



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
AUGUST 1, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER AUGUST 1, 2019 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 JULY 18, 2019.

3. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT
- COMMUNITY NOTIFICATION SYSTEM
- SANCTUARY DEVELOPMENT
- MINIMUM LOT SIZE TASK FORCE PUBLIC MEETING
- MAIN STREET IMPROVEMENT PROJECT
- SALADO SALES TAX COMPARISON
- FUTURE ANNEXATIONS
- ADVISORY BOARD VACANCIES

(B) SALADO POLICE STATUS REPORT

- CALLS FOR SERVICE
- SALADO STUDENT RESOURCE OFFICER
- CITIZENS ON PATROL

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- SALADO MARKETING PLAN UPDATE
- UPCOMING EVENTS

4. DISCUSSION AND POSSIBLE ACTION

(A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS FOR THE SALADO ADVENTURE RACE ON SUNDAY, OCTOBER 13, 2019. (VILLAGE ADMINISTRATOR)

(B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POSSIBLE DEVELOPMENT OF ADDITIONAL REGULATIONS TO ADDRESS POTENTIAL SAFETY ISSUES RELATING TO THE OPERATION OF GOLF CARTS ON PUBLIC STREETS WITHIN THE VILLAGE OF SALADO, TEXAS. (ALDERMAN JOHN COLE)

(C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POSSIBLE DEVELOPMENT OF REGULATIONS OF THE PARKING OF TRAILERS, RECREATIONAL VEHICLES AND BOATS ON PUBLIC AND PRIVATE PROPERTY WITHIN THE VILLAGE OF SALADO, TEXAS. (ALDERMAN JOHN COLE)

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO INCREASE THE AMOUNT OF THE WASTEWATER IMPACT FEE PER LIVING UNIT EQUIVALENT (LUE) EFFECTIVE OCTOBER 2, 2019. (ALDERMAN MIKE COGGIN)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE DEVELOPMENT OF A WASTEWATER DEBT RESTRUCTURING PLAN FOR THE VILLAGE OF SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ESTABLISHING THE FISCAL YEAR 2020 GOALS AND PRIORITIES FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER ISSUES RELATING TO DEVELOPMENT OF THE PROPOSED FISCAL YEAR 2020 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (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 July 26, 2019, 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.

BOA Agenda Item Form



<p>Date Submitted: July 28, 2019</p> <p>Agenda Date Requested: August 1, 2019</p>

<p>Project/Proposal Title: CONSIDER APPROVAL OF MINUTES OF THE JULY 18, 2019 REGULAR MEETING OF THE BOARD OF ALDERMEN</p> <p>Funds Required:</p> <p>Funds Available:</p>

<p>Council Action Requested:</p> <p><input type="checkbox"/> Ordinance</p> <p><input type="checkbox"/> Resolution</p> <p><input checked="" type="checkbox"/> Motion</p> <p><input type="checkbox"/> Discussion</p>

<p>Project/Proposal Summary:</p> <p>This item was placed agenda to allow the board members to consider approval of the minutes of the July 18, 2019 Regular Meeting of the Board of Aldermen.</p>
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**Village of Salado
Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of Regular Meeting of Board of Aldermen
July 18, 2019 at 6:30 p.m.**

The Board of Aldermen meeting was called to order at 6:30 p.m. by Mayor Skip Blancett.

Mayor Blancett gave the Invocation and the Board of Aldermen led the Pledge of Allegiance to the United States and Texas flags.

Board Members Present: Mayor Skip Blancett, Mayor Pro-tem Frank Coachman, and Aldermen Amber Preston Dankert and John Cole. Aldermen Rodney Bell and Michael Coggin were absent.

Staff Present: Village Administrator Don Ferguson and City Secretary Cara McPartland

1. Citizens Communications

Salado resident Cary Hayes spoke of the importance of making Salado as economically sound as possible.

2. Consent Agenda

- A. Approval of minutes of the Special Board of Aldermen meeting of July 3, 2019
- B. Approval of the June 2019 Financial Statements for the Village of Salado

Mayor Pro-tem Coachman moved to approve the Consent Agenda, as presented. Alderman Dankert seconded. Motion carried on a vote of 3-0.

3. Village Administrator's Report

- Wastewater Project Update

Village Administrator Ferguson reported approximately 39 percent of the properties in the service area have paid all or part of impact fees and are connected or are in the process of connection. Cost estimates are being updated for design and construction of a wastewater line extension to the Salado Public Library, Brookshire Brothers, Sonic, Fairway Golf, and some properties on Rock Creek. The connection of Salado ISD properties to the Village wastewater system is running ahead of schedule and set for a mid-August target date. He said a debt restructuring plan is being prepared for presentation to the Board.

