

Village Of Salado



REGULAR BOARD OF ALDERMEN
MEETING SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
April 4, 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>	APRIL 4, 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) CONSIDER THE APPOINTMENT OF LYNETTE JONES TO THE VILLAGE OF SALADO TOURISM ADVISORY BOARD.
- (B) CONSIDER THE APPOINTMENT OF GLEN BOWEN TO THE VILLAGE OF SALADO TOURISM ADVISORY BOARD.
- (C) MINUTES OF MARCH 21, 2024, REGULAR MEETING

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

4. STATUS REPORTS

- (A) VILLAGE ADMINISTRATOR'S REPORT
 - UPDATE ON VILLAGE MAP AND ZONING MAP
 - UPDATE ON VISITOR'S CENTER STAFFING
- (B) POLICE CHIEF STATUS REPORT
 - CALLS FOR SERVICE REPORT
 - LICENSE PLATE READER PROGRAM UPDATE

5. DISCUSSION AND POSSIBLE ACTION

- (A) PRESENTATION ON REVIVAL OF STAGECOACH INN AND RESTAURANT BY REPRESENTATIVES FOR STAGECOACH 1943, LP, AND ALEXA MANAGEMENT, LLC.

(B) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING MRB GROUP'S DESIGN SERVICES CONTRACT AMENDMENT #1 FOR THE PROPOSED MUNICIPAL AND POLICE BUILDING. (TANYA MIKESKA-REED, AIA, MRB GROUP, VP OF ARCHITECTURE)

(C) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING A RESOLUTION OF THE VILLAGE OF SALADO, TEXAS AUTHORIZING THE FIRST AMENDMENT TO THE SANCTUARY EAST PUBLIC IMPROVEMENT DISTRICT FINANCING AND REIMBURSEMENT AGREEMENT. (GREGORY MILLER, PARTNER, BICKERSTAFF HEATH DELGADO ACOSTA LLP)

(D) PUBLIC HEARING, DISCUSS, AND CONSIDER:

PUBLIC HEARING, DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS MAKING A FINDING OF SPECIAL BENEFIT TO THE PROPERTY IN THE SANCTUARY EAST PUBLIC IMPROVEMENT DISTRICT; PROVIDING FOR THE METHOD OF ASSESSMENT OF SPECIAL ASSESSMENTS AGAINST PROPERTY IN IMPROVEMENT AREA #1 OF THE DISTRICT; APPROVING AN ASSESSMENT ROLL FOR THE DISTRICT; LEVYING ASSESSMENTS AGAINST PROPERTY WITHIN IMPROVEMENT AREA #1 OF THE DISTRICT; PROVIDING FOR PAYMENT OF THE ASSESSMENTS; PROVIDING FOR PENALTIES AND INTEREST ON DELINQUENT ASSESSMENTS; ESTABLISHING A LIEN ON PROPERTY WITHIN THE DISTRICT; APPROVING A SERVICE AND ASSESSMENT PLAN; PROVIDING FOR RELATED MATTERS IN ACCORDANCE WITH CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR SEVERABILITY. (GREGORY MILLER, PARTNER, BICKERSTAFF HEATH DELGADO ACOSTA LLP)

(E) PUBLIC HEARING:

ON CONDITIONAL USE PERMIT (CUP-24-001), ON THE CONDITIONAL USE PERMIT APPLICATION IN ACCORDANCE WITH ZONING ORDINANCE 2013-08, ARTICLE III. ZONING DISTRICTS, SECTION 3.17: CUP, CONDITIONAL USE PERMIT, ON AN ACCESSORY BUILDING PERMIT IDENTIFIED AS A POOL HOUSE ON THE APPLICATION FOR 730 BAINES STREET.

(F) DISCUSS AND CONSIDER POSSIBLE ACTION ON THE CONDITIONAL USE PERMIT APPLICATION IN ACCORDANCE WITH ZONING ORDINANCE 2013-08, ARTICLE III. ZONING DISTRICTS, SECTION 3.17: CUP, CONDITIONAL USE PERMIT, ON AN ACCESSORY BUILDING PERMIT IDENTIFIED AS A POOL HOUSE ON THE APPLICATION FOR 730 BAINES STREET.

(G) PUBLIC HEARING:

ON CONDITIONAL USE PERMIT (CUP-24-002), TO ALLOW FOR MIXED BEVERAGE (MB) SALES BY CORRECAMINOS TEJAS LLC DBA PROVECHO TEJAS ON PROPERTY ZONED HISTORIC DISTRICT (HD) AND LOCATED AT 109 ROYAL STREET, SALADO, TEXAS.

(H) DISCUSS AND CONSIDER POSSIBLE ACTION ON THE CONDITIONAL USE PERMIT (CUP-24-002), TO ALLOW FOR MIXED BEVERAGE (MB) SALES BY CORRECAMINOS TEJAS LLC DBA PROVECHO TEJAS ON PROPERTY ZONED HISTORIC DISTRICT (HD) AND LOCATED AT 109 ROYAL STREET, SALADO, TEXAS.

(I) DISCUSS AND CONSIDER POSSIBLE ON CONDITIONAL APPROVAL ON ACCEPTING THE PUBLIC IMPROVEMENTS CONSTRUCTED AS PART OF DRAKES LANDING PHASE II, A RESIDENTIAL DEVELOPMENT, IN ACCORDANCE WITH THE VILLAGE OF SALADO SUBDIVISION ORDINANCE, INCLUDING BUT NOT LIMITED TO ARTICLE II, SECTION 2.5 AND ARTICLE VI, SECTION 6.7.

(J) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING A PROCLAMATION DECLARING MARCH 29TH AS ANNUALLY THE VILLAGE OF SALADO VIETNAM WAR VETERAN'S DAY.

(K) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING RESOLUTION NO. 2024-03, A RESOLUTION AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR REHABILITATION OF THE ROADWAY SURFACE ON ROYAL STREET BETWEEN MAIN STREET AND SMITH BRANCH ROAD, WITH PROJECT NAME: OV | ROYAL ST | SMITH BR RD | FM 2268.

(L) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING A PETITION FROM JT CAROTHERS HOLDINGS LLC AND CAROTHERS PROPERTIES LTD TO RELEASE FROM THE VILLAGE OF SALADO'S EXTRATERRITORIAL JURISDICTION A 125.003 ACRE TRACT OF LAND SITUATED IN THE WILLIAM ROBERTS SURVEY, ABSTRACT NO. 708 AND THE V.R. PALMER SURVEY, ABSTRACT NO. 662 AND THE H.W. HURD SURVEY, ABSTRACT NO. 398, ALL IN BELL COUNTY, TEXAS.

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 27, 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.