

Village Of Salado



REGULAR BOARD OF ALDERMEN
MEETING SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
March 21, 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



Join meeting 5 minutes before posted start time

AGENDA

<u>CALL TO ORDER</u>	MARCH 21, 2024, AT 6:30 P.M.
<u>CALL OF ROLL</u>	VILLAGE SECRETARY
<u>INVOCATION</u>	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 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.
- (B) APPROVAL OF MINUTES OF THE BOARD OF ALDERMEN MEETING ON MARCH 7, 2024.

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

5. DISCUSSION AND POSSIBLE ACTION

- (A) PRESENTATION BY MRB GROUP ON THE NEW CITY HALL AND POLICE BUILDING (BY TANYA MIKESKA-REED, AIA,).
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON RATIFYING THE ENGAGEMENT AGREEMENT WITH BICKERSTAFF HEATH DELGADO ACOSTA LLP. (BY VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING A DECLARATION OF EMERGENCY AND DISASTER TO BE CAUSED BY THE APRIL 8TH, 2024, SOLAR ECLIPSE EVENT. (BY VILLAGE ADMINISTRATOR)

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION THE 2024 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICAITONS RIGHT-OF-WAY ACCESS LINES RATES. (BY VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING THE RESOLUTION AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION ALTERNATIVES SET-ASIDE (TASA) PROJECT, TO CONSTRUCTION A 6-FOOT-WIDE SIDEWALK ALONG MILL CREEK DRIVE FROM CHISHOLM TRAIL TO THE EXISTING SIDEWALK AT N. MAIN STREET. (BY VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING THE RESOLUTION AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF AMERICANS WITH DISABILITIES ACT (ADA) ACCESSIBLE SIDEWALKS ADJACENT TO WILLIAMS ROAD FROM FM 2484 TO W. VILLAGE ROAD. (BY VILLAGE ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING OPERATIONS MANAGEMENT INTERNATIONAL, INC.'S AMENDMENT NO. 3 TO THE AGREEMENT FOR OPERATONS, MAINTENANCE AND MANAGEMENT SERVICES FOR THE VILLAGE OF SALADO. (BY VILLAGE ADMINISTRATOR AND ANDREANA S. ALEXANDER, JACOBS, PROJECT MANAGER)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING THE NOTIFICATION FROM OPERATIONS MANAGEMENT INTERNATIONAL, INC. OF THE ANNUAL BASE FEE ADJUSTMENT FOR THE SIXTH CONTRACT YEAR BEGINNING APRIL 1, 2024, AND AUTHORIZING THE MAYOR TO EXECUTE THE LETTER AGREEMENT. (BY VILLAGE ADMINISTRATOR AND ANDREANA S. ALEXANDER, JACOBS, PROJECT MANAGER)

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 551.074. PERSONNEL MATTERS; CLOSED MEETING. TO DELIBERATE THE EMPLOYMENT, EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE: THE VILLAGE ADMINISTRATOR.

7. DISCUSSION AND POSSIBLE ACTION ON ITEMS FROM EXECUTIVE SESSION

- (A) DISCUSS AND POSSIBLE ACTION ON AGENDA ITEM 6(A).

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 18, 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 Debra Bean, City Secretary at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices may utilize the statewide Relay Texas Program at 1-800-735-2988.