



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
FEBRUARY 21, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER FEBRUARY 21, 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**

- (A) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF FEBRUARY 5, 2019.
- (B) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF FEBRUARY 7, 2019.

- (C) APPROVAL OF THE JANUARY 2019 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

2. **VILLAGE ADMINISTRATOR REPORT**

- WASTEWATER PROJECT UPDATE
- 2018 DEVELOPMENT ACTIVITY REPORT
- SALES TAX COLLECTIONS
- POLICE CHIEF SEARCH
- MAY 2019 ELECTION UPDATE

3. **DISCUSSION AND POSSIBLE ACTION**

- (A) 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)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH JACOBS/CH2MHILL RELATING TO THE PROVISION OF MANAGEMENT, OPERATION AND MAINTENANCE SERVICES FOR THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR).
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A VOLUNTARY ANNEXATION PETITION SUBMITTED BY THE SALADO INDEPENDENT SCHOOL DISTRICT. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO UTILIZE PACE PARK FOR PAID HELICOPTER RIDES DURING THE SALADO SPRINGS BEER FESTIVAL ON JUNE 15, 2019. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CONTRACT AMENDMENT NO. 4 WITH KASBERG, PATRICK & ASSOCIATES, LP RELATING TO THE EXTENSION OF WASTEWATER SERVICE ON SALADO SCHOOL ROAD. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CONTRACT AMENDMENT NO.7 WITH MCLEAN CONSTRUCTION RELATING TO CONSTRUCTION OF A WASTEWATER COLLECTION LINE ON SALADO SCHOOL ROAD. (VILLAGE ADMINISTRATOR)

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A SECTION OF VILLAGE-OWNED RIGHT-OF-WAY LOCATED BETWEEN ROYAL STREET AND THE SALADO CREEK. (VILLAGE ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM DALE SITZ FOR A FAMILY SUBDIVISION EXEMPTION FOR A PROPOSED SUBDIVISION IN THE VILLAGE OF SALADO'S E-T-J. (VILLAGE ADMINISTRATOR)

4. **WORKSHOP**

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO THE ESTABLISHMENT OF MINIMUM LOT SIZES FOR FUTURE DEVELOPMENT IN SALADO. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO FUTURE ANNEXATION PLANS. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO THE WASTEWATER SYSTEM CONNECTION REQUIREMENTS FOR POTENTIAL CUSTOMERS WHO HAVE RECENTLY ACQUIRED A SEPTIC SYSTEM. (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 14, 2019, at 6:45 p.m.

Cara McPartland

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

3. DISCUSSION AND POSSIBLE ACTION

- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CONTRACT AMENDMENT NO. 8 WITH MCLEAN CONSTRUCTION RELATING TO THE CONSTRUCTION OF A WASTEWATER COLLECTION LINE ON WILLIAMS ROAD. (VILLAGE ADMINISTRATOR)
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CONTRACT AMENDMENT NO. 5 WITH KASBERG, PATRICK & ASSOCIATES, LP RELATING TO THE EXTENSION OF WASTEWATER SERVICE ON WILLIAMS ROAD. (VILLAGE ADMINISTRATOR)
- (K) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ANNEXATION OF THE WILLIAMS ROAD RIGHT-OF-WAY FROM WEST VILLAGE ROAD TO FM 2484. (VILLAGE ADMINISTRATOR)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on February 15, 2019, at 6:30 p.m.

A handwritten signature in cursive script that reads 'Cara McPartland' is written over a horizontal line.

Cara McPartland, City Secretary

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