



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JUNE 7, 2018 – 6:30 P.M.

AGENDA

CALL TO ORDER JUNE 7, 2018 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

A PROCLAMATION OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING RECENT SALADO HIGH SCHOOL GRADUATE KAYLA MANNING FOR HER SERVICE AS THE STUDENT REPRESENTATIVE ON THE 2017-18 SALADO BOARD OF ALDERMEN.

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.

1. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF MAY 17, 2018.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF MAY 24, 2018. .

2. STATUS REPORTS

- (A) VILLAGE ADMINISTRATOR'S STATUS REPORT
 - WASTEWATER PROJECT UPDATE
 - SALADO COMMUNITY GARDEN PROJECT
 - STAGECOACH INN REDEVELOPMENT PROJECT
 - MAIN STREET PUBLIC RESTROOMS
- (B) SALADO POLICE CHIEF STATUS REPORTS
 - CALLS FOR SERVICE
 - OFFICER TRADING CARD PROGRAM
 - BIKE TRAINING FOR OFFICERS
 - SALADO POLICE B-B-Q TEAM
 - POLICE MEMORIAL WEEK
 - HISTORY DAYS
- (C) SALADO FIRE CHIEF STATUS REPORT
 - CALLS FOR SERVICE
- (D) TOURISM DIRECTOR'S REPORT
 - HISTORY DAYS
 - AREA CVB OUTREACH
 - SALADO TOURISM ADVISORY BOARD

3. RESOLUTION

CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS AUTHORIZING THE VILLAGE OF SALADO TO PARTICIPATE IN THE BELL COUNTY REGIONAL HAZARD MITIGATION PLAN. (VILLAGE ADMINISTRATOR)

4. ORDINANCES

- (A) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS REPEALING ORDINANCE NO. 2013-05 AND REPLACING IT WITH ORDINANCE NO. 2018-08 REGULATING SIGNS; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SEVERABILITY, PENALTIES; REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
- (B) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, REGULATING THE OPERATION OF MOBILE FOOD VEHICLES IN THE VILLAGE OF SALADO; REQUIRING A PERMIT; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SEVERABILITY, PENALTIES; REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
- (C) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO. 2014.03 WHICH REGULATES THE OPERATION GOLF CARTS AND UTILITY VEHICLES ON PUBLIC STREETS TO MODIFY THE DEFINITION OF VILLAGE AND TO REQUIRE DRIVER'S LICENSE AND AGE REQUIREMENTS FOR OPERATORS OF GOLF CARTS AND UTILITY VEHICLES ON PUBLIC STREETS; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SEVERABILITY, PENALTIES; REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
- (D) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, REGULATING THE KEEPING OF CHICKENS IN THE VILLAGE OF SALADO; REQUIRING A PERMIT PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SEVERABILITY, PENALTIES; REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

5. DISCUSS AND CONSIDER ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PAST DUE LATE FEES OWED BY THE HOLIDAY INN EXPRESS ON HOTEL OCCUPANCY TAX PAYMENTS MADE FOR THE QUARTERS ENDING DECEMBER 31, 2016 AND JUNE 30, 2017. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR THE INDEPENDENCE DAY FIREWORKS DISPLAY ON SATURDAY, JULY 7, 2018, IN SALADO, TEXAS. (VILLAGE ADMINISTRATOR)

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT WITH *BLACKBOARD CONNECT* TO PROVIDE MASS COMMUNICATIONS SERVICES FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED VILLAGE OF SALADO COMMUNITY NOTIFICATION SYSTEM OPERATING POLICY. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

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 June 4, 2018, at 6:30 p.m.

A handwritten signature in cursive script, reading "Cara McPartland", is written over a horizontal line.

Cara McPartland, 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 Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.