- Village of Salado Sales Tax Collections

Village Administrator Ferguson reported receipt of the July 2019 sales tax check totaling \$37,956.84, representing May 2019 collections, an increase of 9.7 percent from the same period

last year, and the largest July check in the Village's history. He noted fiscal year-to-date collections are up about fourteen percent from the same period last year, and represent 119 percent of the sales tax collections budget.

- Village of Salado Mixed Beverage Tax Collections

Village Administrator Ferguson reported receipt of the 3rd Quarter 2019 mixed beverage tax collections check totaling \$6,125.00, an increase of 30 percent from the same period last year, and the third largest quarterly check in Village's history. Fiscal year-to-date collections are up about 29 percent from the same period last year and represent about 119 percent of mixed beverage tax collections.

- Main Street Improvement Project

Village Administrator Ferguson reported Capital Excavation crews are working long days on the west side of Main north of Pace Park Road to install drainage pipe. He advised there will be periodic lane closures and urged caution when driving through work zones.

- Salado School Resource Officer Program

Village Administrator Ferguson reported Salado ISD approved the interlocal agreement with the Village of Salado to establish a school resource officer (SRO) program. He advised that applications for the newly created position are being accepted.

- Sanctuary Project Update

Village Administrator Ferguson reported developers submitted a construction plat for development of more than 300 residential tracts. He said the initial status review yielded over ninety comments, with the resubmission addressing most of those comments. He noted the construction plat will be presented to the Board for approval at the Board's August 22nd meeting. He stated more information will be posted on the Village's website pending receipt of an executive summary on lot sizes and home types.

4. Presentation

Presentation of the Fiscal Year 2020 Needs Budget for the Village of Salado. (*Village Administrator*)

Village Administrator Ferguson presented projected needs for the next 3 to 5 years. He stressed that this presentation focuses on expenditures, not revenues, and is not to be considered a proposed budget. It was noted that the Village's current budget is approximately \$1,100,000, while approximately \$1,900,000 of long-term needs were identified. The following budget categories/allocations were presented:

- Manpower
 - Assistant administrator; accounts payable/deputy court clerk)

- Development services (code enforcement officer/building inspector)
- Public safety (3 additional police officers in order to provide 24/7 law enforcement)
- Public works (maintenance foreman)
- Capital outlay [drainage improvement study; minor drainage improvements; wayfinding signage; codification; large format scanner; 3 vehicles (2 police; 1 code enforcement); 5 computers; 1 playground; 2 public restroom trailers; street signs; street improvements; Pace Park restroom; Pace Park pavilion; Pace Park lawn development; visitor trolley]
- Professional Services (right-of-way and park mowing; Salado Volunteer Fire Department; animal control; associate judge; general engineering; legal services; Comprehensive Plan consulting)

Discussion addressed current and identified needs budget figures, importance of forecasting and prioritizing; comparison of the Village of Salado's one-percent sales tax allocation and the Salado Public Library's one-half percent sales tax allocation; warning systems; re-mapping procedures and cost-sharing; possible alternative funding sources, such as grants; and the importance of planning for future growth.

5. Discussion and Possible Action

- A. Discuss and consider possible action regarding a proposed Memorandum of Understanding (MOU) between the Village of Salado Police Department and the Children's Advocacy Center of Central Texas, Inc. (*Village Administrator*)

Village Administrator Ferguson explained key provisions of the MOU and noted the MOU has no fiscal impact on the Village. He recommended approval of the MOU and authorization for Police Chief Pat Boone to execute the agreement. Discussion addressed the multi-disciplinary and collaborative approach promoted in the agreement among entities.

Alderman Cole moved to approve the MOU, as presented, including authorization for Chief Boone to execute the agreement. Alderman Dankert seconded. Motion carried on a vote of 3-0.

- B. Discuss and consider possible action regarding Contract Amendment No. 11 with McLean Construction regarding construction of the Salado Wastewater Collection System. (*Village Administrator*)

Village Administrator Ferguson explained this item is the final contract amendment relating to the original scope of work in the contract for construction of the Village's new wastewater collection system and various additions/deletions. He said this final clean-up amendment totals approximately \$8,900, with the final total project cost likely to come in under budget.

Discussion established that the Board has the ability to allow administrative approval of minor amendments, if it so chooses. He advised that a summary of all contract amendments will be presented to the Board as part of the project close-out.

Mayor Pro-tem Coachman moved to approve Contract Amendment No. 11 with McLean Construction, as presented. Alderman Cole seconded. Motion carried on a vote of 3-0.

- C. Discuss and consider possible action relating to the possible creation of an Economic Development Advisory Board. (*Mayor Skip Blancett*)

Mayor Blancett favored creation of a 7-member board to help keep and attract businesses, maintain Salado's historical character, and work progressively to make Salado competitive with other surrounding cities and attractions. He recommended Mayor Pro-tem Coachman to act as chair of the board, if approved.

