



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
APRIL 7, 2022 – 6:30 P.M.

THIS WILL BE AN IN-PERSON MEETING THAT WILL ALSO BE AVAILABLE VIRTUALLY USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK:

<https://us02web.zoom.us/j/82619202270?pwd=RXRsd0g3L3NCbEk5LzkrSmNiUkdrcz09>

MEETING ID: 826 1920 2270

PASSWORD: 883684

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

AGENDA

CALL TO ORDER

APRIL 7, 2022, AT 6:30 P.M.

CALL OF ROLL

CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

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

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF MARCH 17, 2022.

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

4. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S REPORT

- WASTEWATER SYSTEM EXPANSION PROJECT
- FEDERAL COMMUNITY PROJECT FUNDING REQUEST
- MAIN STREET/ROYAL STREET SAFETY STUDY
- CAPITAL IMPROVEMENT PROJECT UPDATE
- SUBDIVISION DEVELOPMENT UPDATE

(B) SALADO POLICE DEPARTMENT STATUS REPORT

- CALLS FOR SERVICE REPORT
- LICENSE PLATE READER PROGRAM UPDATE
- CITIZENS ON PATROL PROGRAM UPDATE

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- SALADO MARKETING ACTIVITIES
- VISITORS CENTER ACTIVITIES
- UPCOMING EVENTS

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED CONSTRUCTION PLAT AND CONSTRUCTION PLANS FOR SOUTH SHORE ESTATES, A 80+ ACRE RESIDENTIAL DEVELOPMENT LOCATED OFF BREWER LANE, IN THE E-T-J OF THE VILLAGE OF SALADO, BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF MEMBERS TO THE VILLAGE OF SALADO'S MUSIC FRIENDLY COMMUNITY ADVISORY BOARD. (ASSISTANT VILLAGE ADMINISTRATOR STACEY YBARRA)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING AN ENGINEERING SERVICES AGREEMENT RELATING TO THE MILL CREEK ROAD AND SALADO PLAZA ROAD IMPROVEMENT PROJECTS. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSED MIXED-USE DEVELOPMENT AT THE INTERSECTION OF WILLIAMS ROAD AND FM 2484. (MAYOR MICHAEL COGGIN AND VILLAGE ADMINISTRATOR; THIS IS A WORKSHOP ITEM AND NO ACTION WILL BE TAKEN)
- (E) DISCUSS AND CONSIDER ISSUES RELATING TO POSSIBLE CHANGES TO THE SANCTUARY DEVELOPMENT AGREEMENT. (MAYOR MICHAEL COGGIN AND VILLAGE ADMINISTRATOR; THIS IS A WORKSHOP ITEM AND NO ACTION WILL BE TAKEN)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DECLARATION OF SURPLUS PROPERTY FOR THE VILLAGE OF SALADO. (ASSISTANT VILLAGE ADMINISTRATOR STACEY YBARRA)

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 April 1, 2022, at 6:00 p.m.

A handwritten signature in blue ink, 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.



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
APRIL 7, 2022 – 6:30 P.M.

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1-929-205-6099

ADDENDUM TO AGENDA

5. DISCUSSION AND POSSIBLE ACTION

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING AN ENGINEERING SERVICES AGREEMENT RELATING TO THE MILL CREEK ROAD AND PACE PARK ROAD IMPROVEMENT PROJECTS. (VILLAGE ADMINISTRATOR; THIS ITEM REPLACES ITEM 5(C) ON THIS AGENDA)

- (H) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A RESOLUTION SUPPORTING THE VILLAGE OF SALADO'S REQUEST FOR FEDERAL FUNDING TO EXPAND THE EXISTING VILLAGE OF SALADO WASTEWATER TREATMENT PLANT. (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 April 4, 2022, at 6:00 p.m.



Cara McPartland, City Secretary

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BOA Agenda Item Form



**Village
of Salado**

Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: CONSIDER APPROVAL OF
MINUTES OF THE MARCH 17, 2022, REGULAR
MEETING OF THE BOARD OF ALDERMEN

Funds Required:
Funds Available:

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☐ Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to consider approval of the minutes of the March 17, 2022, Regular Meeting of the Board of Aldermen.

Village of Salado
Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of Regular Meeting of Board of Aldermen
March 17, 2022 at 6:30 p.m.

The Board of Aldermen meeting was called to order at 6:30 p.m. by Mayor Michael Coggin. *The meeting was conducted in person and using videoconferencing. Public participation was available via videoconference.*

Mayor Coggin gave the Invocation and the Board of Aldermen led the Pledge of Allegiance to the United States and Texas flags.

Board Members Present: Mayor Michael Coggin, Mayor Pro-tem Rodney Bell, and Aldermen John Cole, Paul Cox, and Jason Howard attended in person. Alderman D. Jasen Graham was absent.

Staff Present: Village Administrator Don Ferguson, Assistant Administrator Stacey Ybarra, and City Secretary Cara McPartland.

1. Citizens Communications

No citizen comments were heard.

2. Consent Agenda

- A. Approval of minutes of the Regular Board of Aldermen meeting of March 3, 2022.
- B. Approval of the February 2022 Financial Statements for the Village of Salado.

Alderman Howard moved to approve the Consent Agenda, as presented. Alderman Cole seconded. Motion carried on a vote of 4-0.

3. Discuss and Consider Possible Action Regarding Any Item Removed from the Consent Agenda

No items were removed.

