

Village Of Salado



REGULAR BOARD OF ALDERMEN
MEETING SALADO MUNICIPAL BUILDING
301 N. STAGECOACH, SALADO, TEXAS
May 2, 2024, 6:30P.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 the meeting 5 minutes before posted start time.

AGENDA

<u>CALL TO ORDER</u>	May 2, 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. RECOGNITION

- (A) RECOGNITION OF SGT. CHRISTOPHER DUNSHIE

3. CONSENT AGENDA

- (A) MINUTES OF APRIL 18, 2024, REGULAR BOARD OF ALDERMAN MEETING.
- (B) REVISED MINUTES OF APRIL 4, 2024, REGULAR BOARD OF ALDERMAN MEETING.
- (C) PETITION FOR RELEASE FROM THE EXTRATERRITORIAL JURISDICTION FROM ROCKET POINT LLC, QUEST TRUST COMPANY, PROPERTY ID 516467, THE GOVERNING BODY APPROVES TO RELEASE THE PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE VILLAGE OF SALADO. LEGAL DESCRIPTION: BEING A 61.500 ACRE TRACT OF LAND, LOCATED IN THE JOSEPH ATKINS SURVEY, ABSTRACT NO. 27, BELL COUNTY, TEXAS; SAID 61.500 ACRE TRACT, BEING A PORTION OF THAT CALLED 167.572 ACRE TRACT OF LAND RECORDED IN VOLUME 4312, PAGE 747, OFFICIAL PUBLIC RECORDS, BELL COUNTY, TEXAS.
- (D) PETITION FOR RELEASE FROM THE EXTRATERRITORIAL JURISDICTION FROM ROCKET POINT LLC, QUEST TRUST COMPANY, PROPERTY ID 516468, THE GOVERNING BODY APPROVES TO RELEASE THE PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE VILLAGE OF SALADO. LEGAL DESCRIPTION: BEING A 50.500 ACRE TRACT OF LAND, LOCATED IN THE JOSEPH ATKINS SURVEY, ABSTRACT NO. 27, BELL COUNTY, TEXAS; SAID 50.500 ACRE TRACT, BEING A

PORTION OF THAT CALLED 167.572 ACRE TRACT OF LAND RECORDED IN VOLUME 4312, PAGE 747, OFFICIAL PUBLIC RECORDS, BELL COUNTY, TEXAS.

- (E) PETITION FOR RELEASE FROM THE EXTRATERRITORIAL JURISDICTION FROM QUEST TRUST COMPANY, PROPERTY ID 516469, THE GOVERNING BODY APPROVES TO RELEASE THE PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE VILLAGE OF SALADO. LEGAL DESCRIPTION: BEING A 41.000 ACRE TRACT OF LAND, LOCATED IN THE JOSEPH ATKINS SURVEY, ABSTRACT NO. 27, BELL COUNTY, TEXAS; SAID 41.000 ACRE TRACT, BEING A PORTION OF THAT CALLED 167.52 ACRE TRACT OF LAND RECORDED IN VOLUME 4312, PAGE 747, OFFICIAL PUBLIC RECORDS, BELL COUNTY, TEXAS.
- (F) PETITION FOR RELEASE FROM THE EXTRATERRITORIAL JURISDICTION FROM YUPEL LLC, PROPERTY ID 56897, THE GOVERNING BODY APPROVES TO RELEASE THE PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE VILLAGE OF SALADO. LEGAL DESCRIPTION: BEING A 14.484 ACRE TRACT OF LAND, LOCATED IN THE JOSEPH ATKINS SURVEY, ABSTRACT NO. 27, BELL COUNTY, TEXAS; SAID 14.484 ACRE TRACT, BEING A PORTION OF THAT CALLED 167.572 ACRE TRACT OF LAND RECORDED IN VOLUME 4312, PAGE 747, OFFICIALLY PUBLIC RECORDS, BELL COUNTY, TEXAS.

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

5. **STATUS REPORTS**

- (A) VILLAGE ADMINISTRATOR'S REPORT
- (B) SALADO POLICE CHIEF STATUS REPORT
 - CALLS FOR SERVICE REPORT
 - LICENSE PLATE READER PROGRAM UPDATE

6. **DISCUSSION AND POSSIBLE ACTION**

- (A) CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NUMBER 2024-02, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, PROVIDING FOR THE INSTALLATION OF STOP SIGNS AT THE INTERSECTION OF SMITH BLUFF ROAD AND SMITH BLUFF WAY, CREATING AN ALL-WAY STOP; AND INCLUDING THE FOLLOWING:

FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.

- (B) CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NUMBER 2024-03, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS GRANTING MUSTANG SPRINGS UTILITY, LLC CERTAIN POWERS, LICENSES, PRIVILEGES AND FRANCHISE TO OPERATE AND MAINTAIN A WATER UTILITY SYSTEM WITHIN THE VILLAGE; TO USE THE STREETS, AVENUES, EASEMENTS, RIGHT-OF-WAY, ALLEYS, HIGHWAYS, SIDEWALKS, AND BRIDGES IN SAID VILLAGE; PRESCRIBING CERTAIN RIGHTS, DUTIES, TERMS AND CONDITIONS; PROVIDING FOR THE PAYMENT TO THE VILLAGE OF A PERCENTAGE OF ITS TOTAL BILLED WATER USAGE; PROVIDING FOR ACCEPTANCE; AND PROVIDING FOR CERTAIN RELATED MATTERS.
- (C) CONSIDERATION AND POSSIBLE ACTION ON APPROVING AMENDMENT #3 TO THE AGREEMENT FOR OPERATIONS, MAINTENANCE, AND MANAGEMENT SERVICES WITH OPERATIONS MANAGEMENT INTERNATIONAL, INC., FOR THE PERIOD OF APRIL 1, 2024, THROUGH MARCH 31, 2025.

7. **EXECUTIVE SESSION**

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

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 April 26, 2024, by 5:00 p.m.

A handwritten signature in cursive script that reads "Debra Bean". The signature is written in black ink and is positioned above a horizontal line.

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.