



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
APRIL 19, 2018 – 6:30 P.M.

AGENDA

CALL TO ORDER APRIL 19, 2018 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 APRIL 5, 2018.
- (B) APPROVAL OF THE MARCH 2018 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

2. VILLAGE ADMINISTRATOR'S REPORT

- STATUS REPORT ON WASTEWATER ISSUES
- STATUS REPORT ON PREPARATIONS FOR THE MAY 5, 2018 GENERAL ELECTION IN THE VILLAGE OF SALADO
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE VILLAGE OF SALADO

3. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR A VARIANCE FROM THE VILLAGE OF SALADO SIGN ORDINANCE TO ALLOW FOR A POLE SIGN AT A BUSINESS LOCATED AT 112 ROYAL STREET, SALADO, BELL COUNTY, TEXAS. (*THINGADERAS, APPLICANT*)

4. ORDINANCE

CONSIDER APPROVAL OF ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE, SALE AND DELIVERY OF VILLAGE OF SALADO, TEXAS PERMANENT IMPROVEMENT BONDS, SERIES 2018; PRESCRIBING THE TERMS AND FORM THEREOF; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; AND RESOLVING OTHER MATTERS RELATED TO THE ISSUANCE, SECURITY, SALE, PAYMENT AND DELIVERY OF SAID BONDS. (*VILLAGE ADMINISTRATOR*)

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED LEASE-PURCHASE OF A PATROL VEHICLE FOR THE SALADO POLICE DEPARTMENT. (*VILLAGE ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING MEMBERS TO THE SALADO TOURISM ADVISORY BOARD. (*VILLAGE ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED PRELIMINARY OPERATING AND MAINTENANCE PLAN FOR THE SALADO COMMUNITY GARDEN. (*VILLAGE ADMINISTRATOR*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING MEMBERS TO THE SALADO COMMUNITY GARDEN ADVISORY BOARD. (*VILLAGE ADMINISTRATOR*)

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS FOR THE SALADO ROTARY CLUB BAR-B-QUE COOKOFF ON MAY 25-26, 2018. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE FOR A PUBLIC HEARING(S) ON A PROPOSED WASTEWATER IMPACT FEE FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

6. **WORKSHOP**

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSED GOVERNANCE POLICY FOR THE SALADO BOARD OF ALDERMEN. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSED ORDINANCE REGULATING SIGNS WITHIN THE CORPORATE LIMITS OF SALADO AND ITS E-T-J. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO THE POSSIBLE DEVELOPMENT OF REGULATIONS TO ADDRESS YARD PARKING AND THE PARKING OF RECREATIONAL VEHICLES, TRAILERS AND BOATS WITHIN THE CORPORATE LIMITS OF SALADO. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSED ORDINANCE REGULATING MOBILE FOOD VENDORS OPERATING WITHIN THE CORPORATE LIMITS OF SALADO. (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 16, 2018, 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.