4. Ordinances

- A. Consider approval of the second and final reading of an ordinance of the Village of Salado, Texas amending Ordinance 2019-06 establishing rates for wastewater service to be charged in the Village of Salado; and providing for the following: findings of fact; conflicts and repeal; effective date; no vested interest; penalties and enforcement; proper notice and meeting. (*Village Administrator*)

Village Administrator Ferguson recommended approval of the ordinance, which was approved on March 3rd by the Board of Aldermen on first reading. He explained this proposed rate increase will help eliminate subsidization of the wastewater system. He noted that if approved, the new rates would be effective with the April billing that will include an explanatory notice about the increase.

Alderman Cole moved to approve the ordinance on second and final reading, as presented. Mayor Pro-tem Bell seconded. Motion carried on a vote of 4-0.

- B. Consider approval of an ordinance of the Village of Salado, Texas, amending Ordinance No. 2022-02 which ordered a General Election on May 7, 2022, to modify the polling locations for early voting and election day and the designation of election officials; and providing for findings of fact, severability, conflicting provisions, governing law, proper notice and open meeting, and an effective date. (*Village Administrator*)

Village Administrator Ferguson explained the need for this amended ordinance to modify election day/early voting locations to reflect countywide voting locations, modify early voting dates/times, and allow for designation of election officials in accordance with the Village's election agreement with Bell County. He noted a change in the finalized ordinance caption language to reflect modifications to Ordinance Nos. 2022-01 and 2022-02 and correction of a typo in Exhibit "A" that listed the day of the week (for May 7) incorrectly (*Tuesday* changed to *Saturday*).

Mayor Pro-tem Bell moved to approve the ordinance, including the aforementioned caption modification and correction to Exhibit A. Alderman Cole seconded. Motion carried on a vote of 4-0.

5. Discussion and Possible Action

- A. Discuss and consider possible action regarding a proposed Texas Music Friendly Community Memorandum of Understanding (MOU) between the Village of Salado and the Texas Music Office within the Office of the Governor. (*Assistant Village Administrator Stacey Ybarra*)

Assistant Village Administrator Ybarra explained the MOU is needed to document the parties' responsibilities for export and maintenance of the Salado dataset within the Texas Music Industry Directory. She provided details on creation of a Village-owned dataset to help promote the development of the Salado music industry. She said the MOU is required by the Texas Music Office in order for the Village of Salado to receive the Texas "music friendly" designation.

Discussion addressed the voluntary nature of the agreement and termination provisions that allow for either party to terminate the agreement by giving 30 days written notice to the other party; that nothing in the MOU directs traffic to any specific business(es); the MOU does not include any financial obligations on the part of the Village; and number of "music-friendly" designated communities statewide (approximately 30).

Alderman Cole moved to approve the MOU, as presented. Alderman Cox seconded. Motion carried on a vote of 4-0.

- B. Discuss and consider possible action regarding the proposed creation of a Salado Music Friendly Community Advisory Board and the appointment of members to the Board.
(Assistant Village Administrator Stacey Ybarra)

Assistant Village Administrator Ybarra explained that the Village is required to have an advisory board as part of being designated a “music friendly” community. She proposed a 7-member board consisting of local musicians, music educators, music venue owners, music agents, and festival organizers. She highlighted qualifications of the following individuals who expressed interest in serving on the board at Salado’s Music Friendly Community kick-off meeting in February: Cyrus Julian, David Seward, K.D. Hill, Richard Paul Thomas, Ryan Kimball, Sharon Douglas, and Josh Bratton.

Discussion addressed the role and responsibilities of the advisory board; no fund expenditures to be authorized by the board; election of officers to the board; Alderman Cox as the designated liaison representing the Board of Aldermen; 2-year terms for board members; working together with Tourism Director Andrea Howard to help with promotion; the advisory board as a resource for music events; reasoning for a 7-member board; concerns expressed regarding relatives serving together on the advisory board (Sharon Douglas and K.D. Hill are mother/daughter); lack of representation of North Main Street area; allowance of out-of-town membership for representation of regional music promotion; and differing roles of Ms. Douglas and Hill as a festival organizer and music venue owner, respectively.

Alderman Howard moved to approve appointment of all candidates, except for K.D. Hill and Sharon Douglas, who may decide between themselves which one would serve on the advisory board. Motion died for lack of a second.

Linda Reynolds of 1110 Mill Creek Drive was pleased to see a music educator as a potential board member and hoped band concerts will be promoted for children. She reminded all of the board’s meetings will be open to the public, which would allow for K.D. Hill and Sharon Douglas to both attend, even if only one of them was appointed to the board. She said that if she was not already engaged in participating in another activity in political government, she would be volunteering to participate in music. She said there needs to be some representation from the north side of town.

Darlene Walsh of 1001 Mill Creek Drive questioned if the Village would be taking care of insurance for large-gathering music events or if the musician would be responsible. Village Administrator Ferguson stated the Village’s umbrella policy would cover the event, if the event is sponsored by the Village.

Alderman Cole moved to approve the creation of a Salado Music Friendly Community Advisory Board and appointment of all 7 nominees for the Board, as presented. Alderman Cox seconded.

Discussion addressed the advisability of having north side representation on the board; significance of having two board members who are directly related; and possibility of postponing action at tonight’s meeting to gather more information.

