



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**SEPTEMBER 3, 2020 – 6:30 P.M.**

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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/88383298896?pwd=bzdDdkVMRmJFTVRtdFBZcndnMm5oZz09>

MEETING ID: 883 8329 8896

PASSWORD: 844832

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

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**AGENDA**

**CALL TO ORDER**                      SEPTEMBER 3, 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 AUGUST 6, 2020.
- (B) APPROVAL OF ELECTIONS SERVICES CONTRACT BETWEEN BELL COUNTY ELECTIONS OFFICER AND THE VILLAGE OF SALADO RELATING TO CONDUCTING THE NOVEMBER 3, 2020 GENERAL ELECTION.
- (C) APPROVAL OF JULY 2020 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

**3. VILLAGE ADMINISTRATOR'S REPORT**

- VILLAGE OF SALADO WASTEWATER SYSTEM
- VILLAGE OF SALADO SALES TAX COLLECTIONS
- MAIN STREET IMPROVEMENT PROJECT
- THOMAS ARNOLD BRIDGE RAILING PROJECT
- VILLAGE OF SALADO COVID-19 INCENTIVE PROJECT
- SALADO SALAMANDER COALITION

**4. PUBLIC HEARING**

HOLD A PUBLIC HEARING REGARDING THE PROPOSED FISCAL YEAR 2021 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

**5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER ISSUES REGARDING THE DEVELOPMENT OF THE PROPOSED FISCAL YEAR 2021 OPERATING BUDGET FOR

THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR; THIS IS A DISCUSSION ITEM; NO ACTION WILL BE TAKEN)

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED MAINTENANCE AND OPERATION AND DEBT SERVICE AD VALOREM TAX RATES FOR THE 2020 TAX YEAR AND AUTHORIZING PUBLICATION OF THE PROPOSED RATES. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO RESTRICT GOLF CART TRAFFIC ON WILLIAMS ROAD. (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 28, 2020, 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.