Discussion addressed composition of the board; assistance from professional organizations, including Central Texas Council of Governments; preparation of a retail leakage study; types of desired residential/commercial development; and funding issues, including incentivization.

Alderman Cole moved to approve creation of an Economic Development Advisory Board, as recommended, through a public interview process. Mayor Pro-tem Coachman seconded.

Alderman Dankert felt that having a Board of Aldermen member on the Economic Development Advisory Board diminishes its ability to act independently as a standalone committee with freedom to present its own ideas. Alderman Cole stated that Mayor Pro-tem Coachman has the insight, knowledge, and capabilities to serve in an advisory capacity at meetings that are open for public input.

Alderman Dankert called the question. Motion carried on a vote of 2-1. Alderman Dankert voted against.

- D. Discuss and consider issues relating to the development of the Proposed Fiscal Year 2020 Operating Budget for the Village of Salado. (*Village Administrator*)

Village Administrator Ferguson explained this item will be on every Board agenda until budget approval. He advised that the proposed budget will be presented with a line-by-line review and invited Board comments on items to be included. Discussion addressed improving operations through computer/scanner updates, drainage study/improvements, public restroom(s), street/park improvements, additional funding for Salado Volunteer Fire Department, animal control, and mowing. No action was taken.

6. Workshop

- A. Discuss and consider issues relating to the potential operation of an all-abilities playground as a public park. (*Aldерwoman Amber Dankert*)

Alderman Dankert spoke of discussions with Salado ISD representatives and asked Tiffany Schreiner to provide details on future plans.

Tiffany Schreiner spoke on launching a playground fundraising campaign and Alderman Dankert provided reasoning for the playground's planned location on Salado ISD Civic Center property, as opposed to Pace Park, which has issues relating to topography, parking, utility lines, and site preparation. She noted the Civic Center site is more level and has plenty of parking. She spoke

on project phasing/expansion, insurance/maintenance costs, design features, and possible investors. Ms. Schreiner said the playground will not only be inclusive, but artistically beautiful, and in keeping with Salado's environment. Alderman Dankert noted that naturally soft therapeutic colors are to be incorporated into the playground's design. Discussion addressed project budget, provision of playground plans/artist renditions, and support for the playground.

B. Discuss and consider issues relating to the potential future relocation of the Municipal Building. (Mayor Skip Blancett)

Mayor Blancett favored consolidation of government services to improve efficiency and delivery of those services to the public. Discussion addressed finding a location farther from IH-35, determining the value of the current Municipal Building property, regionalization as a more cost-effective, accessible approach to providing government services, consolidating local, county, state, and federal government offices, and room for future growth.

Adjournment

Alderman Dankert moved to adjourn. Alderman Cole seconded. Mayor Blancett called the meeting adjourned at 8:30 p.m.

Recorded by:

Cara McPartland

These minutes approved on the ____ of August, 2019.

APPROVED:

Skip Blancett, Mayor

ATTEST:

Cara McPartland, City Secretary

BOA Agenda Item Form



Date Submitted: July 28, 2019

Agenda Date Requested: August 1, 2019

Project/Proposal Title: VILLAGE ADMINISTRATOR'S STATUS REPORT

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

- Wastewater Project
- Community Notification System
- Sanctuary Development
- Minimum Lot Size Task Force Public Meeting
- Main Street Improvement Project
- Salado Sales Tax Comparison
- Future Annexations
- Advisory Board Vacancies

BOA Agenda Item Form



Date Submitted: July 28, 2019

Agenda Date Requested: August 1, 2019

Project/Proposal Title: SALADO POLICE STATUS REPORT

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

- Calls for Service
- Salado Student Resource Officer
- Citizens on Patrol

BOA Agenda Item Form



Date Submitted: July 28, 2019

Agenda Date Requested: August 1, 2019

Project/Proposal Title: SALADO FIRE CHIEF
STATUS REPORT

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

- Calls For Service

BOA Agenda Item Form



Date Submitted: July 28, 2019

Agenda Date Requested: August 1, 2019

Project/Proposal Title: SALADO TOURISM
DIRECTOR STATUS REPORT

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

- Salado Marketing Plan Update
- Upcoming Events

BOA Agenda Item Form



Date Submitted: July 29, 2019

Agenda Date Requested: August 1, 2019

Project/Proposal Title: CONSIDER ACTION
APPROVING THE SALADO ADVENTURE RACE ON
SUNDAY, OCTOBER 13, 2019

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider possible action approving plans for the *Salado Adventure Race* on Sunday, October 13, 2019.