Mayor Coggin called for a vote as follows: Alderman Cole, aye; Alderman Howard, nay; Alderman Cox, nay; and Mayor Pro-tem Bell, nay. Motion failed on a vote of 1-3.

Mayor Pro-tem Bell moved to continue this item to allow staff to revisit appointments to be addressed in a future meeting. Alderman Cox seconded. Motion carried on a vote of 3-1. Alderman Cole voted against.

C. Discuss and consider possible action regarding a proposal to expand the Village of Salado's License Plate Reader Program. (*Mayor Michael Coggin*)

Mayor Coggin invited Police Chief Pat Boone to provide specifics on the proposal to add 5 cameras that capture license plate images of vehicles entering and exiting the Village that may be useful for investigating criminal activity occurring in a wider area. It was noted that the cost for additional cameras would be \$12,500 per year (\$2,500 per camera), there would be an additional one-time installation cost, and a 6 to 8 week arrival time after ordering. Discussion addressed possible approximate locations; success of the program and other area cities that are implementing or considering implementation of cameras; and confirmation that there is adequate funding for the additional cameras.

Alderman Cox moved to approve the proposal to expand the License Plate Reader Program, as presented. Mayor Pro-tem Bell seconded. Motion carried on a vote of 4-0.

At this time, Mayor Coggin presented a proclamation and key to the city to outgoing Police Chief Pat Boone, recognizing and thanking him for his service to the Village of Salado. Chief Boone expressed his appreciation to Mayor Coggin and the citizens of Salado.

D. Discuss and consider possible action authorizing the replacement of the Peddler's Alley wastewater collection line. (*Village Administrator*)

Village Administrator Ferguson explained the subject collection line is the only remaining line in an outdated network of lines that were formerly tied into the old Stagecoach treatment plant. He noted the other old collection lines were decommissioned when the Village constructed its own wastewater system. He said there have been recent issues with the line that indicate replacement is necessary at this time, rather than waiting until the next budget year, as originally planned. He noted that of the four contractors who were contacted, the following two contractors responded: LC Paving & Construction of Coolidge, Texas (Bid amount \$31,437.50) and Roan Commercial Group of Seguin, Texas (Bid amount \$44,220.00). He advised that surplus revenue can be used to help pay for the replacement, with any remaining balance paid from the General Fund. He said the Village will work with businesses to minimize impact of construction. He noted the line will be upsized.

Discussion addressed contractor references; engineer's inspection; Peddler's Alley status as a private street; \$15,000 contingency cost for unexpected rock excavation or incidentals listed in Roan's bid that is not listed in LC Paving's bid; scheduling of any wastewater system down-time to minimize impact to businesses; and location/depth of existing trench/water line.

Mayor Pro-tem Bell moved to authorize the replacement of the Peddler's Alley wastewater collection line and accept the bid from LC Paving & Construction. Alderman Cox seconded. Motion carried on a vote of 4-0.

- E. Discuss and consider possible action regarding the declaration of surplus property for the Village of Salado. (*Assistant Village Administrator Stacey Ybarra*)

Village Administrator Ferguson advised that this will be continued until the Board's next meeting.

- F. Discuss and consider issues relating to the completion of the Salado Plaza Road Improvement Project. (*Village Administrator; this is a project update with no action*)

Village Administrator Ferguson reported on meetings with the contractor, the Village's engineer, Mayor Coggin, and Alderman Cox to address concerns with the roadway surface. He said areas were identified that were not level and the recommended corrective action was to grind the road surface. He advised the Village is awaiting a response from the contractor. He said the Village's concerns were conveyed to the engineer, who has a new quality control employee.

Discussion addressed timeframe for responses from the engineer and the contractor; the Village's recourse for work not performed to standards; ability of Board to award contracts to firms other than the lowest bidder; and reliance on recommendation from the Village's engineer on bid acceptance for the project. Village Administrator Ferguson noted that the grinding process is not lengthy and should not impact the road's integrity.

Adjournment

Alderman Cox moved to adjourn. Mayor Coggin called the meeting adjourned at 7:48 p.m.

Recorded by:

Cara McPartland

These minutes approved on the 7th of April, 2022.

APPROVED:

Michael Coggin, Mayor

ATTEST:

Cara McPartland, City Secretary

BOA Agenda Item Form



**Village
of
Salado**

Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: CONSIDER ACTION
REGARDING ANY ITEMS REMOVED FROM THE
CONSENT AGENDA

Funds Required:
Funds Available:

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- X Motion
- X Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider approval of any items removed from the Consent Agenda.

BOA Agenda Item Form



**Village
of Salado**

Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: VILLAGE ADMINISTRATOR'S
STATUS REPORT

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- ☐ Motion
- ☒ Discussion

Project/Proposal Summary:

- Wastewater System Expansion Project
- Federal Community Project Funding Request
- Main Street/Royal Street Safety Study
- Capital Improvement Project Update
- Subdivision Development Update

BOA Agenda Item Form



Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: SALADO POLICE CHIEF
STATUS REPORT

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- ☐ Motion
- ☒ Discussion

Project/Proposal Summary:

- Calls For Service Report
- License Plate Reader Program Update
- Citizens on Patrol Program Update

BOA Agenda Item Form



**Village
of Salado**

Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: SALADO FIRE CHIEF
STATUS REPORT

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- ☐ Motion
- ☒ Discussion

Project/Proposal Summary:

- Calls For Service

BOA Agenda Item Form



Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: TOURISM DIRECTOR'S
STATUS REPORT

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- ☐ Motion
- ☒ Discussion

Project/Proposal Summary:

- Salado Marketing Activities
- Visitors Center Activities
- Upcoming Events

BOA Agenda Item Form



Date Submitted: April 4, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: CONSIDER ACTION REGARDING A PROPOSED CONSTRUCTION PLAT AND CONSTRUCTION PLANS FOR SOUTH SHORE ESTATES

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☒ Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider action regarding a proposed construction plat and construction plans for South Shore Estates located off Brewer Lane in the E-T-J of the Village of Salado.

