.
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION ON PETITION FOR SPEED HUMP ON SMITH BLUFF ROAD.

6. **EXECUTIVE SESSION**

ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE IN ACCORDANCE WITH THE STATUTORY AUTHORITY CONTAINED IN:

- (A) SECTIONS 551.071 AND 551.087 TO CONSULT WITH LEGAL COUNSEL AND CONSULTANTS AND DELIBERATE THE SERVICE AND ASSESSMENT PLANS FOR THE SANCTUARY EAST PUBLIC IMPROVEMENT DISTRICTS.
- (B) SECTIONS 551.071 AND 551.087 TO CONSULT WITH LEGAL COUNSEL AND DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS WITH STAGECOACH 1943, LP.
- (C) SECTIONS 551.071 AND 551.087 TO CONSULT WITH LEGAL COUNSEL AND DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS WITH MUSTANG SPRINGS UTILITY, LLC.
- (D) SECTIONS 551.071 TO CONSULT WITH LEGAL COUNSEL DELIBERATE ON PETITION FOR MEMBERSHIP IN THE LONE STAR REGIONAL WATER AUTHORITY.
- (E) SECTIONS 551.071 TO CONSULT WITH LEGAL COUNSEL AND DELIBERATE POSSIBLE WATER BILL COST RECOVERY ACTIONS.

7. **DISCUSSION AND POSSIBLE ACTION ON ITEMS FROM EXECUTIVE SESSION**

- (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 APRIL 4, 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.
- (B) DISCUSS AND POSSIBLE ACTION ON AGENDA ITEM 6(B).
- (C) DISCUSS AND POSSIBLE ACTION ON AGENDA ITEM 6(C).
- (D) DISCUSS AND POSSIBLE ACTION ON AGENDA ITEM 6(D).
- (E) DISCUSS AND POSSIBLE ACTION ON AGENDA ITEM 6(E).

ADJOURNMENT

NOTE

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 March 4, 2024, by 5:00 p.m.



Debra Bean, 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 City Secretary Debra Bean at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may utilize Relay Texas by dialing 7-1-1.

Relay Texas website: <https://relaytexas.com/>