

**Village of Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of Regular Meeting of Board of Aldermen
January 2, 2025, at 6:30 p.m.**

The Board of Aldermen meeting was called to order at 6:30 p.m. by Mayor Henry.
The meeting was conducted in person and on YouTube.

Mayor Henry gave the Invocation, and the Board of Aldermen led the Pledge of Allegiance to the United States and Texas flags.

Board Members Present: Mayor Bert Henry, Mayor Pro Tem Rodney Bell, Alderman Zach Hurst and Alderman D. Jasen Graham. Members absent: Alderman Michael MacDonald.

Staff Present: Village Administrator Manuel De La Rosa, City Secretary Debra Bean, Police Chief Allen Fields, Marketing and Tourism Manager Deanna Whitson and City Planner Gina Pence.

1. PRESENTATIONS

**MAYOR'S AWARD FOR OUTSTANDING SERVICE TO POLICE SERGEANT
CHRISTOPHER DUNSHIE**

Police Sergeant Christopher Dunshie was recognized for his actions on December 21, 2024 during an incident at the Killeen Mall.

2. PUBLIC COMMENTS

Public Comments were made by K.D. Hill and Will Lowery.

3. CONSENT AGENDA

**(A) APPROVAL OF THE MINUTES OF DECEMBER 19, 2024, REGULAR
BOARD OF ALDERMEN MEETING**

Motion made by Alderman Hurst to approve the Consent Agenda items as written. Seconded by Alderman Graham. All approved and motion carried by a vote of three in favor, none opposed.

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

None

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2025-01, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS CALLING A GENERAL ELECTION FOR THE PURPOSE OF ELECTING THREE (3) ALDERMEN ON THE VILLAGE OF SALADO BOARD OF ALDERMEN TO BE HELD JOINTLY WITH A SPECIAL ELECTION ON MAY 3, 2025 TO DETERMINE WHETHER TO REDUCE THE TAX RATE ADOPTED BY THE BOARD OF ALDERMEN FOR THE CURRENT YEAR TO THE VOTER-APPROVAL RATE; ESTABLISHING RULES AND REGULATIONS FOR CONDUCTING SUCH ELECTION; PROVIDING FOR NOTICE OF SUCH ELECTION AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, REPEALER, EFFECTIVE DATE AND PROPER NOTICE AND MEETING.
Motion made by Alderman Graham to approve Ordinance number 2025-01 as written. Seconded by Mayor Pro Tem Bell. All approved and motion carried by a vote of three in favor, none opposed.
- (B) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2025-02, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO. 2018-10 REGULATING SIGNS WITHIN THE VILLAGE OF SALADO; AND PROVIDING FINDINGS OF FACT; PENALTIES EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
Motion made by Alderman Graham to approve Ordinance number 2025-02 as presented. Seconded by Alderman Hurst. All approved and motion carried by a vote of three in favor, none opposed.
- (C) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2025-03, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ADOPTING THE 2021 INTERNATIONAL BUILDING CODE, INTERNATIONAL CODE COUNCIL PERFORMANCE CODE FOR BUILDINGS AND FACILITIES, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL GREEN CONSTRUCTION CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL PRIVATE SEWAGE DISPOSAL CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL SWIMMING POOL AND SPA CODE, INTERNATIONAL WILDLAND-URBAN INTERFACE CODE, THE 2023 NATIONAL ELECTRIC CODE, AND ALL APPENDICES REVISIONS TO THESE CODES; AND INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.
Public comment made by Larry Michels.
Motion to approve Ordinance number 2025-03 as presented made by Mayor Pro Tem Bell. Seconded by Alderman Hurst. All approved and motion carried by a vote of three in favor, none opposed.

- (D) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2025-04, AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS AMENDING THE CODE OF ETHICS FOR THE VILLAGE OF SALADO; AND PROVIDING FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.

Motion by Mayor Pro Tem Bell to approve Ordinance number 2025-04 with the section on page 20 to be reviewed to confirm that the language is in accordance with state statute. Seconded by Alderman Graham. All approved and motion carried by a vote of three in favor, none opposed.

- (E) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2025-05, AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, TO ESTABLISH REGULATIONS OF SMOKING AND PROVIDE THE PENALTY FOR THE VIOLATION HEREOF; AND INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY CLAUSE; AND PROPER NOTICE AND MEETING.


Motion made by Alderman Graham to approve Ordinance 2025-05 as presented. Seconded by Alderman Graham. All approved and motion carried by a vote of three in favor, none opposed.

Alderman Graham addressed the issue discussed during Public Comments regarding the odor from the wastewater plant. Alderman Graham and Mayor Pro Tem Bell requested further information on a solution.

ADJOURNMENT

Mayor Henry called the meeting adjourned at 7:13 p.m.

Approved:


Bert Henry, Mayor

Attest:


Debra Bean, City Secretary