



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**AUGUST 15, 2019 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      AUGUST 15, 2019 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 AUGUST 1, 2019.

- (B) APPROVAL OF JULY 2019 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

3. **VILLAGE ADMINISTRATOR'S REPORT**

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- ACTIVE SHOOTER COMMUNITY RESPONSE TRAINING
- SALADO POLICE DEPARTMENT STAFFING
- BOARD AND COMMISSION VACANCIES
- PROPOSED RIGHT-OF-WAY ABANDONMENT
- JOINT BOARD OF ALDERMEN-PLANNING AND ZONING COMMISSION WORKSHOP
- 2019 CHRISTMAS STROLL

4. **PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED REPLAT OF SALADO MILLS PHASE II, A SUBDIVISION LOCATED ON STINNETT MILL ROAD IN THE E-T-J OF THE VILLAGE OF SALADO. *(DEVELOPMENT SERVICES DIRECTOR CHRISSY LEE)*

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED CONCEPT PLAN REVISION AND ASSOCIATED WAIVERS FOR MILL CREEK SPRINGS, A SUBDIVISION LOCATED NEAR THE INTERSECTION OF BLACKBERRY ROAD AND ROYAL STREET IN THE E-T-J OF THE VILLAGE OF SALADO. *(DEVELOPMENT SERVICES DIRECTOR CHRISSY LEE)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CONSTRUCTION PLANS AND CONSTRUCTION PLAT FOR PHASE I OF THE SALADO SANCTUARY DEVELOPMENT LOCATED IN THE 600 BLOCK OF ROYAL STREET WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO. *(VILLAGE ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO THE MAYOR'S PROPOSED FISCAL YEAR 2020 OPERATING BUDGET FOR THE VILLAGE OF SALADO. *(MAYOR SKIP BLANCETT)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME AND PLACE FOR PUBLIC HEARINGS ON THE PROPOSED FISCAL YEAR 2020 OPERATING BUDGET FOR THE VILLAGE OF

SALADO AND THE PROPOSED AD VALOREM TAX RATE TO HELP FUND THE FISCAL YEAR 2020 BUDGET. (VILLAGE ADMINISTRATOR)

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMISTRATOR TO ENTER INTO AN AGREEMENT WITH A PROFESSIONAL LIGHTING CONTRACTOR TO WORK ON THE TWO (2) GATEWAY SIGNS LOCATED ON INTERSTATE 35 WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO AND TO AMEND THE FISCAL YEAR 2019 OPERATING BUDGET TO REFLECT THE COST FOR SUCH WORK. (VILLAGE ADMINISTRATOR)

6. **WORKSHOP**

A WORKSHOP TO DISCUSS AND CONSIDER POSSIBLE CHANGES TO THE VILLAGE OF SALADO ECONOMIC DEVELOPMENT POLICIES AND PROCEDURES. (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 August 9, 2019, 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.