



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
FEBRUARY 7, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER FEBRUARY 7, 2019 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

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JANUARY 17, 2019.

2. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT UPDATE
- OLD MILL /ARROWHEAD INTERSECTION REPAIRS
- POLICE CHIEF SEARCH
- MUNICIPAL BUILDING AUDIO REPAIRS
- COMPREHENSIVE PLAN UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- MAY 2019 ELECTION UPDATE

(B) SALADO POLICE STATUS REPORT

- CALLS FOR SERVICE
- 2018 CRIME REPORT
- CITIZENS ON PATROL PROGRAM

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- SALADO MARKETING PLAN UPDATE
- UPCOMING EVENTS

3. PUBLIC HEARINGS AND POSSIBLE ACTION

- (A) HOLD A PUBLIC AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS CHANGING THE ZONING FROM HISTORIC DISTRICT (HD) TO PUBLIC FACILITY (PF) FOR APPROXIMATELY 8.44 ACRES, GENERALLY LOCATED SOUTH AND NORTH OF PACE PARK ROAD, AND EAST OF IH 35, ALSO KNOWN AS PACE PARK, IN SALADO, BELL COUNTY, TEXAS; AND PROVIDING FOR THE FOLLOWING: SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(VILLAGE ADMINISTRATOR)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, CHANGING THE ZONING FROM HISTORIC DISTRICT (HD) TO PUBLIC FACILITY (PF) FOR APPROXIMATELY 1.18 ACRES, GENERALLY LOCATED SOUTH OF THE SALADO CREEK, NORTH OF COLLEGE HILL DRIVE, EAST OF IH 35, AND WEST OF MAIN STREET, MORE SPECIFICALLY KNOWN AS SIRENA PARK, IN SALADO, BELL COUNTY, TEXAS; AND PROVIDING FOR THE FOLLOWING: SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(VILLAGE ADMINISTRATOR)*

- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, CHANGING THE ZONING FROM SINGLE-FAMILY RESIDENTIAL (SF-7) TO PRIVATE RECREATION (PR) FOR APPROXIMATELY 137.505 ACRES, LOCATED AT 1610 CLUB CIRCLE, MORE SPECIFICALLY KNOWN AS THE MILL CREEK GOLF CLUB, IN SALADO, BELL COUNTY, TEXAS; AND PROVIDING FOR THE FOLLOWING: SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE 2018 VILLAGE OF SALADO POLICE DEPARTMENT RACIAL PROFILING REPORT. (ACTING POLICE CHIEF MATT HICKS)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED CONCEPT PLAN AND ASSOCIATED VARIANCE REQUEST RELATING TO MINIMUM LOT SIZE FOR AN APPROXIMATELY 54-ACRE, THREE PHASE, RESIDENTIAL SUBDIVISION TO BE LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF ROYAL STREET AND SMITH BRANCH ROAD. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SELECTION OF A FIRM TO PROVIDE MANAGEMENT, OPERATION AND MAINTENANCE SERVICES FOR THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED "GRANDFATHER" POLICY REGARDING CERTAIN ENCLOSURES USED TO HOUSE CHICKENS. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POSSIBLE SUBMISSION OF A SAFE ROUTES TO SCHOOL GRANT APPLICATION. (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 January 31, 2019, at 6:30 p.m.

A handwritten signature in blue ink that reads "Cara McPartland". The signature is written in a cursive style and is positioned above 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.