Village of Salado

WORKSHOP MEETING OF THE SALADO BOARD OF ALDERMEN

WORKSHOP AGENDA

6:30 P.M., THURSDAY, MAY 26, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH ROAD, SALADO, TX
BOARD OF ALDERMEN CHAMBERS

I. *CALL TO ORDER*

II. *WORKSHOP AGENDA*

1. Quarterly investment report – Dan Nixon, Financial Officer.
2. Update on alignment of Transportation Alternatives Program trail – Alderman Dankert
3. Discussion on a purchasing policy.

III. *ADJOURN*

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:30 p.m. on **Monday, May 23, 2016**.

Mary Ann Ray

Mary Ann Ray, Village Secretary

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REGULAR MEETING OF THE SALADO BOARD OF ALDERMEN

REGULAR MEETING AGENDA

6:30 P.M., THURSDAY, MAY 19, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS

I. *CALL TO ORDER*

1. Invocation/Moment of Silence

2. Pledge of Allegiance, Texas Pledge of Allegiance

   ("Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. *PROCLAMATIONS / SPECIAL RECOGNITION*

None.

III. *PUBLIC COMMENTS*

3. Citizens who desire to address the Board of Aldermen on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Aldermen.

IV. *REPORTS*

Mayor's Report

Alderman Reports:

- Environmental/Deer Committee – Alderman Dankert
- ETJ/Annexation Committee – Alderman McDougal and Alderman Dankert
- Ordinance Committee – Alderman Williams and Alderman Coachman
- Main Street Committee – Mayor Pro Tempore Brown and Alderman Coachman
- Street Improvements Committee – Alderman McDougal

- Economic Development Committee – Alderman Coachman and Mayor Pro Tempore Brown
- Trails and Parks Committee – Alderman Dankert
- Public Safety/Emergency Management Committee – Alderman Dankert and Alderman McDougal
- Wastewater Committee – Mayor Pro Tempore Brown, Alderman Williams

Financial Report

V. *CONSENT AGENDA*

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Aldermen and may be enacted by one motion. If discussion is desired by the Board of Aldermen, any item may be removed from the Consent Agenda at the request of an Alderman and will be considered separately.

4. Consider approving the Consent Agenda item:

   a. Minutes, May 5, 2016, Regular Meeting.
   b. Minutes, May 12, 2016, Special Called and Workshop Meeting.

VI. *ZONING BOARD OF ADJUSTMENTS*

5. **PUBLIC HEARING** - Presentation, public hearing, discussion, and possible action on requests for variances to Ordinance 2015.02, Building Permit and Building Codes, Section I.C(1) and I.C(2) Compliance Required; Section 1.F, Permit Fees; Section 5A, International Building Code/Commercial Building Code; Section 5B, Permit Required; Sections 13A and 13B, Grade and Fill; and Section 14A, Plans, Specifications and Surveyed Plot, at 312 Center Street and the 200 block of Royal Street, locally known as The Shed.

6. Presentation, discussion, and possible action on requests for variances to Ordinance No. 2008.20 Flood Damage Prevention Ordinance: Section 3C, Establishment of Development Permit; Section 3D, Compliance; Section 4C, Permit Procedures; Section 5A, Flood Hazard Reduction -- General Standards; Section 5B, Specific Standards; Section 5D, Standards for Areas of Shallow Flooding (AO/AH Zones); and Section 5E, Floodways; at 312 Center Street and the 200 block of Royal Street, locally known as The Shed.

VII. *REGULAR AGENDA*

7. Presentation, discussion, and possible action on requests for waivers to the Subdivision Ordinance and the Technical Construction Standards and Specifications Manual for the Construction/Final Plat of Phase I of the Salado Mills Subdivision, a 5.42 acre +/-, 9-lot residential subdivision out of a 64.66 +/- acre tract, generally located on Stinnett Mill Road in the extraterritorial jurisdiction of Salado, as follows:

   a. Streets: Section 5.5a and 5.5b Street Improvements; Section 5.9a and 5.9b Improvement of Adjacent (Perimeter) Streets and Utilities; Section 3.1c1 Responsibility of Streets and Thoroughfares; Section 3.1c2 General Adequacy Policy for Streets; Section 3.1c3 Road Network; Section 3.1c5 Off Site Improvements; Section 3.1c7 Street Construction; and Section 3.1 Construct improvements or escrow for construction cost; and Section 3.5 sidewalks; Section 6.10 Deferral of Required Improvements; Section 2.f2 Timing of Improvements; and Section 3.1d Escrow Policies and Procedures.
   b. Streets: Section 3.1a Sight distances for driveways and public safety; and Section 2.2e2 Letter from Bell County acknowledging and approving proposed driveway location points.

c. Wastewater: Section 2.2e2 Certificate from the Bell County Health Department for on-site sewage; Section 3.9c4 Proof of utility service and Section 3.9c8 Approval from utility providers; Section 3.9 Water and Wastewater Facility Design, and the Technical Construction Standards and Specifications Manual
d. Approval of a Concept Plan: Sections 2.2a Procedures; Section 2.2b Concept Plan, Section 2.2h Concept Plan, and Section 2.3 Approval of a Concept Plan prior to Construction/Preliminary Plat; and Section 3.1c9 Phased Development. This waiver authorizes the Concept Plan to be reviewed and considered prior to Phase II instead of Phase I.
e. Fire Hydrants: Section 3.9 fire hydrants; Section 5.8e placement of fire hydrants; Section 3.9a3 Design and construction of a fire protection and suppression system; TCSS Manual; Fire Department requirements; and Fire Code Requirements.
f. Access and Road network: Section 3.1c Reserve an access road entrance coming off of Stinnett Mill in Phase I; Section 3.1g2 Provide for future access such as by stubbing streets
g. Water and Wastewater Facility design: Section 3.9 Water and wastewater design including fire protection and fire suppression
h. Drainage: Section 3.10 Stormwater Collection and Conveyance Systems; and Technical Construction Standards and Specifications Manual
NOTE: These waivers do not include waiver of written concurrence from the Bell County Engineers Office. Approval of Phase I is subject to Bell County Commissioners Court approval.

8. Presentation, discussion, and possible action on the Construction/Final Plat of Phase I of the Salado Mills Subdivision, a 5.42 acre +/-, 9-lot residential subdivision out of a 64.66 +/- acre tract, generally located on Stinnett Mill Road in the extraterritorial jurisdiction of Salado.

9. **PUBLIC HEARING** – Hold a public hearing and consider an ordinance providing for a fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to article 103.0031 of the Texas Code of Criminal Procedure.

VIII. *EXECUTIVE SESSION*

10. Conduct an executive session as authorized by Texas Government Code, Section 551.071, Consultation with Attorney, concerning an investigation into possible misconduct by an employee and available legal remedies.

IX. *ADJOURN*

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I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on **Monday, May 16, 2016**.

Mary Ann Ray, Village Secretary

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