



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**FEBRUARY 15, 2018 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      FEBRUARY 15, 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 FEBRUARY 1, 2018.
- (B)    APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF JANUARY 27, 2018.

- (C) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF FEBRUARY 6, 2018.
- (D) APPROVAL OF JANUARY 2018 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

**2. ORDINANCE**

CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING VILLAGE OF SALADO ORDINANCE NO. 2018-01 ORDERING A GENERAL ELECTION ON MAY 5, 2018, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) ALDERMEN OF THE VILLAGE OF SALADO BOARD OF ALDERMEN FOR THE PURPOSE OF MODIFYING THE DATES AND TIMES OF EARLY VOTING AND TO APPOINT ELECTION WORKERS; PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. (VILLAGE ADMINISTRATOR)

**3. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE VILLAGE OF SALADO, TEXAS, BASIC FINANCIAL STATEMENTS AND SUPPLEMENTAL SCHEDULES AND INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017. (DONALD L. ALLMAN, CPA)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING CONTRACT AMENDMENT NO. 2 RELATING TO THE CONSTRUCTION OF THE SALADO WASTEWATER COLLECTION SYSTEM. (VILLAGE ADMINISTRATOR)

**4. WORKSHOP**

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO THE POSSIBLE ISSUANCE OF THE REMAINING BONDS PREVIOUSLY APPROVED BY VOTERS TO HELP FUND DEVELOPMENT OF THE SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES REGARDING A PROPOSED MILEAGE REIMBURSEMENT PROGRAM FOR THE SALADO POLICE DEPARTMENT'S CITIZENS ON PATROL PROGRAM. (MAYOR PRO-TEM FRED BROWN)

- (C) DISCUSS AND CONSIDER ISSUES RELATING TO POSSIBLE AMENDMENTS TO ORDINANCE NO. 2018-02 REGULATING YARD PARKING AND THE PARKING OF VEHICLES, BOATS AND TRAILERS ON CERTAIN PROPERTIES WITHIN THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER ISSUES RELATING TO THE POSSIBLE ABANDONMENT OF SEVERAL TRACTS OF PROPERTY OWNED BY THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

**5. VILLAGE ADMINISTRATOR'S REPORT**

- STATUS REPORT ON WASTEWATER ISSUES
- STATUS REPORT ON THE HIRING OF A DIRECTOR OF TOURISM
- STATUS REPORT ON PREPARATIONS FOR THE MAY 5, 2018 VILLAGE OF SALADO GENERAL ELECTION
- STATUS REPORT ON RIGHT-OF-WAY TREE TRIMMING PROJECT
- STATUS REPORT ON COMMUNITY SURVEY RELATING TO DEER IN THE VILLAGE OF SALADO

**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 February 12, 2018 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.