



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**JULY 19, 2018 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      JULY 19, 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 SPECIAL BOARD OF ALDERMEN MEETING OF JULY 12, 2018.
- (B) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JULY 5, 2018.

- (C) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF JULY 5, 2018.
- (D) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF JUNE 28, 2018.
- (E) APPROVAL OF JUNE 2018 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

**2. VILLAGE ADMINISTRATOR'S REPORT**

- STATUS REPORT ON SALADO WASTEWATER PROJECT
- STATUS REPORT ON SALADO GATEWAY SIGN PROJECT
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE VILLAGE OF SALADO

**3. PRESENTATION**

PRESENTATION FROM THE PACE PARK ADVISORY BOARD REGARDING A PROPOSED PACE PARK IMPROVEMENT PLAN. (*PACE PARK ADVISORY BOARD*)

**4. PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF A REQUEST FOR VARIANCE FROM SECTION 5.3C1B OF THE VILLAGE OF SALADO ZONING ORDINANCE, WHICH PROHIBITS FENCES IN THE FRONT YARD OF ANY SINGLE FAMILY RESIDENTIAL LOT, TO ALLOW FOR CONSTRUCTION OF A FRONT YARD FENCE ON PROPERTY LOCATED AT 620 DEGRUMMOND WAY IN SALADO, BELL COUNTY, TEXAS. (*VILLAGE ADMINISTRATOR*)

**5. ORDINANCES**

- (A) CONSIDER APPROVAL OF THE SECOND AND FINAL READING AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, REPEALING ORDINANCE NO. 2013-05 AND REPLACING IT WITH ORDINANCE NO. 2018-10 REGULATING SIGNS; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SEVERABILITY, PENALTIES, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (*VILLAGE ADMINISTRATOR*)
- (B) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AUTHORIZING THE CREATION OF LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND

CERTAIN OTHER REQUIREMENTS FOR THE ADOPTION OF IMPACT FEES FOR THE WASTEWATER UTILITY. (VILLAGE ADMINISTRATOR)

**6. DISCUSSION AND POSSIBLE ACTION**

DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED FISCAL YEAR 2019 GOALS AND PRIORITIES FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

**7. WORKSHOP**

(A) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSED ORDINANCE REQUIRING A CONDITIONAL USE PERMIT TO PARK A RECREATIONAL VEHICLE OR TRAVEL TRAILER IN THE DRIVEWAY OF A SINGLE-FAMILY RESIDENTIAL PROPERTY WITHIN THE CORPORATE LIMITS OF SALADO. (VILLAGE ADMINISTRATOR)

(B) DISCUSS AND CONSIDER ISSUES RELATING TO THE VILLAGE OF SALADO WASTEWATER SYSTEM INCLUDING, BUT NOT LIMITED TO, PROPOSED ORDINANCES REGARDING MANDATORY CONNECTION AND PRE-TREATMENT, CUSTOMER CONNECTION PROCEDURES, TREATMENT PLANT OPERATIONS AND SYSTEM EXPANSION. (VILLAGE ADMINISTRATOR)

(C) DISCUSS AND CONSIDER ISSUES RELATING TO THE DEVELOPMENT OF THE FISCAL YEAR 2019 OPERATING BUDGET FOR THE VILLAGE OF SALADO INCLUDING. (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 July 16, 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.