



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**APRIL 18, 2019 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      APRIL 18, 2019 AT 6:30 P.M.

**CALL OF ROLL**                      CITY SECRETARY

**INVOCATION**

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**PROCLAMATION**

A PROCLAMATION OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING SEBASTIAN WELCH FOR EARNING THE RANK OF EAGLE SCOUT AND FOR HIS CONTRIBUTIONS TO THE COMMUNITY AND TO THOSE IN NEED.

**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 APRIL 4, 2019.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF APRIL 4, 2019.
- (C) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF APRIL 8, 2019.
- (D) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF APRIL 11, 2019.
- (E) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF MARCH 12, 2019.
- (F) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF FEBRUARY 11, 2019.
- (G) APPROVAL OF THE MARCH 2019 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO

## 2. VILLAGE ADMINISTRATOR'S REPORT

- WASTEWATER PROJECT UPDATE
- SALADO PROPERTY REAPPRAISALS
- GATEWAY SIGNAGE LIGHTING PROJECT
- LOW WATER CROSSING IMPROVEMENT PROJECT
- MINIMUM LOT SIZE TASK FORCE

## 3. WORKSHOP

- (A) CONDUCT INTERVIEWS OF APPLICANTS FOR POSITIONS ON THE VILLAGE OF SALADO PLANNING AND ZONING COMMISSION. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO THE POSSIBLE APPOINTMENT OF AN ASSOCIATE JUDGE FOR THE SALADO MUNICIPAL COURT. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER THE FINDINGS OF THE 2019 VILLAGE OF SALADO STREET CONDITION SURVEY. (VILLAGE ADMINISTRATOR)

#### 4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING MEMBERS OF THE VILLAGE OF SALADO PLANNING AND ZONING COMMISSION. (*VILLAGE ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING JUDGES, CLERKS AND THE EARLY VOTING BALLOT BOARD FOR THE 2019 VILLAGE OF SALADO GENERAL ELECTION. (*VILLAGE ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION DECLARING THURSDAY, MAY 2, 2019, AS *MAJOR GENERAL PAUL FUNK DAY* IN THE VILLAGE OF SALADO. (*ALDERMAN MICHAEL MCDOUGAL*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS FOR THE *2019 BELTON LIONS CLUB ANNUAL BIKE RIDE* ON SATURDAY, MAY 18, 2019. (*VILLAGE ADMINISTRATOR*)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS FOR THE *2019 SALADO YOUTH SOCCER ASSOCIATION FUN RUN & WALK* ON SATURDAY, MAY 18, 2019. (*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 April 12, 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.



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**ADDENDUM TO AGENDA**

**4. DISCUSSION AND POSSIBLE ACTION**

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CONTRACT AMENDMENT NO. 5 WITH MATOUS CONSTRUCTION LP RELATING TO DEMOLITION OF THE EXISTING STAGECOACH WASTEWATER TREATMENT PLANT. (*VILLAGE ADMINISTRATOR*)
  
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE ANNUAL PERFORMANCE REVIEW OF THE VILLAGE ADMINISTRATOR. (*MAYOR SKIP BLANCETT*)

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**CERTIFICATION**

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

Cara McPartland

Cara McPartland, City Secretary

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