



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**DECEMBER 17, 2020 – 6:30 P.M.**

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**THIS WILL BE A VIDEOCONFERENCE MEETING USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK.**

**<https://us02web.zoom.us/j/89845296508?pwd=My8yakFpSk5BdW81eXNFcElwdTB0Udz09>**

**MEETING ID: 898 4529 6508**  
**PASSWORD: 390815**

**OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:**

**1-346-248-7799**  
**1-253-215-8782**  
**1-669-900-6833**  
**1-301-715-8592**  
**1-312-626-6799**  
**1-929-205-6099**

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**AGENDA**

**CALL TO ORDER**                      **DECEMBER 17, 2020 AT 6:30 P.M.**

**CALL OF ROLL**                      **VILLAGE ADMINISTRATOR**

**INVOCATION**

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

## **PROCLAMATION**

### **1. 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.*

### **2. CONSENT AGENDA**

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF DECEMBER 3, 2020.
- (B) APPROVAL OF THE NOVEMBER 2020 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

### **3. VILLAGE ADMINISTRATOR'S REPORT**

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- SALADO STROLL UPDATE
- COVID-19 UPDATE
- FY 2020 FINANCIAL AUDIT UPDATE
- TOURISM DIRECTOR UPDATE

### **4. PRESENTATIONS**

- (A) PRESENTATION BY THE BELL COUNTY TAX ASSESSOR-COLLECTOR REGARDING FUNDS COLLECTED BY BELL COUNTY FOR SCHOOL CROSSING GUARD, HEALTH/NUTRITION, CHILD ABUSE PREVENTION/ INTERVENTION, AND DRUG/ALCOHOL ABUSE PREVENTION PROGRAMS IN SALADO. (BELL COUNTY TAX ASSESSOR-COLLECTOR SHAY LUEDECKE)

- (B) PRESENTATION OF VILLAGE OF SALADO SALARY AND STAFFING STUDY. (VILLAGE ADMINISTRATOR)

**5. RESOLUTION**

CONSIDER APPROVAL OF A RESOLUTION OF THE VILLAGE OF SALADO, TEXAS, ACCEPTING THAT THE VALUE OF THE LAND AT ISSUE IS \$10.00 (TEN DOLLARS), APPROVING THE HEREIN REFERENCED DEEDS ("SLIMP DEED" AND "MATTHEWS DEED" OR "THE DEEDS") AND AUTHORIZING THE MAYOR OF SALADO TO EXECUTE THE DEEDS ON BEHALF OF THE VILLAGE OF SALADO, TEXAS. (VILLAGE ADMINISTRATOR)

**6. ORDINANCE**

CONSIDER APPROVAL OF AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS REPEALING ORDINANCE NO. 2020-16 PROVIDING FOR THE ADDITION OF STOP SIGNS AT THE INTERSECTION OF HESTER WAY AND WINNERS CIRCLE, CREATING A THREE-WAY STOP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

**7. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PROGRAM RELATING TO THE INSTALLATION OF VIDEO SECURITY CAMERAS AT CERTAIN LOCATIONS WITHIN THE CORPORATE LIMITS OF SALADO TO ASSIST THE SALADO POLICE DEPARTMENT. (VILLAGE ADMINISTRATOR & POLICE CHIEF)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SELECTION OF A LOCATION IN DOWNTOWN SALADO FOR THE VILLAGE OF SALADO'S NEW RESTROOM TRAILER. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO MODIFY THE MEMBERSHIP REQUIREMENTS AND NAME OF THE VILLAGE OF SALADO PACE PARK ADVISORY BOARD. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PARTICIPATION POLICY FOR VILLAGE OF SALADO

EMPLOYEES RELATING TO USE OF THE VILLAGE'S SOCIAL MEDIA  
ACCOUNTS. (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 December 11, 2020, at 6 p.m.



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Don Ferguson, Village Administrator

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.