



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**JUNE 6, 2019 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      JUNE 6, 2019 AT 6:30 P.M.

**CALL OF ROLL**                      CITY SECRETARY

**INVOCATION**

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**1.    OATH OF OFFICE**

ADMINISTER THE OATH OF OFFICE TO ALDERMAN-ELECT RODNEY W. BELL. (MAYOR SKIP BLANCETT)

**2.    PRESENTATION**

PRESENTATION OF A PUBLIC SERVICE AWARD TO MICHAEL MC DOUGAL FOR SERVING SIX (6) YEARS AS AN ALDERMAN FOR THE VILLAGE OF SALADO, TEXAS.

**3.    ZONING BOARD OF ADJUSTMENT**

DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN APPEAL OF THE VILLAGE ADMINISTRATOR'S DECISION REGARDING SITE DEVELOPMENT WORK AT 20 ROCK CREEK DRIVE IN SALADO, BELL COUNTY, TEXAS. (MR. & MRS. JAMES REED, APPELLANTS)

**4. 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.*

**5. CONSENT AGENDA**

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF MAY 16, 2019.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF MAY 16, 2019.

**6. STATUS REPORTS**

- (A) VILLAGE ADMINISTRATOR'S STATUS REPORT
  - WASTEWATER PROJECT UPDATE
  - IMPACT OF RECENT TEXAS LEGISLATIVE SESSION ON SALADO
  - MAIN STREET IMPROVEMENT PROJECT
  - SALADO CREEK GRAVEL REMOVAL PROJECT
  - EMERGENCY SERVICES DISTRICT PROPOSAL
- (B) SALADO POLICE STATUS REPORT
  - CALLS FOR SERVICE
  - PUBLIC OUTREACH PROGRAM
  - CITIZENS ON PATROL
- (C) SALADO FIRE CHIEF STATUS REPORT
  - CALLS FOR SERVICE
- (D) TOURISM DIRECTOR'S REPORT
  - SALADO MARKETING PLAN UPDATE

- MARKETING PHOTOGRAPHY
- UPCOMING EVENTS

7. **ORDINANCES**

- (A) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS TO ANNEX UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE, THE WILLIAMS ROAD RIGHT OF WAY FROM WEST VILLAGE ROAD TO FM 2484, OWNED BY BELL COUNTY AS FURTHER DESCRIBED IN EXHIBIT A IN BELL COUNTY, TEXAS, LYING ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, INTO THE INCORPORATED MUNICIPAL BOUNDARIES OF THE VILLAGE OF SALADO, TEXAS INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
- (B) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS TO ANNEX UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE, THE SALADO SCHOOL ROAD RIGHT OF WAY FROM WEST VILLAGE ROAD TO THOMAS ARNOLD ROAD, PORTIONS OF WHICH ARE OWNED BY BELL COUNTY AND THE SALADO INDEPENDENT SCHOOL DISTRICT, AS FURTHER DESCRIBED IN EXHIBIT A IN BELL COUNTY, TEXAS, LYING ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, INTO THE INCORPORATED MUNICIPAL BOUNDARIES OF THE VILLAGE OF SALADO, TEXAS INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
- (C) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS TO VOLUNTARILY ANNEX UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE, PROPERTY OWNED BY THE SALADO INDEPENDENT SCHOOL DISTRICT ON WILLIAMS ROAD, AS FURTHER DESCRIBED IN EXHIBITS A AND B, IN BELL COUNTY, TEXAS, LYING ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, INTO

THE INCORPORATED MUNICIPAL BOUNDARIES OF THE VILLAGE OF SALADO, TEXAS INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

- (D) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS TO VOLUNTARILY ANNEX UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE, PROPERTY OWNED BY THE SALADO INDEPENDENT SCHOOL DISTRICT ON SALADO SCHOOL ROAD AND THOMAS ARNOLD ROAD, AS FURTHER DESCRIBED IN EXHIBITS A AND B, IN BELL COUNTY, TEXAS, LYING ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, INTO THE INCORPORATED MUNICIPAL BOUNDARIES OF THE VILLAGE OF SALADO, TEXAS INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
- (E) CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ABANDONING PUBLIC RIGHT-OF-WAY FOR PROPERTY ADJOINING THE SALADO INN ON THE CREEK AND LOCATED JUST NORTHWEST OF THE INTERSECTION AT OR NEAR ROYAL STREET AND COLLEGE STREET; AND PROVIDING FOR: FINDINGS; A REPEALER; SEVERABILITY; AN EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

**8. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE SALADO ISD AND THE VILLAGE OF SALADO REGARDING FEES AND DEVELOPMENT REQUIREMENTS FOR THE SALADO ISD PROPERTIES LOCATED ON WILLIAMS ROAD, THOMAS ARNOLD ROAD AND SALADO SCHOOL ROAD THAT ARE BEING ANNEXED INTO THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE SALADO ISD AND THE VILLAGE OF SALADO RELATING TO THE PROVISION OF WASTEWATER SERVICES FOR THE SALADO ISD PROPERTIES LOCATED ON WILLIAMS ROAD, THOMAS ARNOLD ROAD AND

SALADO SCHOOL ROAD THAT ARE BEING ANNEXED INTO THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO MODIFY THE MANNER IN WHICH THE MONTHLY WASTEWATER BILL IS CALCULATED FOR BARROW BREWING LOCATED AT 108 ROYAL STREET IN SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM SALADO MASONIC LODGE #296 A.F. & A.M. TO BE EXEMPT FROM THE CONNECTION REQUIREMENT FOR THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO DECLARE A SALADO POLICE DEPARTMENT 2010 FORD PICK-UP TRUCK AS SURPLUS PROPERTY AND AUTHORIZING ITS SALE AT PUBLIC AUCTION. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING A NEW DATE, TIME AND PLACE FOR THE FY 2020 VILLAGE OF SALADO GOALS AND PRIORITIES WORKSHOP. (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 May 31, 2019, at 6:30 p.m.

  
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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.