The three-stage event will begin at Barrows Brewing at 7 a.m. on Sunday, October 13th. Stage 1 is an 11.35-mile run that will take participants out Royal Street to Armstrong Road, Summers Mill Road and Campbell Hill Road. Stage 2 is a 31.5-mile bike ride that will begin at Campbell Hill Road and end on Stinnett Mill Road. Stage 3 is a 3.6-mile run (plus) that will take participants from Stinnett Mill through Mill Creek to Pace Park where the event will end at 2 p.m.

The Salado Police Department will provide traffic control within the Village for the event.

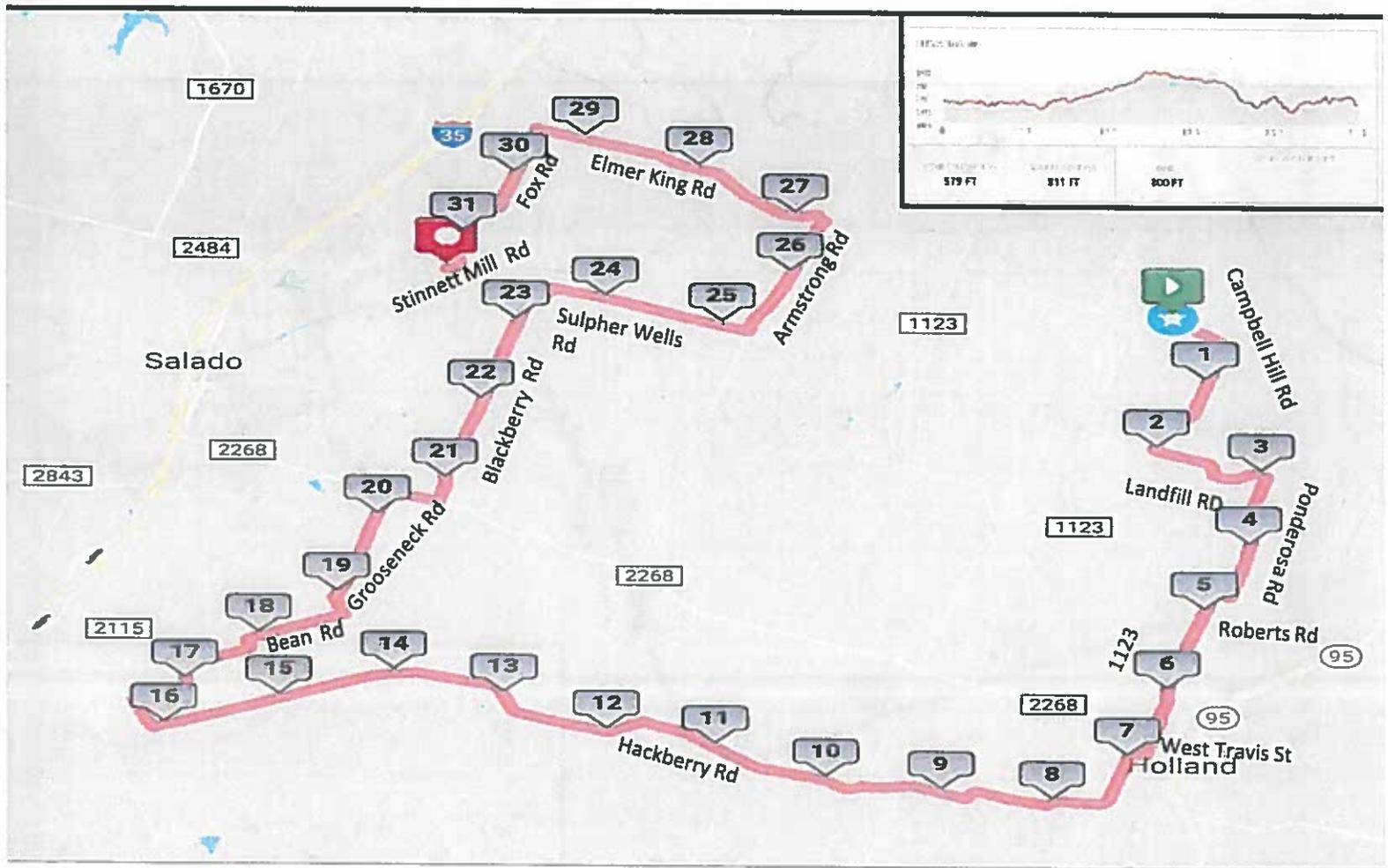
Event organizers have secured insurance for the event, with the Village of Salado listed as an additional insured.

The Village staff recommends approval of plans for *Salado Adventure Race*.

