



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
MAY 21, 2020 – 6:30 P.M.

THIS WILL BE A VIDEOCONFERENCE MEETING USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK.

<https://us02web.zoom.us/j/85932913410?pwd=TWxLaytQK2FTYWFlbWk1cDBZZkICUT09>

MEETING ID: 859 3291 3410

PASSWORD: 563131 ✓

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

1-346-248-7799

1-253-215-8782

1-669-900-6833

1-301-715-8592

1-312-626-6799

1-929-205-6099

AGENDA

CALL TO ORDER MAY 21, 2020 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

ZONING BOARD OF ADJUSTMENT

DISCUSS AND CONSIDER ACTION REGARDING AN APPEAL OF THE INTERPRETATION OF THE VILLAGE ADMINISTRATOR REGARDING REQUIREMENTS RELATING TO THE SIDE YARD SETBACK ON PROPERTY LOCATED AT 477 THOMAS ARNOLD ROAD IN SALADO, BELL COUNTY, TEXAS. (SABRE 6 COMMERCIAL PROPERTIES LLC, APPELLANT)

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 MAY 7, 2020.
- (B) APPROVAL OF APRIL 2020 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

3. PRESENTATIONS

- (A) PRESENTATION OF THE ANNUAL PAYMENT FROM THE VILLAGE OF SALADO TO THE SALADO VOLUNTEER FIRE DEPARTMENT. (MAYOR SKIP BLANCETT)
- (B) PRESENTATION BY SALADO VOLUNTEER FIRE DEPARTMENT CHIEF SHANE BARRIER REGARDING THE PROPOSED CREATION OF BELL COUNTY EMERGENCY SERVICES DISTRICT NO. 1. (FIRE CHIEF SHANE BARRIER)

4. **VILLAGE ADMINISTRATOR'S REPORT**

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- FISCAL YEAR 2021 BUDGET PREPARATIONS
- SALADO CULTURAL ARTS DISTRICT LASER LIGHT SHOW
- SANCTUARY DEVELOPMENT
- CORONAVIRUS (COVID-19) UPDATE

5. **ORDINANCE**

CONSIDER APPROVAL OF AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, ESTABLISHING AN ECONOMIC DEVELOPMENT PROGRAM UNDER CHAPTER 380 OF THE LOCAL GOVERNMENT CODE FOR BUSINESSES IMPACTED BY THE COVID-19 PANDEMIC TO PROMOTE NEW OR EXPANDED BUSINESS DEVELOPMENT AND STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN THE VILLAGE; REPEALING ANY ORDINANCE IN CONFLICT THEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. *(VILLAGE ADMINISTRATOR)*

6. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED MEMORANDUM OF UNDERSTANDING RELATING TO THE ANTICIPATED DESIGNATION OF A CRITICAL HABITAT FOR THE SALADO SALAMANDER. *(VILLAGE ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PRIORITIZATION OF CAPITAL PROJECTS FUNDED IN THE FISCAL YEAR 2020 VILLAGE OF SALADO OPERATING BUDGET. *(VILLAGE ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO THE FISCAL IMPACT OF THE CORONAVIRUS (COVID-19) PANDEMIC ON THE VILLAGE OF SALADO. *(VILLAGE ADMINISTRATOR; NO ACTION WILL BE TAKEN ON THIS ITEM)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME, AND PLACE FOR A FISCAL YEAR 2021 GOALS AND PRIORITIES WORKSHOP. *(MAYOR SKIP BLANCETT)*

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CONTINUED USE OF THE VIRTUAL MEETING FORMAT FOR SALADO BOARD OF ALDERMEN MEETINGS. (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, 2020, at 6:00 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

6. DISCUSSION AND POSSIBLE ACTION

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR PRELIMINARY DESIGN WORK RELATING TO THE PROPOSED DEVELOPMENT OF A "STEPPING-STONE" PATH ACROSS THE SALADO CREEK. (ALDERMAN MIKE COGGIN)

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE ROUTE FOR THE SALADO HIGH SCHOOL GRADUATION PARADE ON SATURDAY, MAY 23, 2020. (VILLAGE ADMINISTRATOR)

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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 May 18, 2020, at 6:00 p.m.



Cara McPartland, City Secretary

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