South Shore Estates is an 80+ acre proposed residential development. Seven (7) of the subdivision's fifteen (15) lots are located within Salado's E-T-J while the remaining lots are in Killeen's E-T-J. The lots in the Village's jurisdiction range in size from 1.91 acres to 7.85 acres.

Water service for the proposed development will be provided by the Salado Water Supply Corporation while wastewater service will be provided by on-site septic facilities.

The Concept Plan for the proposed subdivision was approved in February 2022 with variances relating to block length and stub out requirements.

The Village Engineer reviewed the proposed construction plat and found it to be in compliance with the provisions of the Village's Subdivision Ordinance. As such, the staff recommends approval of the plat, as presented.

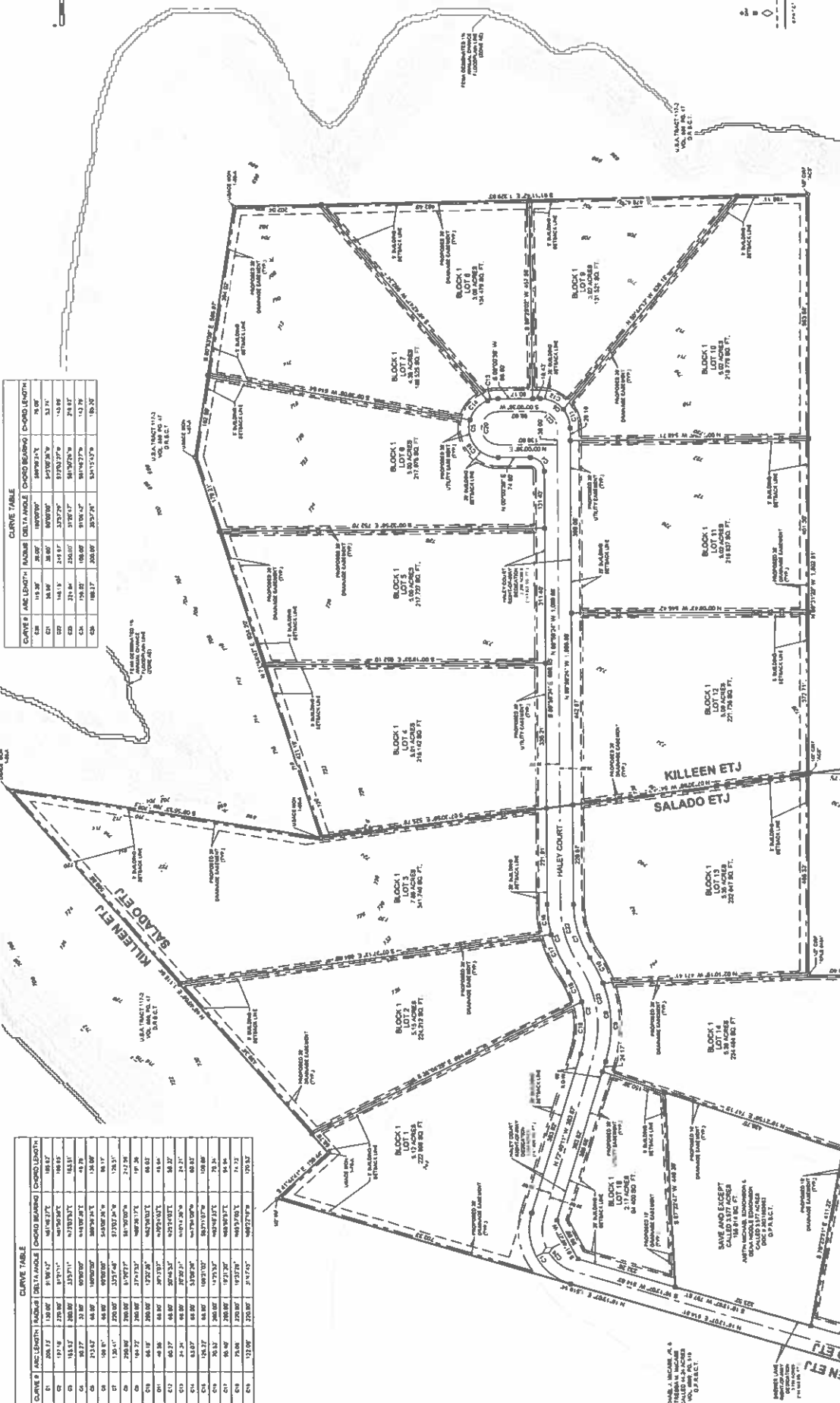
At the time of agenda packet production, the proposed construction plans were still under review by the Village Engineer.

The Planning and Zoning Commission is scheduled to meet on April 5, 2022, to discuss and consider making a recommendation regarding the proposed construction plat and construction plans.