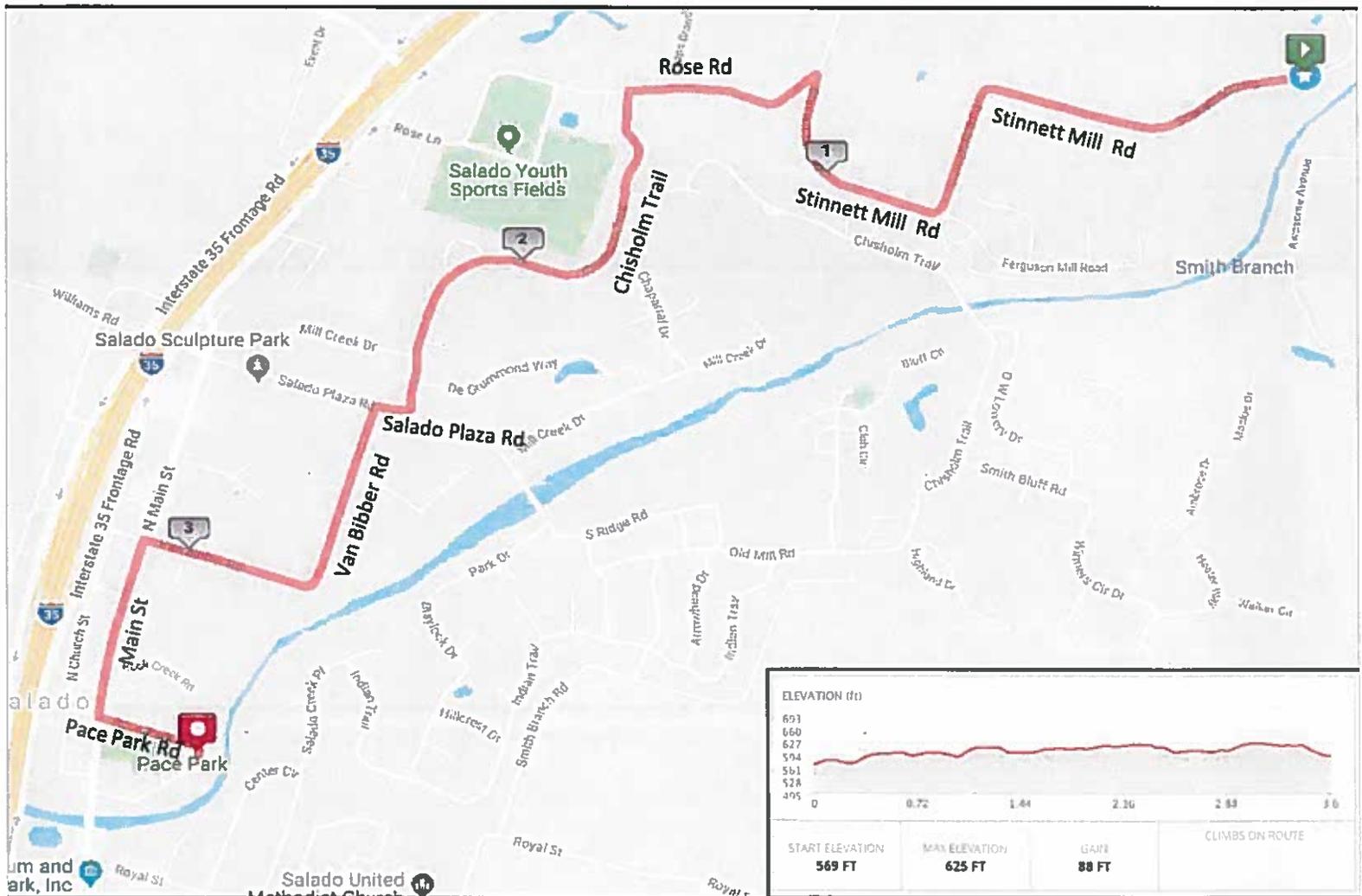
STAGE 1: 11.35 Mile Run



STAGE 2: 31.5 mile Bike



STAGE 3: 3.6 mile Run (Plus)



BOA Agenda Item Form



Date Submitted: July 28, 2019

Agenda Date Requested: August 1, 2019

Project/Proposal Title: CONSIDER ACTION REGARDING THE POSSIBLE DEVELOPMENT OF ADDITIONAL REGULATIONS TO ADDRESS POTENTIAL SAFETY ISSUES RELATING TO THE OPERATION OF GOLF CARTS ON PUBLIC STREETS IN SALADO

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda Alderman John Cole to allow board members to discuss and consider possible action regarding the possible development of additional regulations to address potential safety issues relating to the operation of golf carts on public streets within the Village of Salado.

Attached is a copy of the existing ordinance regulating golf cart operations within the Village.

