



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
MARCH 19, 2020 – 6:30 P.M.

AGENDA

CALL TO ORDER MARCH 19, 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 MARCH 5, 2020.

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

3. VILLAGE ADMINISTRATOR'S REPORT

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- VILLAGE OF SALADO SALES TAX COLLECTIONS
- CORONAVIRUS (COVID-19) UPDATE
- FY 2020 GOALS AND PRIORITIES UPDATE
- 2020 SALADO GENERAL ELECTION PREPARATIONS

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PERMANENT UTILITY EASEMENT ON PROPERTY LOCATED AT 680 N. MAIN STREET, SALADO, BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF AN ORDINANCE ESTABLISHING A PERMITTING PROCESS FOR LARGE PUBLIC GATHERINGS. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF A MEMBER OF THE SALADO ECONOMIC DEVELOPMENT ADVISORY BOARD. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR A VARIANCE FROM THE VILLAGE OF SALADO'S FIRE SPRINKLER REQUIREMENT FOR TWO (2) RETAIL BUSINESSES LOCATED AT 21 N. MAIN STREET, SALADO, BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL THAT THE VILLAGE OF SALADO TEMPORARILY CONTRACT WITH SALADO LAWN CARE LLC TO PERFORM CERTAIN DUTIES OF THE SALADO PUBLIC WORKS DEPARTMENT. (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 March 12, 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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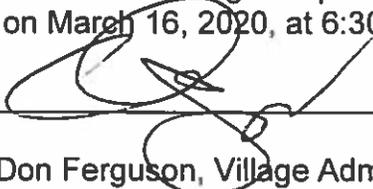
ADDENDUM TO AGENDA

4. DISCUSSION AND POSSIBLE ACTION

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POTENTIAL OPPORTUNITIES AVAILABLE TO THE VILLAGE OF SALADO TO REFUND OUTSTANDING WASTEWATER DEBT FOR SAVINGS. (*CHRIS LANE, FINANCIAL ADVISOR; JERRY KYLE JR., BOND COUNSEL*)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE MOST RECENT SETTLEMENT BY THE CENTER FOR BIOLOGICAL DIVERSITY WITH THE U.S. FISH AND WILDLIFE SERVICE TO FORMALLY DESIGNATE THE CRITICAL HABITAT OF THE SALADO SALAMANDER. (*DIRK AARON, CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT GENERAL MANAGER*)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF JUDGES AND CLERKS TO WORK THE MAY 2, 2020, VILLAGE OF SALADO GENERAL ELECTION. (*VILLAGE ADMINISTRATOR*)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on March 16, 2020, at 6:30 p.m.



Don Ferguson, Village Administrator

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EMERGENCY
ADDENDUM TO AGENDA

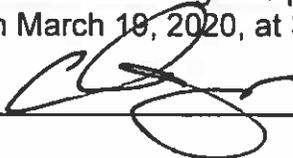
4. DISCUSSION AND POSSIBLE ACTION

- (I) DISCUSS AND CONSIDER POSSIBLE ACTION TO RESCHEDULE THE DATE OF THE UPCOMING VILLAGE OF SALADO GENERAL ELECTION TO ELECT A MAYOR AND TWO ALDERMEN FROM SEPTEMBER 2, 2020, TO NOVEMBER 3, 2020, DUE TO PUBLIC HEALTH CONCERNS RELATING TO THE CORONAVIRUS (COVID-19) PANDEMIC. (VILLAGE ADMINISTRATOR)

THE VILLAGE OF SALADO PROVIDES THIS NOTICE OF EMERGENCY
ADDENDUM IN ACCORDANCE WITH SECTION 551.045 OF
THE TEXAS GOVERNMENT CODE

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on March 19, 2020, at 3:30 p.m.



Don Ferguson, Village Administrator

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