



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

AGENDA

CALL TO ORDER DECEMBER 6, 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 NOVEMBER 15, 2018.

2. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT UPDATE
 - SALADO PLAZA DRIVE IMPROVEMENT PROJECT
 - CHURCH STREET ROAD IMPROVEMENT PROJECT
 - CHRISTMAS STROLL
 - 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 MARKETING PLAN UPDATE

3. PUBLIC HEARINGS AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP TO CHANGE THE FUTURE LAND USE CATEGORY OF APPROXIMATELY 8.44 ACRES IN THE H.W. HURD SURVEY, ABSTRACT NO. 398, FROM PUBLIC (MUNICIPAL) WITHIN THE VILLAGE'S HISTORIC DISTRICT TO PARKS WITHIN THE VILLAGE'S HISTORIC DISTRICT; PROVIDING FINDINGS OF FACT; PROVIDING FOR ENACTMENT; REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS; INCLUDING A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP TO CHANGE THE FUTURE LAND USE CATEGORY OF APPROXIMATELY 1.18 ACRES IN THE H.W. HURD SURVEY, ABSTRACT NO. 398, FROM RETAIL WITHIN THE VILLAGE'S HISTORIC DISTRICT TO PARKS; PROVIDING FINDINGS OF FACT; PROVIDING FOR ENACTMENT; REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS; INCLUDING A SEVERABILITY CLAUSE; ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, AMENDING THE OFFICIAL ZONING ORDINANCE CREATING A ZONING DISTRICT FOR PUBLIC FACILITIES AND AMENDING THE USE REGULATIONS CHART; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR ENACTMENT; REPEALING CONFLICTING RESOLUTIONS AND ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE; AND PROVIDING PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
- (D) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, AMENDING THE OFFICIAL ZONING ORDINANCE CREATING A ZONING DISTRICT FOR PRIVATE RECREATION AND AMENDING THE USE REGULATIONS CHART; REPEALING ANY ORDINANCE IN CONFLICT THEREWITH, PROVIDING FOR A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE. (VILLAGE ADMINISTRATOR)
- (E) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, AMENDING THE OFFICIAL ZONING ORDINANCE AMENDING SECTION 5 DEFINITIONS; PROVIDING FINDINGS OF FACT; PROVIDING FOR ENACTMENT; REPEALING ANY ORDINANCE IN CONFLICT THEREWITH; PROVIDING FOR A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE; AND PROVIDING PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED PURCHASE OF GRINDER PUMPS FOR THE SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING AMENDMENT NO. 6 (CHURCH STREET RECONSTRUCTION) OF THE CONTRACT WITH MCLEAN CONSTRUCTION OF KILLEEN, TEXAS RELATING TO CONSTRUCTION OF THE SALADO WASTEWATER COLLECTION SYSTEM. (VILLAGE ADMINISTRATOR)

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING DAVID HAYS TO THE VILLAGE OF SALADO TOURISM ADVISORY BOARD. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO DEVELOP AND IMPLEMENT A VILLAGE OF SALADO LEADERSHIP ACADEMY. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING THE RESIGNATION OF SALADO POLICE CHIEF RICK ASHE. (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 29, 2018, 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.