

Village Of Salado



REGULAR BOARD OF ALDERMEN
MEETING SALADO MUNICIPAL BUILDING
301 N. STAGECOACH, SALADO, TEXAS
May 16, 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 *the meeting 5 minutes before posted start time.*

AMENDED AGENDA

CALL TO ORDER

MAY 16, 2024, AT 6:30 P.M.

CALL OF ROLL

VILLAGE SECRETARY

INVOCATION

MAYOR MICHAEL COGGIN

PLEDGE OF ALLEGIANCE / SALUTE TO THE TEXAS FLAG

1. PUBLIC COMMENTS

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 MAY 2, 2024, REGULAR BOARD OF ALDERMAN MEETING
- (B) APPROVAL OF MINUTES OF MAY 9, 2024, SPECIAL BOARD OF ALDERMEN MEETING
- (C) ACCEPTANCE OF FINANCIAL REPORTS AS OF APRIL 30, 2024
- (D) REMOVAL OF MICHAEL COGGIN AS A SIGNATORY FOR THE VILLAGE OF SALADO BANK ACCOUNTS
- (E) ACKNOWLEDGING RECEIPT OF PETITION FOR RELEASE OF AREA FROM EXTRATERRITORIAL JURISDICTION; 663.6 ACRE TRACT, FROM PETITIONER 7KX INVESTMENTS, A GENERAL PARTNERSHIP.

LEGAL DESCRIPTION: 396.1 ACRES OF LAND LOCATED IN THE H.W. HURD SURVEY, ABSTRACT 398, THE J.P. WALLACE SURVEY, ABSTRACT 902, THE T. BUCKEY SURVEY, ABSTRACT 82, AND THE R. TANKERSLY SURVEY, ABSTRACT 841, BELL COUNTY, TEXAS, AND BEING OUT OF THAT CALLED 374.03 ACRE TRACT RECORDED IN VOLUME 5162, PAGE 787 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, BEING OUT OF THAT CALLED 4.13 ACRE TRACT RECORDED IN VOLUME 5162, PAGE 779 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS AND OUT OF THAT CALLED 53.833 ACRE TRACT RECORDED IN VOLUME 7581, PAGE 140 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS.

LEGAL DESCRIPTION: 267.5 ACRES OF LAND LOCATED IN THE T. BUCKEY SURVEY, ABSTRACT 82, AND THE L.L. HUNTER SURVEY, ABSTRACT 380, BELL COUNTY, TEXAS, AND BEING ALL OF THAT CALLED 87.504 ACRE TRACT AND ALL OF A CALLED 219.8 ACRE TRACT BOTH RECORDED IN VOLUME 5162, PAGE 787 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, AND ALL OF THAT CALLED 89.955 ACRE TRACT RECORDED IN VOLUME 9769, PAGE 481 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS.

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

4. **DISCUSS AND CONSIDER ACTION ON ELECTION RELATED MATTERS**

- (A) ADMINISTER OATH OF OFFICE TO MAYOR-ELECT BERT HENRY (JUDGE CLIFF COLEMAN)
- (B) ADMINISTER OATH OF OFFICE TO ALDERMAN-ELECT MICHAEL MACDONALD (JUDGE CLIFF COLEMAN)
- (C) ADMINISTER OATH OF OFFICE TO ALDERMAN-ELECT ZACH HURST (JUDGE CLIFF COLEMAN)
- (D) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING THE PUBLIC SERVICE RENDERED BY MICHAEL COGGIN AS MAYOR OF THE VILLAGE OF SALADO, TEXAS (MAYOR BERT HENRY)
- (E) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING THE PUBLIC SERVICE RENDERED BY PAUL COX AS ALDERMAN OF THE VILLAGE OF SALADO, TEXAS (MAYOR BERT HENRY)
- (F) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING THE PUBLIC SERVICE RENDERED BY JASON HOWARD AS ALDERMAN OF THE VILLAGE OF SALADO, TEXAS (MAYOR BERT HENRY)
- (G) CONSIDER APPROVAL OF AN APPOINTMENT OF MAYOR PRO TEMPORE FOR A TERM OF ONE (1) YEAR (MAYOR BERT HENRY)

- (H) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING SIGNATORIES FOR THE VILLAGE OF SALADO BANK ACCOUNTS (VILLAGE ADMINISTRATOR)

5. STATUS REPORTS

- (A) VILLAGE ADMINISTRATOR'S REPORT
- SALES TAX COLLECTIONS
 - UPDATE ON POTHOLE REPAIRS
 - UPDATE ON TREE TRIMMING
 - UPDATE ON NEW MCDONALD'S RESTAURANT

6. DISCUSSION AND POSSIBLE ACTION

- (A) CONSIDERATION AND POSSIBLE ACTION ON CONDITIONAL USE PERMIT FOR A MIXED BEVERAGE PERMIT REQUEST FROM APPLICANT SALADO TCT LLC FOR PROPERTY LOCATED AT 21 N MAIN STE 5E, AS DESCRIBED IN THE TEXAS ALCOHOLIC BEVERAGE COMMISSION APPLICATION.
- (B) CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST TO SIGN ORDINANCE REQUIREMENTS BY APPLICANT SENSATO LLC, FOR A PROPOSED STARBUCKS TO BE LOCATED AT SW CORNER OF I-35 AND SALADO CENTER DRIVE, ON THE NORTHERN SIDE OF THE QT FUEL/FOOD STORE.
- (C) FIRST READING OF ORDINANCE NO. 2024-05, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, PROVIDING FOR THE IMPOSITION OF A LIEN ON AN OWNER'S PROPERTY, OTHER THAN HOMESTEAD OR RENTAL PROPERTY, AFTER NOTICE FOR DELINQUENT BILLS FOR UTILITY SERVICE TO THE PROPERTY: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
- (D) DISCUSSION AND POSSIBLE ACTION ON FILLING THE VACANT ALDERMAN POSITION.

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 May 13, 2024, by 12:00 p.m.

Debra Bean

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.