



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**APRIL 4, 2019 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      APRIL 4, 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 REGULAR BOARD OF ALDERMEN MEETING OF MARCH 21, 2019.

- (B) APPROVAL OF THE MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF MARCH 28, 2019.

**2. STATUS REPORTS**

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT UPDATE
- OLD MILL /ARROWHEAD INTERSECTION REPAIRS
- SALADO ISD AND RIGHT-OF-WAY ANNEXATIONS
- MAIN STREET IMPROVEMENT PROJECT
- MAY 2019 ELECTION UPDATE

(B) SALADO POLICE STATUS REPORT

- INTRODUCTION OF NEW POLICE CHIEF

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- SALADO MARKETING PLAN UPDATE
- UPCOMING EVENTS

**3. PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AMENDMENTS TO THE VILLAGE OF SALADO COMPREHENSIVE PLAN. (VILLAGE ADMINISTRATOR)

**4. ORDINANCE**

- (A) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS AMENDING ORDINANCE NO. 2018.13 SECTION 1, SUBSECTION B, PARAGRAPH 1 TO ADD REFERENCE TO AN EXCEPTION FOR CERTAIN SEPTIC SYSTEMS; AND ADDING A NEW PARAGRAPH 3, AN EXCEPTION FOR SEPTIC SYSTEMS INSTALLED ON OR AFTER APRIL 2, 2011 AND BEFORE APRIL 2, 2019; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; AMENDMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

- (B) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS AMENDING ORDINANCE NO. 2018.12 SECTION 5, SUBSECTION B, PARAGRAPH 3 TO ADD LANGUAGE CLARIFYING HOW RESERVATION FEES WILL BE CREDITED; AMENDING SUBSECTION I TO AUTHORIZE THE FILING OF A LIEN FOR IMPACT FEE INSTALLMENT AGREEMENTS AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN IMPACT FEE INSTALLMENT AGREEMENTS; AND ADDING NEW SUBSECTION E TO SECTION 6 TO REQUIRE RESERVATION FEES FOR PROPERTIES UTILIZING ON-SITE SEPTIC SYSTEMS AND CLARIFYING HOW RESERVATION FEES WILL BE CREDITED; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; AMENDMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

**5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF MEMBERS TO THE RECENTLY CREATED MINIMUM LOT SIZE TASK FORCE. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED PROCESS FOR APPOINTING MEMBERS OF THE VILLAGE OF SALADO'S STANDING CITIZEN ADVISORY BOARDS AND COMMISSIONS. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED REBATE PROGRAM FOR INITIAL CUSTOMERS ON THE NEW SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED CHANGES TO THE VILLAGE OF SALADO'S PARK LAND DEDICATION ORDINANCE. (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 29, 2019, 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.