CURVE TABLE			
CURVE #	ARC LENGTH	RADIUS	CHORD BEARING
C1	113.30'	26.00'	180°00'00"
C2	148.80'	36.00'	180°00'00"
C3	148.15'	24.95'	179°59'59"
C4	178.82'	108.00'	179°59'59"
C5	188.17'	200.00'	179°59'59"

CURVE TABLE			
CURVE #	ARC LENGTH	RADIUS	CHORD BEARING
C1	206.15'	130.00'	179°59'59"
C2	197.19'	230.00'	179°59'59"
C3	153.57'	280.00'	179°59'59"
C4	153.57'	280.00'	179°59'59"
C5	153.57'	280.00'	179°59'59"
C6	153.57'	280.00'	179°59'59"
C7	153.57'	280.00'	179°59'59"
C8	153.57'	280.00'	179°59'59"
C9	153.57'	280.00'	179°59'59"
C10	153.57'	280.00'	179°59'59"
C11	153.57'	280.00'	179°59'59"
C12	153.57'	280.00'	179°59'59"
C13	153.57'	280.00'	179°59'59"
C14	153.57'	280.00'	179°59'59"
C15	153.57'	280.00'	179°59'59"
C16	153.57'	280.00'	179°59'59"
C17	153.57'	280.00'	179°59'59"
C18	153.57'	280.00'	179°59'59"
C19	153.57'	280.00'	179°59'59"
C20	153.57'	280.00'	179°59'59"

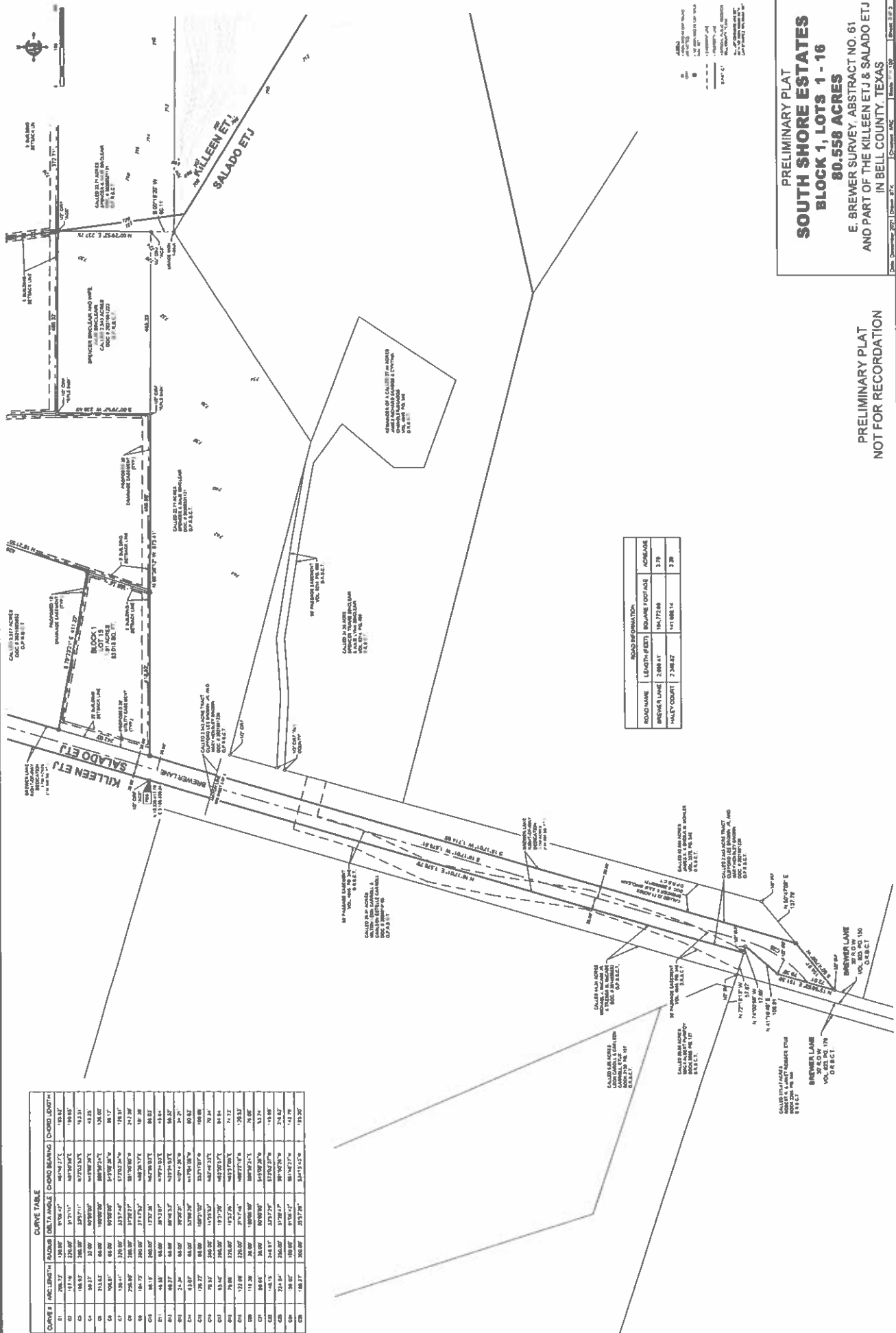


PRELIMINARY PLAT
SOUTH SHORE ESTATES
BLOCK 1, LOTS 1-16
80.558 ACRES
E. BREWER SURVEY, ABSTRACT NO. 61
AND PART OF THE KILLEEN ETJ & SALADO ETJ
IN BELL COUNTY, TEXAS

