



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
FEBRUARY 20, 2020 – 6:30 P.M.

AGENDA

CALL TO ORDER FEBRUARY 20, 2020 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

(A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF FEBRUARY 6, 2020.

(B) APPROVAL OF THE JANUARY 2020 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

3. VILLAGE ADMINISTRATOR'S REPORT

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- SALES TAX COLLECTIONS
- HOTEL OCCUPANCY TAX COLLECTIONS
- 2020 SALADO GENERAL ELECTION PREPARATIONS

4. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, REGULATING THE DEDICATION OF PARK LAND FOR NEW RESIDENTIAL SUBDIVISIONS, FEES IN LIEU OF DEDICATION, PARK LAND STANDARDS, AND CONSTRUCTION STANDARDS FOR PARK LAND IMPROVEMENTS; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR FINDINGS OF FACT, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

5. 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, 2019. (PHIL VAUGHAN, CPA, ARMSTRONG, VAUGHAN & ASSOCIATES, P.C.)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THOSE PROPERTIES IN THE INITIAL SERVICE AREA OF THE SALADO WASTEWATER SYSTEM THAT FAIL TO CONNECT TO THE SYSTEM BY THE FEBRUARY 29, 2020 CONNECTION DEADLINE. (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 February 13, 2020, at 6:30 p.m.



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.



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ADDENDUM TO AGENDA

5. DISCUSSION AND POSSIBLE ACTION

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED LEASE-PURCHASE OF A PATROL VEHICLE FOR THE SALADO POLICE DEPARTMENT. (VILLAGE ADMINISTRATOR)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on February 14, 2020, at 6:30 p.m.



Cara McPartland, City Secretary

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