



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JULY 5, 2018 – 6:30 P.M.

AGENDA

CALL TO ORDER JULY 5, 2018 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

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 JUNE 21, 2018.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF JUNE 21, 2018.

2. **STATUS REPORTS**

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT UPDATE
- DEVELOPMENT OF PARKING REGULATIONS RELATING TO YARD PARKING AND RECREATIONAL VEHICLE PARKING
- FISCAL YEAR 2018 STREET IMPROVEMENT PROJECT
- STAGECOACH INN REDEVELOPMENT PROJECT

(B) SALADO POLICE CHIEF STATUS REPORTS

- CALLS FOR SERVICE
- NEW OFFICER HIRE
- CITIZENS ON PATROL PROGRAM

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- SALADO TOURISM ADVISORY BOARD
- SALADO TOURISM PROMOTIONAL MATERIALS

3. **PRESENTATION**

PRESENTATION FROM THE PACE PARK ADVISORY BOARD REGARDING A PROPOSED PACE PARK IMPROVEMENT PLAN. (SUSAN HUMISTON, PACE PARK ADVISORY BOARD CHAIR)

4. **PUBLIC HEARINGS AND CONSIDER POSSIBLE ACTION**

- (A) HOLD A PUBLIC HEARING RELATING TO THE CALCULATION OF THE MAXIMUM WASTEWATER IMPACT FEE AMOUNTS AND THE POSSIBLE IMPOSITION OF WASTEWATER IMPACT FEES FOR NEW OR EXPANDED WASTEWATER UTILITY SERVICE FROM THE VILLAGE OF SALADO'S WASTEWATER UTILITY. (VILLAGE ADMINISTRATOR)
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE CHANGING THE ZONING FROM LOCAL RETAIL (LR) TO SINGLE FAMILY RESIDENTIAL (SF-7) FOR A PROPERTY LOCATED AT

794 VAN BIBBER, SALADO, BELL COUNTY, TEXAS; AND PROVIDING FOR THE FOLLOWING: SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

5. ORDINANCE

CONSIDER APPROVAL OF THE FIRST READING AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, REPEALING ORDINANCE NO. 2013-05 AND REPLACING IT WITH ORDINANCE NO. 2018-10 REGULATING SIGNS; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SEVERABILITY, PENALTIES, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

6. DISCUSS AND CONSIDER ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF A POLICY RELATING TO THE OPERATION OF THE VILLAGE OF SALADO TROLLEY. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING THE DEVELOPMENT OF THE FISCAL YEAR 2019 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (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 July 2, 2018, at 6:30 p.m.

Cara McPartland

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.