PRELIMINARY PLAT
NOT FOR RECORDATION

Owner: [Name] Date: [Date] Engineer: [Name] Sheet: [Page] of [Total Pages]

CURVE TABLE					CHORD BEARING		CHORD LENGTH	
CURVE #	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD BEARING	CHORD BEARING	CHORD LENGTH	CHORD LENGTH
C1	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C2	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C3	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C4	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C5	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C6	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C7	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C8	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C9	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C10	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C11	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C12	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C13	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C14	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C15	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C16	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C17	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C18	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C19	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C20	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C21	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C22	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C23	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C24	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C25	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C26	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C27	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C28	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C29	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C30	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C31	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C32	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C33	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C34	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C35	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C36	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C37	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C38	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C39	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C40	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C41	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C42	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C43	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C44	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C45	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C46	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C47	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C48	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C49	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00
C50	100.17	100.00	87.96° 47'	N 87.96° 47' E	N 87.96° 47' E	N 87.96° 47' E	100.00	100.00



ROAD INFORMATION			
ROAD NAME	LENGTH (FEET)	WIDENESS (FEET)	ADDITIONAL
BREWER LANE	2,000.00	16.772.00	3.00
HAILEY COURT	2,348.00	14.11.00	3.00

PRELIMINARY PLAT
 SOUTH SHORE ESTATES
 BLOCK 1, LOTS 1-16
 80.558 ACRES
 E. BREWER SURVEY, ABSTRACT NO. 61
 AND PART OF THE KILLEEN ETJ & SALADO ETJ
 IN BELL COUNTY, TEXAS

PRELIMINARY PLAT
 NOT FOR RECORDATION

BOA Agenda Item Form



Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: CONSIDER ACTION
APPOINTING MEMBERS TO THE MUSIC
FRIENDLY COMMUNITY ADVISORY BOARD

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☒ Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider action appointing members to the Music Friendly Community Advisory Board.

With the designation of the Village of Salado as a Music Friendly Community, the Village is required to have an advisory board to promote the music industry in the Salado area. Last month, board members voted to create an advisory board with a membership consisting of local musicians, music educators, music venue owners, music agents and festival organizers.

Cyrus Julian, David Seward, K.D. Hill, Richard Paul Thomas, Ryan Kimball, Josh Bratton, Eric Raines, and Stephen Springer have expressed interest in serving on the board.

The term length of each appointment is two (2) years.

APPLICATION FORM

Name: Cyrus Julian

Date of Birth: [REDACTED]

Physical Address (street/city/ZIP): 7201 Woodlake Circle, Belton TX

Email Address: [REDACTED]

Phone Number: 213-909-3820

Do you live within city limits? No

Are you currently serving on any Village boards or commissions? Type Here (No)

If yes, please list each board and dates of membership: Type Here

Current and previous community activity or involvement: Before Covid, I was planning on partnering with a non-profit to accept instrument donations and distribute them to children. However, I was not able to pursue the initiative due to Covid. I would like to continue this initiative with the Village.

How are you connected to the music community? I was a musician in several bands in San Francisco. Last year I did try to start a public benefit start-up that would help musicians and artists.

What results would you like to see develop from the Music Friendly Community Advisory Board? I would like to see the Village start an initiative to collect music instruments and donate them to children in the community.

Name: Cyrus Julian

Date: 3/10/2022

APPLICATION FORM

Name: **David Seward**

Date of Birth: [REDACTED]

Physical Address (street/city/ZIP): **1216 Mill Creek Dr., Salado, TX 76571**

Email Address: [REDACTED]
JDKentertain@gmail.com (business)

Phone Number: **682-564-2950**

Do you live within city limits? **Yes**

Are you currently serving on any Village boards or commissions? Type Here **No**

If yes, please list each board and dates of membership:

N/A

Current and previous community activity or involvement:

Helped organize, plan, and host multiple fundraising events in Salado in the previous 3 years that involved bringing live music to Salado (Swing Away Breast Cancer with the Jason Roberts Band; Race For Raines fun day and fundraising concert with the Texas Jamm Band featuring members of George Strait's Ace In The Hole Band; Fundraiser for Lighthouse Family Network (a Salado non-profit) that included live music.

How are you connected to the music community?

I represent, former NFL player and current country music recording artist, Joe King. I coordinate tour schedules, band rehearsals, merchandising, as well as speak with our record promoter weekly to ensure our songs are promoted on terrestrial radio stations and reported to the Texas Regional Radio Report chart (Texas, Oklahoma, Louisiana, New Mexico, Kansas, Colorado, Nebraska, and Arkansas). Additionally, I consult on song selections for recording projects (audio and video), personnel selection, etc. Other duties include social media, website, radio distribution, digital distribution, road manager, and coordination with our booking and management company.

I am experienced in planning, organizing, and operating live music events (single acts up to multiple bands).

I also help manage the digital distribution, social media, and website of my grandfather's former band (Jimmy Heap & The Melody Masters).

I play fiddle and mandolin.

What results would you like to see develop from the Music Friendly Community Advisory Board?