Ordinance No. 2014.01
Village of Salado
County of Bell
State of Texas
January 23, 2014

**OPERATION OF GOLF CARTS AND UTILITY VEHICLES
ON PUBLIC STREETS**

AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, PROVIDING FOR THE OPERATION OF GOLF CARTS AND UTILITY VEHICLES WITHIN THE VILLAGE LIMITS OF THE VILLAGE AS PROVIDED IN THE TEXAS TRANSPORTATION CODE, PROVIDING FOR ENFORCEMENT, INCLUDING A CRIMINAL FINE NOT TO EXCEED \$500 PER VIOLATION, SEVERABILITY, AND IMPOSING PENALTIES.

- WHEREAS,** the Village of Salado, Texas (hereinafter "Village") desires to declare the Village a golf-cart friendly community; and
- WHEREAS,** the Legislature of the State of Texas has recently passed and enacted House Bill 2553 amending the Transportation Code to allow for the operation of golf carts and utility vehicles within municipalities; and
- WHEREAS,** the Village has reviewed the requirements and provisions of newly-enacted Transportation Code Section 551.404 relating to the use and operation of golf carts and utility vehicles within municipalities, and determines such provisions to be desirable to the tourism, economic development, and quality of life of Village of Salado; and
- WHEREAS,** the Village has determined that necessary regulations, enforcement provisions and guidelines related to the use and operation of golf carts and utility vehicles within the village limits of the Village will protect the safety, and welfare of its citizens and visitors to the Village; and
- WHEREAS,** the Village has the authority to enact and impose necessary regulations and provisions related to the use and operation of golf carts and utility vehicles within the municipality under Chapter 551 of the Transportation Code, and Chapter 51 of the Texas Local Government Code; and
- WHEREAS,** being a general-law municipality, the Village has exclusive control over the highways, streets, and alleys of the municipality, pursuant to Texas Transportation Code § 311.002; and
- WHEREAS,** the Village has the authority to designate the streets within the village limits on which the operation and use of golf carts and utility vehicles will be permitted.

NOW THEREFORE, BE IT ORDAINED by the Board of Aldermen of the Village of Salado, Texas:

SECTION 1. ENACTMENT PROVISIONS

- A. Recitals:** The foregoing recitals are adopted and incorporated herein for all purposes.
- B. Popular Name:** This ordinance shall commonly be referred to as the "Golf Cart and Utility Vehicle Ordinance."
- C. Scope:** This Ordinance, and the rules or regulations enacted herein, shall apply in the Village Limits. This Ordinance applies to conduct on public streets, public street rights-of-way, public sidewalks, and public parks.
- D. Effective Date:** This Ordinance shall take effect immediately upon passage and publication.

SECTION 2. DEFINITIONS

A. Rules of Interpretation

Words and phrases used in this Chapter shall have the meanings set forth in this section. Terms that are not defined below are given their common, ordinary meaning unless the context clearly requires otherwise. When not inconsistent with the context, words used in the present tense shall include the future tense; words in the plural number shall include the singular number (and vice versa); and words in the masculine gender shall include the feminine gender (and vice versa). The word "shall" is always mandatory, while the word "may" is merely directory. Headings and captions are for reference purposes only.

B. Specific Terminology

Golf Cart: A motor vehicle designed by the manufacturer primarily for transporting persons on a golf course, as defined by the Texas Transportation Code.

Utility Vehicle: A motor vehicle that is not a golf cart or lawn mower, equipped with side-by-side seating for the use of the operator and a passenger, designed to propel itself with at least four tires in contact with the ground, designed by manufacturers for off-highway use only and designed by the manufacturer primarily for utility work and not for recreational purposes.

Person: Any human being, corporation, association, sole proprietorship, company, agency. The term also includes a general contractor, subcontractor, or truck driver.

Public Street: A publicly-owned or dedicated road, street, drive, or other right-of-way for the use of vehicles within the Village limits.

Village: The Village of Salado, a Type B, general-law municipality in Bell County, Texas.

Village Limits: The incorporated, municipal boundaries of the Village.

SECTION 3. OPERATION OF GOLF CARTS

- A. Operation on Public Streets:** The Village hereby allows the operation of Golf Carts and Utility Vehicles on Public Streets in accordance with state law.
- B. Prohibition:** It shall be a violation of the law for any person to operate a Golf Cart or Utility Vehicle on Public Streets contrary to this Ordinance.

SECTION 4. ENFORCEMENT

A. Civil & Criminal Penalties

- (1) The Village shall have the power to administer and enforce the provisions of this Ordinance as may be required by governing law. Any person violating any provision of this Ordinance is subject to suit for injunctive relief as well as prosecution for criminal violations.
- (2) The Village Police Department shall have the power to have a Golf Cart or Utility Vehicle towed to a Village-approved impound lot at the sole expense of the Golf Cart or Utility Vehicle owner if the:
- (a) Golf Cart or Utility Vehicle is operated in violation of this Ordinance; and
 - (b) Golf Cart or Utility Vehicle is not occupied by a person eligible by state law to operate the vehicle; and
 - (c) location of the Golf Cart or Utility Vehicle in the public right-of-way at the time of towing poses a hindrance to the safe and orderly flow of traffic or a threat to public safety.

