



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JUNE 18, 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/84292575647?pwd=bkMybVVFZGF0EVQN2ZgRnVnK2FkQT09>

MEETING ID: 842 9257 5647

PASSWORD: 371308

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 JUNE 18, 2020 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

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 JUNE 4, 2020.
- (B) APPROVAL OF MAY 2020 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

3. VILLAGE ADMINISTRATOR'S REPORT

- WASTEWATER PROJECT UPDATE
- SALES TAX REVENUES
- SALADO CREEK GRAVEL REMOVAL PROJECT
- THOMAS ARNOLD BRIDGE RAILING PROJECT
- SALADO SALAMANDER CRITICAL HABITAT DESIGNATION
- MAIN STREET IMPROVEMENT PROJECT
- CORONAVIRUS (COVID-19) UPDATE

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO GRANT A ONE (1) HOUR EXTENSION OF THE TIME LIMIT ESTABLISHED FOR OUTDOOR CONCERTS AT JOHNNY'S STEAKS AND BBQ FOR A CONCERT SCHEDULED ON SATURDAY, JUNE 27, 2020. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING AN INDIVIDUAL TO FILL THE VACANCY CREATED BY THE RECENT RESIGNATION OF MAYOR PRO-TEM AND ALDERMAN FRANK

COACHMAN FROM THE VILLAGE OF SALADO BOARD OF ALDERMEN.
(VILLAGE ADMINISTRATOR)

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A FUNDING AGREEMENT BETWEEN THE VILLAGE OF SALADO AND *THE SALADO MUSEUM & COLLEGE PARK, INC.* RELATING TO THE EXPENDITURE OF \$8,000 IN HOTEL OCCUPANCY TAX REVENUES TO HELP FUND IMPROVEMENTS TO THE BALCONY OF THE SALADO MUSEUM LOCATED AT 423 S. MAIN STREET. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING TWO (2) MEMBERS TO THE SALADO ECONOMIC DEVELOPMENT ADVISORY BOARD. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE CITY OF BELTON, TEXAS AND THE VILLAGE OF SALADO, TEXAS DELEGATING PLAT APPROVAL AUTHORITY FOR A TRACT OF LAND LOCATED IN THE EXTRATERRITORIAL JURISDICTION OF BOTH MUNICIPALITIES. (VILLAGE ADMINISTRATOR)

5. **WORKSHOP**

- (A) DISCUSS AND CONSIDER POSSIBLE ISSUES RELATING TO A REQUEST FOR THE VILLAGE OF SALADO TO PROVIDE PROPERTY AND LIABILITY INSURANCE COVERAGE FOR THE SALADO HISTORIC CABINS WHICH BELONG TO THE SALADO HISTORICAL SOCIETY. (VILLAGE ADMINISTRATOR; THIS IS NOT AN ACTION ITEM)
- (B) DISCUSS AND CONSIDER POSSIBLE ISSUES RELATING TO PERMANENTLY MOVING THE VILLAGE OF SALADO'S GENERAL ELECTION FROM MAY TO NOVEMBER. (MAYOR PRO-TEM MICHAEL COGGIN; THIS IS NOT AN ACTION ITEM)
- (C) DISCUSS AND CONSIDER POSSIBLE ISSUES RELATING TO RENAMING WILLIAMS ROAD. (VILLAGE ADMINISTRATOR; THIS IS NOT AN ACTION ITEM)
- (D) DISCUSS AND CONSIDER ISSUES RELATING TO THE FISCAL IMPACT OF THE CORONAVIRUS (COVID-19) PANDEMIC ON THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR; THIS IS NOT AN ACTION)
- (E) DISCUSS AND CONSIDER ISSUES RELATING TO REQUESTING PROPERTY TAX RELIEF FROM THE STATE OF TEXAS AND LOCAL

GOVERNMENT ENTITIES. (MAYOR PRO-TEM MICHAEL COGGIN; THIS IS NOT AN ACTION ITEM)

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 June 11, 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.