I would like to see Salado reach the goal of becoming a live music destination and to be known as a village that welcomes and appreciates live music. Becoming a designated Music Friendly Community by the Texas Music Office is the beginning step of a plan that could promote Salado and ultimately bring more visitors to the area. We also have an obligation to listen to our local community to ensure that we all work together for a better Salado.

Name: **David Seward**

Date: **March 7, 2022**

APPLICATION FORM

Name: KD Hill

Date of Birth: [REDACTED]

Physical Address (street/city/ZIP): 1221 Baines Salado, Texas 76571

Email Address: kd@barrowbrewing.com

Phone Number: cell: 210.854.5022

Do you live within city limits? Yes

Are you currently serving on any Village boards or commissions? Type Here (No)

If yes, please list each board and dates of membership: Type Here

Current and previous community activity or involvement: Former P&Z, former Museum Board, former grant writer for Public Arts League of Salado

How are you connected to the music community? Venue owner, festival producer, kazoo marching band founding member

What results would you like to see develop from the Music Friendly Community Advisory Board? Music and music-event friendly policies from the Village, increased diversity and opportunity in the Village for musicians, partnerships with other TMO communities

Name: KD HILL

Date: 3/8/2022

APPLICATION FORM

Name: Richard Paul Thomas

Date of Birth: [REDACTED]

Physical Address (street/city/ZIP): 916 San Juan Road, Salado, TX 76571

Email Address: [REDACTED]

Phone Number: 254-493-7729

Do you live within city limits? yes

Are you currently serving on any Village boards or commissions? Type Here (Yes)

If yes, please list each board and dates of membership: I am currently on the Board of the Salado Cultural Arts District and have been for the past two years.

Current and previous community activity or involvement: We have lived in Salado for going on 38 years. I have worked on Art Fairs, Christmas Strolls, Bluebonnet Festivals and numerous other events including those produced at Tablerock. I have personally produced a number of events along with many Song Circles, musical plays and concerts at various venues around town.

How are you connected to the music community? I am a working songwriter and recording artist and have been a member of NARAS (The Recording Academy) and the Association of Composers, Songwriters, and Publishers (ASCAP) for almost 4 decades. My production company (RpT Productions) and recording studio (RpT's Library) are both dedicated to supporting the creative journey of the Singer-Songwriter. We have recorded and videoed over 40 artists including a show entitled Touring Texas Songwriters which were played on Country Radio Switzerland. My website - <https://richardpaulthomas.com/> features many of my recordings and videos.

What results would you like to see develop from the Music Friendly Community Advisory Board? It would be wonderful if all the interested parties worked together toward building an active music

Name: Richard Paul Thomas

Date: 3/7/2022

APPLICATION FORM

Name: Ryan Kimball

Date of Birth: [REDACTED]

Physical Address (street/city/ZIP): 604 Seabiscuit Dr. Jarrell TX, 76537

Email Address: [REDACTED]

Phone Number: 254-217-6172

Do you live within city limits? No

Are you currently serving on any Village boards or commissions? Type Here (No)

If yes, please list each board and dates of membership: Type Here

Current and previous community activity or involvement: Type Here

How are you connected to the music community? I am the Director of Band for Salado ISD

What results would you like to see develop from the Music Friendly Community Advisory Board? Better Performance Facilities for inside performances. Community rallying around all types of music.

Name: Ryan Kimball

Date: 3/7/2022



APPLICATION FOR BOARDS AND COMMISSIONS

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS AND COMMISSIONS:
(PLEASE CHECK ONE)

☐ Planning and Zoning Commission
☐ Parks Advisory Board
☐ Economic Development Advisory Board
☐ Tourism Advisory Board
Other Salado Music Committee

PERSONAL INFORMATION

First Name Eric Last Name Raines
Street Address 8712 Indian Trail Drive
Street Address Line 2 _____
City Salado
Zip Code 76571
Email _____
Phone Number 254-493-4619

Do you live inside the corporate limits of the Village of Salado? ☒ Yes ☐ No (Please Circle One)

QUALIFICATIONS

Please list any professional and/or community organizations and activities you are involved in:

none in Salado - Austin - Rock the Red Kettle - Salado Area
Texas Heritage Songwriters HOF TCMA Texas Country Music Associ
Texas Regional Radio Charts and Awards

Please list any areas of expertise, experience, training, skills, or interests which you believe qualifies you for membership on this board or commission.

I have played music professional for over 35 years.
Radio, I have a working professional and friendship relationship
with the Texas Music office and Brendon Anthony Welko
started the Music City Agenda.

*Attach any additional documentation (resume, references, etc.)

CURRENT OR PREVIOUS PUBLIC SERVICE

Are you currently serving on a Village of Salado board or commission?

Yes ☒ No (Please Circle One)

Have you ever served on a Village of Salado board or commission?

Yes ☒ No (Please Circle One)

Do you have any relatives or members of your household serving as an elected or appointed official of the Village of Salado?

Yes ☒ No (Please Circle One)

ETHICS AGREEMENT

Have you ever been convicted of a crime, excluding traffic violations?

Yes ☒ No (Please Circle One)

Do you know of any reason you might have a conflict of interest because of your service on the board or commission that you are applying for? If so, please list below:

No

SUPPLEMENTAL QUESTIONS

Have you ever attended a meeting of the board or commission you are applying for?


Yes ☒ No (Please Circle One)

Why are you willing to commit time to volunteer for this appointed position?

