



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
MAY 17, 2018 – 6:30 P.M.

AGENDA

CALL TO ORDER MAY 17, 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 MAY 3, 2018.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF MAY 10, 2018.

- (C) APPROVAL OF THE APRIL 2018 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

2. DISCUSS AND CONSIDER ACTION ON ELECTION RELATED MATTERS

- (A) COMPLETE AND ISSUE CERTIFICATES OF ELECTION TO MAYOR-ELECT SKIP BLANCETT AND ALDERMEN-ELECT MICHAEL COGGIN AND FRANK COACHMAN. *(MAYOR PRO-TEM FRED BROWN)*
- (B) ADMINISTER OATHS OF OFFICE TO MAYOR-ELECT SKIP BLANCETT AND ALDERMEN-ELECT MICHAEL COGGIN AND FRANK COACHMAN. *(JUDGE DON ENGLEKING)*
- (C) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS RECOGNIZING THE PUBLIC SERVICE RENDERED BY AMBER DANKERT AS AN ALDERWOMAN FOR THE VILLAGE OF SALADO, TEXAS. *(MAYOR SKIP BLANCETT)*
- (D) CONSIDER APPROVAL OF AN APPOINTMENT OF MAYOR PRO TEMPORE FOR A TERM OF ONE (1) YEAR. *(MAYOR SKIP BLANCETT)*

3. VILLAGE ADMINISTRATOR'S REPORTS

- WASTEWATER PROJECT UPDATE
- SALES TAX COLLECTIONS FOR THE VILLAGE OF SALADO
- MIXED BEVERAGE TAX COLLECTIONS FOR THE VILLAGE OF SALADO
- LEASE-PURCHASE OF SALADO POLICE DEPARTMENT PICK-UP TRUCK
- PLANNING AND ZONING COMMISSION APPOINTMENTS

4. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, REPEALING ORDINANCE NO. 2014.09A.02 WHICH ESTABLISHED POLICIES AND PROCEDURES FOR BOARD OF ALDERMEN MEETINGS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. *(VILLAGE ADMINISTRATOR)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED DESIGN FOR STREET LIGHTS TO BE INSTALLED AS PART OF THE MAIN STREET IMPROVEMENT PROJECT. *(VILLAGE ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING THE DONATION OF THREE (3) SPECIALLY EQUIPPED BICYCLES TO THE

VILLAGE OF SALADO FOR USE BY THE SALADO POLICE DEPARTMENT. (POLICE CHIEF RICK ASHE)

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE AMENDED VILLAGE OF SALADO FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POSSIBLE LEASE OF REAL PROPERTY FOR TOURISM PROMOTION PURPOSES. (VILLAGE ADMINISTRATOR)

6. WORKSHOP

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSED ORDINANCE REGULATING SIGNS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO AND ITS E-T-J. (VILLAGE ADMINISTRATOR)
- (B) 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 THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSED ORDINANCE REGULATING MOBILE FOOD VENDORS OPERATING WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSED ORDINANCE REGULATING CHICKENS AND ROOSTERS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSED ORDINANCE AMENDING THE VILLAGE REGULATIONS RELATING TO THE OPERATION OF GOLF CARTS ON PUBLIC STREETS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER ISSUES RELATING TO PROPOSAL THAT THE VILLAGE OF SALADO ASSUME OWNERSHIP AND MAINTENANCE OF MAIN STREET WITHIN THE CORPORATE LIMITS OF THE VILLAGE 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 May 14, 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.