



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
NOVEMBER 16, 2017 – 6:30 P.M.

AGENDA

CALL TO ORDER NOVEMBER 16, 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 OCTOBER 19, 2017.

- (B) APPROVAL OF THE SEPTEMBER 2017 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

2. STATUS REPORTS

(A) MAYOR'S STATUS REPORT

- STATUS REPORT ON THE CENTRAL TEXAS VETERANS CEMETERY WREATH LAYING PROJECT

(B) VILLAGE ADMINISTRATOR'S STATUS REPORT

- STATUS REPORT ON WASTEWATER ISSUES
- STATUS REPORT ON THE PROFESSIONAL SERVICES AGREEMENT FOR CITY ATTORNEY/LEGAL SERVICES
- STATUS REPORT ON THE PROPOSED DEVELOPMENT OF AN INTERLOCAL AGREEMENT WITH BELL COUNTY RELATING TO ANIMAL CONTROL SERVICES
- STATUS REPORT ON KEEP SALADO BEAUTIFUL CLEAN-UP
- STATUS REPORT ON SALADO SALES TAX COLLECTIONS

(C) SALADO POLICE CHIEF STATUS REPORT

- STATUS REPORT ON CALLS FOR SERVICE
- STATUS REPORT ON CITIZENS ON PATROL
- STATUS REPORT ON 2017 HALLOWEEN ACTIVITIES
- STATUS REPORT ON CRIME PREVENTION ACTIVITIES

(D) SALADO FIRE CHIEF STATUS REPORT

- STATUS REPORT ON CALLS FOR SERVICES

(E) SALADO TOURISM DIRECTOR STATUS REPORT

- STATUS REPORT ON VISITOR'S CENTER OPERATIONS
- STATUS REPORT ON 2017 CHRISTMAS STROLL
- STATUS REPORT ON CTCOG ECONOMIC DEVELOPMENT INTERNSHIP PROGRAM

3. ORDINANCES

- ### **(A) DISCUSS AND CONSIDER APPROVAL OF A PROPOSED ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, DESIGNATING THE GOVERNING BODY OF THE VILLAGE OF SALADO AS THE CITY COUNCIL AND REPLACING THE TITLE OF BOARD OF ALDERMEN; CHANGING ALDERMAN TO COUNCIL MEMBER; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR**

SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. (MAYOR PRO-TEM FRED BROWN)

- (B) DISCUSS AND CONSIDER APPROVAL OF A PROPOSED ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO. 2015.01 REGULATING ITINERANT VENDORS TO MODIFY THE LICENSE AND FEE PROVISIONS FOR MOBILE FOOD UNITS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (VILLAGE ADMINISTRATOR)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE AUTOMATIC SPRINKLER SYSTEM REQUIREMENTS RELATING TO THE PLANNED RENOVATION OF THE STAGECOACH INN. (MAYOR SKIP BLANCETT)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT AND DISTRIBUTION OF A CITIZEN SURVEY REGARDING DEER MANAGEMENT IN THE VILLAGE OF SALADO. (ALDERWOMAN AMBER DANKERT)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE ESTABLISHMENT OF A TOURISM ADVISORY BOARD FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE ESTABLISHMENT OF A VILLAGE OF SALADO WASTEWATER IMPACT FEE ADVISORY COMMITTEE. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE DEVELOPMENT OF AN INTERLOCAL AGREEMENT WITH BELL COUNTY RELATING TO THE PROPOSED SEAL COATING OF INDIAN TRAIL, TRES VISTA COURT, STAGECOACH CIRCLE AND A PORTION OF MILL CREEK DRIVE IN THE VILLAGE OF SALADO, TEXAS. (ALDERMAN MIKE MCDOUGAL)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION CANCELLING THE DECEMBER 21, 2017 MEETING OF THE VILLAGE OF SALADO BOARD OF ALDERMEN. (MAYOR SKIP BLANCETT)

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH VANIR CONSTRUCTION MANAGEMENT, INC. FOR THE PROVISION OF CONSTRUCTION MANAGEMENT SERVICES FOR THE SALADO WASTEWATER PROJECT. (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 November 13, 2017 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.