Music is my lifes work.

PLEASE READ THE FOLLOWING STATEMENT CAREFULLY BEFORE SUBMITTING YOUR APPLICATION:

I CERTIFY THAT ALL STATEMENTS THAT I HAVE MADE ON THIS APPLICATION AND ANY OTHER SUPPLEMENTARY MATERIALS ARE TRUE AND CORRECT. I HEREBY AUTHORIZE THE VILLAGE OF SALADO TO INVESTIGATE THE ACCURACY OF THIS INFORMATION FROM ANY PERSON OR ORGANIZATION, AND I RELEASE THE VILLAGE OF SALADO AND ALL PERSONS AND ORGANIZATION FROM ALL CLAIMS AND LIABILITIES ARISING FROM SUCH INVESTIGATION OR THE SUPPLYING OF INFORMATION FOR SUCH INVESTIGATION. I ACKNOWLEDGE THAT ANY FALSE STATEMENT OR MISREPRESENTATION ON THIS APPLICATION OR SUPPLEMENTARY MATERIALS WILL BE CAUSE FOR REFUSAL OF APPOINTMENT OR IMMEDIATE DISMISSAL AT ANY TIME DURING THE PERIOD OF MY APPOINTMENT.


Applicant Signature

March 30th 2022
Date

BOA Agenda Item Form



Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: CONSIDER APPROVAL OF AN ENGINEERING SERVICES AGREEMENT RELATING TO THE MILL CREEK ROAD AND SALADO PLAZA ROAD IMPROVEMENT PROJECTS

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☒ Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider action approving an engineering services agreement relating to the Mill Creek Road and Salado Plaza Road improvement projects.

No action will be taken on this item. Item 5 (G) on this agenda is intended to replace this agenda item.

BOA Agenda Item Form



Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: CONSIDER ISSUES
RELATING TO A PROPOSED MIXED-USE
DEVELOPMENT AT THE INTERSECTION OF WILLIAMS
ROAD AND FM 2484

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☒ Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider issues relating to a proposed mixed-use development at the intersection of Williams Road and FM 2484.

Mayor Michael Coggin and the Village Administrator will brief board members on the status of development agreement talks regarding a proposed mixed-use development to be located on the west side of Williams Road, just south of FM 2484. The proposed development is expected to include single family housing, some commercial businesses and possibly multi-family housing.

This is a workshop item and no action will be taken at this time.

BOA Agenda Item Form



Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: CONSIDER ISSUES
RELATING TO POSSIBLE CHANGES TO THE
SANCTUARY DEVELOPMENT AGREEMENT

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☒ Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider issues relating to possible changes to the Sanctuary Development Agreement.

Mayor Michael Coggin and the Village Administrator will brief board members on the status of efforts to amend the Sanctuary Development Agreement to make it more fair for the Village and its taxpayers.

BOA Agenda Item Form



Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: CONSIDER ACTION
REGARDING THE DECLARATION OF SURPLUS
PROPERTY FOR THE VILLAGE OF SALADO

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- X Motion
- X Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider action regarding the declaration of surplus property for the Village of Salado.

A briefing on this item will be presented to board members under separate cover in advance of the meeting for review and consideration.

BOA Agenda Item Form



Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: CONSIDER APPROVAL OF AN ENGINEERING SERVICES AGREEMENT RELATING TO THE MILL CREEK ROAD AND PACE PARK ROAD IMPROVEMENT PROJECTS

Council Action Requested:

- ☐ Ordinance
- ☐ Resolution
- ☒ Motion
- ☒ Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider action approving an engineering services agreement relating to the Mill Creek Road and Pace Park Road improvement projects.

With the recent decision of the Village's long-time contract engineer to terminate its professional service agreement with the Village, there is a need for the Village to engage another engineer to provide design, bid and inspection services for the upcoming Mill Creek Road and Pace Park Road improvement projects.

The Village reviewed the qualifications of three (3) engineering firms (HDR, MRB Group, and Halff Associates) to perform the required engineering work on the two (2) referenced road projects. Based on the review, the staff will present a recommendation to contract with one of the firms reviewed at the meeting.

BOA Agenda Item Form



Date Submitted: April 2, 2022

Agenda Date Requested: April 7, 2022

Project/Proposal Title: CONSIDER ACTION APPROVING A RESOLUTION SUPPORTING THE VILLAGE OF SALADO'S REQUEST FOR FEDERAL FUNDING TO HELP FUND EXPANSION OF THE VILLAGE'S WASTEWATER TREATMENT PLANT

Council Action Requested:

- ☐ Ordinance
- ☒ Resolution
- X Motion
- X Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider action approving a resolution supporting the Village of Salado's request for federal funding to help expand the Village's existing wastewater treatment plant.

In response to a call from Congressman John Carter for community projects to be considered for federal "earmark" funding, the Village of Salado submitted a request to the Congressman for the federal dollars needed to help fund the expansion of the Village's wastewater treatment plant.

To meet the growing demand for wastewater service, there is a need to increase the treatment capacity of the referenced treatment plant from 200,000 gallons per day to 300,000 gallons per day which is the maximum permitted capacity for the plant. The estimated cost of the project is \$1.5 million.

If the Village is awarded funding, the Village would be responsible for 20 percent of the project cost. The Village's cost share could be funded with excess service fee revenues, wastewater impact fees or money from the Village's General Fund Balance.