B. Criminal Prosecution

Any person violating any provision of this Ordinance shall, upon conviction, be fined a sum not exceeding five hundred dollars (\$500.00). An offense under this Ordinance is a Class "C" misdemeanor.

C. Civil Remedies

Nothing in this Ordinance shall be construed as a waiver of the Village's right to bring a civil action to enforce the provisions of this Ordinance and to seek remedies as allowed by law.

SECTION 5. RESERVATION OF RIGHTS

All rights and remedies of the Village of Salado, Texas, are expressly saved as to any and all violations of the provisions of any other ordinance affecting the streets and roadways of the Village which existed at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, the same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 6. SEVERABILITY

It is not the intention of the Board of Aldermen to enact any provision of this Ordinance in regard to which Federal or State law preempts the Village's authority, and it is hereby declared that if any section, paragraph, sentence, clause, or phrase of this Ordinance is declared unconstitutional or otherwise illegal by the valid judgment or decree of any court of competent jurisdiction, such event shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this, since the same would have been enacted by the Board without such unconstitutional or illegal phrase, clause, sentence, paragraph, or section.

SECTION 7. CONFLICTS

This Ordinance shall be cumulative of all provisions of ordinances of the Village except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed. Nothing contained in this Ordinance generally or this chapter specifically shall be construed to allow the violation of any residential deed restriction.

SECTION 8. PUBLICATION

This Ordinance shall become effective immediately upon the date of its publication as required by §52.011, Local Government Code. The Village Secretary is hereby directed to cause the caption of this Ordinance to be published in the manner required by law.

PASSED & APPROVED on SECOND READING this, the 23rd day of January, 2014, by a 6 (ayes) to 0 (nays) and 0 (abstentions) vote of the Board of Aldermen of Salado, Texas.

VILLAGE OF SALADO, TEXAS:

by: _____
Danney McCort, Mayor

ATTEST:

Margaret Murray, Village Secretary

APPROVED AS TO FORM
Alan J. Bojorquez, Village Attorney

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, January 23, 2014 6:00pm

Members present: Danney McCort, Fred Brown, Hans Fields, Bryan Fritch, Michael McDougal, Shannon Ashe

Members Absent: none

Others Present: Jim Reed - Village Administrator, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police. Citizens: 26

Mayor McCort called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Invocation by Pastor Steve Waechter of Grace Baptist Church, Salado.

Citizen Comments: None

Alderman Fields made a motion to approve the previous meeting minutes dated December 12, 2013. Motion was seconded by Mayor ProTem Fritch, motion carried 5-0 with Alderman Ashe abstaining.

Mayor's Report: Mayor McCort gave update on scheduled IH35 construction and closures. He advised of the Village's job opening for a Maintenance person, and the increase of the Village's contribution to TMRS for 2014.

City Administrator's Report: none

Police Chief's Report: none

Tourism Director Comments: none

New Business:

1. **Request by Sandra Morris to Waive the No Alcohol Provision in Pace Park for her Wedding on March 8, 2014** - Mayor ProTem Fritch moved that the Waiver Request from Sandra Morris be approved as requested. Motion was seconded by Alderman Brown. Motion failed 3-3, with Mayor McCort, Alderman Brown and Mayor ProTem Fritch voting For and Aldermen Ashe, Fields and McDougal voting Against.
2. **Road Repair** - Alderman Brown moved that the Village Engineer be authorized to move forward with bid solicitation and preparation of bid packages for the Chapparal Drive Culvert Replacement and Chisholm Trail -Smith Bluff to #3806 Rehabilitation Project. Motion was seconded by Alderman Ashe, motion passed 5-1, with Alderman Fields voting Against.
3. **Capital Improvement Bond** – Mayor ProTem Fritch moved that the Mayor and the Village Administrator be directed to take all steps necessary to place an initiative on the November 2014 Election Ballot authorizing the issuance of Capital Improvement Bonds for the purpose of building and operating a municipal wastewater treatment plant, including necessary ancillary services, equipment and real estate, for the Village of Salado. Motion was seconded by Alderman McDougal, motion passed unanimously.

