



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JUNE 1, 2017 – 6:30 P.M.

AGENDA

CALL TO ORDER JUNE 1, 2017 AT 6:30 P.M.

CALL OF ROLL VILLAGE SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION & SPECIAL RECOGNITION

PROCLAMATION OF THE MAYOR OF THE VILLAGE OF SALADO DESIGNATING
"MASON DAY" IN THE VILLAGE OF SALADO.

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 18, 2017.
- (B) APPROVAL OF THE DESIGNATION OF CITY ADMINISTRATOR DON FERGUSON AND MAYOR SKIP BLANCETT AS THE DESIGNATED SIGNATORIES ON THE VILLAGE OF SALADO'S TEXPOOL INVESTMENT ACCOUNTS.

2. DISCUSS AND CONSIDER ACTION ON ELECTION RELATED MATTERS

ADMINISTER OATHS OF OFFICE TO ALDERMEN-ELECT FRED BROWN AND MICHAEL MCDUGAL. *(MAYOR SKIP BLANCETT)*

3. STATUS REPORTS

- (A) MAYOR'S REPORT
- (B) CITY ADMINISTRATOR'S REPORT
 - STATUS REPORT ON WASTEWATER ISSUES *(EXISTING STAGECOACH PLANT PERMIT AND IMPROVEMENTS, PROPOSED WASTEWATER SYSTEM PERMIT, FINANCING AND TIMELINE)*
 - STATUS REPORT ON THE HOTEL OCCUPACY TAX FUND
 - STATUS REPORT ON MUNICIPAL BUILDING AIR CONDITIONING IMPROVEMENTS
 - STATUS REPORT ON ALCOHOL/MIXED BEVERAGE TAX COLLECTIONS FOR THE VILLAGE OF SALADO
- (C) POLICE CHIEF'S REPORT
- (D) FIRE CHIEF'S REPORT
- (E) CHAMBER INTERIM EXECUTIVE DIRECTOR'S REPORT

4. PUBLIC HEARINGS AND CONSIDER POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER POSSIBLE ACTION REGARDING CUP-17-001, AN APPLICATION FOR A CONDITIONAL USE PERMIT ("CUP") TO ALLOW FOR THE USE OF METAL SIDING ON A RESIDENTIAL BUILDING ON PROPERTY ZONED SINGLE FAMILY ESTATE RESIDENTIAL ("SF-21") LOCATED AT 601 VAN BIBBER ROAD IN SALADO, BELL COUNTY, TEXAS. *(PLANNING AND ZONING COMMISSION)*

- (B) HOLD A PUBLIC HEARING AND CONSIDER POSSIBLE ACTION REGARDING CUP-17-002, AN APPLICATION FOR A CONDITIONAL USE PERMIT ("CUP") TO ALLOW FOR THE USE OF METAL SIDING ON A RESIDENTIAL BUILDING ON PROPERTY ZONED SINGLE FAMILY ESTATE RESIDENTIAL ("SF-21") LOCATED AT 535 VAN BIBBER ROAD IN SALADO, BELL COUNTY, TEXAS. *(PLANNING AND ZONING COMMISSION)*

5. ORDINANCES

- (A) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, ESTABLISHING REGULATIONS RELATING TO THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE VILLAGE LIMITS; REPEALING ORDINANCE NO. 2009.06, ORDINANCE NO. 2008.09 AND OTHER CONFLICTING ORDINANCES OR RESOLUTIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND ESTABLISHING AN EFFECTIVE DATE. *(ALDERMAN FRANK COACHMAN)*
- (B) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS ESTABLISHING PARK REGULATIONS APPLICABLE WITHIN ANY PARK WITHIN THE VILLAGE LIMITS OR ITS EXTRATERRITORIAL JURISDICTION IN ORDER TO REGULATE THE POSSESSION AND CONSUMPTION OF ALCOHOL, THE USE OF GLASS CONTAINERS, AND VARIOUS OTHER ACTIVITIES WITHIN SUCH AREAS; REPEALING ORDINANCE NUMBER 2007.03 AND OTHER CONFLICTING ORDINANCES OR RESOLUTIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND ESTABLISHING AN EFFECTIVE DATE. *(ALDERWOMAN AMBER DANKERT)*
- (C) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, REPEALING ORDINANCE NO. 2016.08 AND ADOPTING A NEW ORDINANCE ESTABLISHING THE DUTIES AND SUPERVISORY ROLE OF THE CITY ADMINISTRATOR; FINDINGS OF FACT; ENACTMENT; SEVERABILITY; REPEALER; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. *(MAYOR SKIP BLANCETT)*

6. RESOLUTION

CONSIDER APPROVAL OF A RESOLUTION RESCINDING RESOLUTION NUMBER R2016-145 WHICH AUTHORIZED THE RELEASE OR TRANSFER OF A PORTION OF AND REDUCTION OF THE EXTRATERRITORIAL JURISDICTION ("ETJ") OF THE VILLAGE IN THE EVENT OF DISANNEXATION; REVOKING APPROVAL OF AN INTERLOCAL AGREEMENT AND AUTHORITY GIVEN TO

VILLAGE ADMINISTRATOR TO ENTER INTO SUCH AGREEMENT REGARDING ADJUSTMENTS TO VILLAGE ETJ; AND PROVIDING AN EFFECTIVE DATE. (MAYOR SKIP BLANCETT)

7. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR THE DEVELOPMENT OF AN IMPACT FEE FOR THE PROPOSED VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR THE DEVELOPMENT OF RATES FOR THE PROPOSED VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PROPOSED VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR LEGAL SERVICES FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME AND PLACE FOR A BOARD OF ALDERMEN GOALS AND PRIORITY WORKSHOP. (MAYOR SKIP BLANCETT)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED BUDGET AMENDMENT FOR IMPROVEMENTS TO THE VILLAGE OF SALADO POLICE STATION. (POLICE CHIEF RICK ASH)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION DECLARING A POLICE CROWN VICTORIA AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE VEHICLE AT PUBLIC ACTION. (POLICE CHIEF RICK ASH)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE TEMPLE CHILDREN'S MUSEUM TO USE PACE PARK, AT NO COST, ON AUGUST 2, 2017 AS PART OF THE MUSEUM'S SUMMER PROGRAM. (VILLAGE ADMINISTRATOR)
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION MODIFYING THE DEADLINE DATE FOR CERTAIN DEVELOPMENT PHASES SET FORTH IN THE MASTER DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF SALADO AND STAGECOACH 1943, LP. (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 ND 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 26, 2017 at 9:00 p.m.



DON FERGUSON, VILLAGE ADMINISTRATOR

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 Judy King, Village Secretary, 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.