



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
NOVEMBER 1, 2018 – 6:30 P.M.

AGENDA

CALL TO ORDER NOVEMBER 1, 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**

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF OCTOBER 18, 2018.

2. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT UPDATE
- MIXED BEVERAGE TAX COLLECTIONS FOR THE VILLAGE OF SALADO
- COMPREHENSIVE PLAN UPDATE
- SALADO ISD PROPERTY ANNEXATION

(B) SALADO POLICE CHIEF STATUS REPORT

- CALLS FOR SERVICE
- CITIZENS ON PATROL PROGRAM
- SALADO POLICE RESERVE PROGRAM

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- SALADO TOURISM ADVISORY BOARD UPDATE
- SALADO MARKETING PLAN UPDATE
- SCOTTISH GATHERING AND HIGHLAND GAMES

3. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, GRANTING A CONDITIONAL USE PERMIT (CUP) TO ALLOW FOR THE USE OF METAL SIDING ON A RESIDENTIAL BUILDING ON PROPERTY ZONED SINGLE FAMILY RESIDENTIAL (SF-7) LOCATED AT 2919 CHISHOLM TRAIL IN SALADO, BELL COUNTY, TEXAS. (*JEFFERY LING, APPLICANT*)

4. DISCUSSION AND POSSIBLE ACTION

(A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE ROUTE FOR THE 2018 SCOTTISH GATHERING AND HIGHLAND GAMES PARADE ON SATURDAY, NOVEMBER 10, 2018. (VILLAGE ADMINISTRATOR)

(B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE ROUTE FOR THE SALADO LIONS ROAR 5K RUN/WALK ON SATURDAY, NOVEMBER 17, 2018. (VILLAGE ADMINISTRATOR)

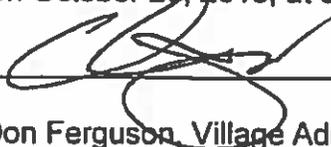
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING MAYOR SKIP BLANCETT, MAYOR PRO-TEM FRANK COACHMAN, ALDERMAN MICHAEL MCDUGAL AND VILLAGE ADMINISTRATOR DON FERGUSON AS THE AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS OF THE VILLAGE OF SALADO. (MAYOR SKIP BLANCETT)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE USE OF \$35,000 FROM THE GENERAL FUND BALANCE TO HELP FUND THE RECONSTRUCTION OF CHURCH STREET AND AMENDING THE FISCAL YEAR 2019 VILLAGE OF SALADO OPERATING BUDGET TO REFLECT THE EXPENDITURE. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO FUND IMPROVEMENTS TO THE AUDIO SYSTEM IN THE BOARD ROOM OF THE SALADO MUNICIPAL BUILDING. (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 October 25, 2018, at 8:30 p.m.



Don Ferguson, Village Administrator

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.