



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
SEPTEMBER 21, 2017 – 6:30 P.M.

AGENDA

CALL TO ORDER SEPTEMBER 21, 2017 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 REGULAR BOARD OF ALDERMEN MEETING OF SEPTEMBER 7, 2017.

- (B) APPROVAL OF AUGUST 2017 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.
- (C) APPROVAL OF THE QUARTERLY INVESTMENT REPORTS FOR FISCAL YEAR 2016-2017 FOR THE VILLAGE OF SALADO.

2. STATUS REPORTS

- STATUS REPORT ON WASTEWATER ISSUES (*EXISTING STAGECOACH PLANT AND IMPROVEMENTS, PROPOSED WASTEWATER SYSTEM PERMIT, RATES AND IMPACT FEES*).
- STATUS REPORT ON MAIN STREET IMPROVEMENT PROJECT
- STATUS REPORT ON SALADO ART AND CULTURAL DISTRICT
- STATUS REPORT ON VILLAGE OF SALADO TECHNOLOGY IMPROVEMENT PLAN
- STATUS REPORT ON 2017 SALADO NATIONAL NIGHT OUT

3. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2017-2018 BUDGET MATTERS

- (A) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING THE PROPOSED FISCAL YEAR 2017-2018 BUDGET FOR THE VILLAGE OF SALADO. (*VILLAGE ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER ACTION REGARDING AN ORDINANCE OF THE VILLAGE OF SALADO ADOPTING THE FISCAL YEAR 2017-2018 BUDGET; DECLARING FINDINGS OF FACT; PROVIDING AN EFFECTIVE DATE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN OPEN MEETINGS CLAUSE. (*VILLAGE ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE; APPROVING THE FISCAL YEAR 2017-2018 AD VALOREM TAX RATE AND LEVY OF \$0.536200 PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE; PROVIDING FOR AN EXEMPTION ON RESIDENCE HOMESTEADS; PROVIDING FOR EXEMPTIONS FOR INDIVIDUALS WHO ARE DISABLED OR 65 YEARS OF AGE OR OLDER; PROVIDING FOR PENALTIES AND INTEREST; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALING CONFLICT; PROVIDING FOR PROPER NOTICE & MEETING; PROVIDING FOR ENGROSSMENT & ENROLLMENT; PROVIDING FOR NOTIFICATION TO ASSESSOR; AND PROVIDING FOR PUBLICATION & EFFECTIVE DATE. (*VILLAGE ADMINISTRATOR*)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED LEASE AGREEMENT BETWEEN THE VILLAGE OF SALADO AND THE SALADO CHAMBER OF COMMERCE. *(VILLAGE ADMINISTRATOR)*

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE RECOMMENDED MODIFICATION OF THE DESIGN PLANS FOR THE PROPOSED SALADO WASTEWATER PROJECT AND THE POSSIBLE AUTHORIZATION TO RELEASE THE WASTEWATER PROJECT FOR BID. *(VILLAGE ADMINISTRATOR)*

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED EXTENSION OF THE DEPOSITORY AGREEMENT BETWEEN THE VILLAGE OF SALADO AND HORIZON BANK RELATING TO WASTEWATER BOND PROCEEDS. *(VILLAGE ADMINISTRATOR)*

- (D) DISCUSS AND CONSIDER ISSUES REGARDING THE CREATION OF A PACE PARK ADVISORY BOARD. *(VILLAGE ADMINISTRATOR; NO ACTION WILL BE TAKEN)*

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 September 18, 2017 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.