

**Village of Salado Municipal Building  
301 North Stagecoach Road  
Salado, Texas  
Minutes of Regular Meeting of Board of Aldermen  
January 16, 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, Alderman Michael MacDonald, Alderman Zach Hurst and Alderman D. Jasen Graham. Members absent: Mayor Pro Tem Rodney Bell.

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. PUBLIC COMMENTS**

Public Comments were made by Linda Reynolds and Jim Boynton.

**2. CONSENT AGENDA**

(A) APPROVAL OF THE MINUTES OF DECEMBER 30, 2024, SPECIAL BOARD OF ALDERMEN MEETING

(B) APPROVAL OF THE MINUTES OF JANUARY 2, 2025, REGULAR BOARD OF ALDERMEN MEETING

(C) ACCEPTANCE OF THE POLICE DEPARTMENT MONTHLY REPORT

(D) ACCEPTANCE OF THE TOURISM DEPARTMENT MONTHLY REPORT

(E) APPROVAL OF THE MINUTES OF DECEMBER 30, 2024, SPECIAL BOARD OF ALDERMEN MEETING

(F) APPROVAL OF THE MINUTES OF JANUARY 2, 2025, REGULAR BOARD OF ALDERMEN MEETING

(G) ACCEPTANCE OF THE POLICE DEPARTMENT MONTHLY REPORT

(H) ACCEPTANCE OF THE TOURISM DEPARTMENT MONTHLY REPORT

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

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

None

4. **VILLAGE ADMINISTRATOR'S REPORT**

- **SALES TAX COLLECTION UPDATE**

Mr. De La Rosa reported the sales tax collection as \$77,995 representing November 2024, collected in December and allocated in January 2025.

5. **DISCUSSION AND POSSIBLE ACTION**

(A) **DISCUSSION AND POSSIBLE ACTION ON RESCINDING THE DECEMBER 19, 2024, CONDITIONAL APPROVAL OF THE SALADO SANCTUARY NORTH TRACT FINAL PLAT.**

No Public Comments were made regarding this item.

Motion by Alderman Graham to rescind and deny the December 19, 2024, conditional approval of the Salado Sanctuary North Tract Final Plat as discussed. Seconded by Alderman MacDonald. All approved and motion carried by a vote of three in favor, none opposed.

(B) **DISCUSSION AND POSSIBLE ACTION ON RESCINDING THE DECEMBER 19, 2024, APPROVAL OF AUTHORIZING THE APPLICANT, SANCTUARY DEVELOPMENT COMPANY LLC, TO POST A CASH PERFORMANCE BOND AND EXECUTION OF A PERFORMANCE AGREEMENT REGARDING THE SALADO SANCTUARY NORTH TRACT FINAL PLAT.**

No Public Comments were made regarding this item.

Motion made by Alderman Graham to approve authorizing the applicant, Sanctuary Development Company LLC, to post a cash performance bond and execution of a performance agreement regarding the Salado Sanctuary North Tract Final Plat as written. 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 THE D.R. HORTON NORTH CENTRAL TEXAS OFFICE CONCEPT PLAN, PROPOSED IN THE EAGLE HEIGHTS SUBDIVISION, AT THE INTERSECTION OF WILLIAMS ROAD AND WEST VILLAGE ROAD.

Planner Pence presented this item. Mike Wilson with D.R. Horton was present to address questions. Public Comments were made by Darlene Walsh.

Motion by Alderman Graham to approve the plan as presented. Seconded by Alderman MacDonald. All approved and motion carried by a vote of three in favor, none opposed.

(D) DISCUSS AND POSSIBLE ACTION ON RATIFYING APPROVAL OF A PROPOSAL FROM EGSW, ENVIRONMENTAL GROUP SOUTHWEST, VIA JACOBS ENGINEERING, IN THE AMOUNT NOT TO EXCEED \$10,000.00 TO REHABILITATE ODOR CONTROL SYSTEMS.

No Public Comments were made regarding this item.

Motion made by Alderman Hurst to approve the proposal not to exceed \$10,000.00 to rehabilitate the odor control systems. 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 THE FINANCIAL REPORTS ENDING DECEMBER 31, 2024.

Public Comment made by Tim Fleischer. Motion made by Alderman Hurst to approve the Financial Reports as presented. Seconded by Alderman Graham. All approved and motion carried by a vote of three in favor, none opposed.

## ADJOURNMENT

Mayor Henry called the meeting adjourned at 7:39 p.m.

Approved:

  
Bert Henry, Mayor

Attest:

  
Teresa Spinks, Assistant City Secretary