4. Conversion to Type A Municipality - Mayor ProTem Fritch moved that the Board of Aldermen resolve that no later than 1 July 2014, the Village of Salado becomes a Type "A" Municipality. Motion failed due to lack of second.
5. Approval of New Financial Officer Dan Nixon - To be discussed in Executive Session
6. Discussion and Possible Action Regarding Proposed Gift of Stagecoach Sewer Plant - To be discussed in Executive Session
7. Options regarding Civic Center move by Village Offices- Alderman Ashe moved that Mr. Reed present scenario #4 as amended from original proposal to the Salado ISD. Motion was seconded by Alderman Brown. Motion was amended by Alderman Ashe to reflect that Mr. Reed is to present scenario #2. Alderman Brown removed his second. Motion was seconded by Mayor ProTem Fritch. Motion failed 2-4 with Alderman Ashe and Mayor ProTem Fritch voting For and Mayor McCort and Aldermen Fields, Brown and McDougal voting Against. Alderman McDougal moved that Mr. Reed present scenario #4 as amended from original proposal to the Salado ISD. Motion was seconded by Mayor ProTem Fritch. Motion passed 4-2, with Mayor McCort, Mayor ProTem Fritch and Aldermen McDougal and Brown voting For and Aldermen Ashe and Fields voting Against. Request was made by Mr. Reed that any changes or suggestions be submitted to him as soon as possible.

Entered Public Hearing at 6:55pm - No public comments

1. Revised Golf Cart Ordinance Second reading – Alderman Fields moved that we accept the revised Golf Cart Ordinance as written. Motion was seconded by Alderman McDougal. Motion passed unanimously.

Adjourned in Executive Session at 7:02pm

-Discussed Personnel Matters

Reconvened in Regular Session at 7:35pm

Mayor ProTem Fritch moved that the Board approve the appointment of Dan Nixon as the new Village Financial Officer, contingent upon satisfactory completion of background check. Motion was seconded by Alderman Fields. Motion passed unanimously.

Alderman Brown moved to instruct the Village Administrator and Mayor to prepare documents to accept the gift of the Stagecoach Sewer Plant. Motion was seconded by Alderman Fields. Motion passed 4-2 with Mayor ProTem Fritch and Alderman McDougal voting Against.

Announcements:

1. Next Scheduled Board of Aldermen meeting is February 6, 2014 at 6:00pm.

Meeting adjourned at 7:45pm.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Margaret Murray
Village Secretary

Danney McCort
Mayor

BOA Agenda Item Form



Date Submitted: July 28, 2019

Agenda Date Requested: August 1, 2019

Project/Proposal Title: CONSIDER ACTION REGARDING THE POSSIBLE DEVELOPMENT OF REGULATIONS RELATING TO THE PARKING OF TRAILERS, RECREATIONAL VEHICLES AND BOATS ON PUBLIC AND PRIVATE PROPERTY IN SALADO

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda by Alderman John Cole to allow board members to discuss and consider possible action regarding the possible development of regulations relating to the parking of trailers, recreational vehicles and boats on public and private property within the Village of Salado.

BOA Agenda Item Form



Date Submitted: July 28, 2019

Agenda Date Requested: August 1, 2019

Project/Proposal Title: CONSIDER ACTION REGARDING A PROPOSAL TO INCREASE THE AMOUNT OF THE WASTEWATER IMPACT FEE PER LIVING UNIT EQUIVALENT EFFECTIVE OCTOBER 2, 2019

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda by Alderman Mike Coggin to allow board members to discuss and consider possible action regarding a proposal to increase the amount of the Wastewater Impact Fee per Living Unit Equivalent ("LUE") effective October 2, 2019.

Currently, the Wastewater Impact Fee is \$3,750 per LUE. The Board has the authority to increase the amount of the fee up to \$5,152 per LUE.

Alderman Coggin is proposing to increase the amount of the Impact Fee effective October 2, 2019 – the day after the deadline for property owners within the initial wastewater service area to connect to the Village of Salado Wastewater System.

BOA Agenda Item Form



Date Submitted: July 29, 2019

Agenda Date Requested: August 1, 2019

Project/Proposal Title: CONSIDER ACTION RELATING TO THE DEVELOPMENT OF A WASTEWATER DEBT RESTRUCTURING PLAN FOR THE VILLAGE OF SALADO

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider possible action relating to the development of a wastewater debt restructuring plan for the Village of Salado.

The Village staff will present a proposed debt restructuring plan to board members under separate cover, in advance of the meeting, for review and consideration.

BOA Agenda Item Form



Date Submitted: July 29, 2019

Agenda Date Requested: August 1, 2018

Project/Proposal Title: CONSIDER APPROVAL OF THE PROPOSED FISCAL YEAR 2020 GOALS AND PRIORITIES FOR THE VILLAGE OF SALADO

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider approval of the proposed Fiscal Year 2020 Goals and Priorities for the Village of Salado.

On July 3, 2019, board members held a workshop to develop a set of goals and priorities for the Village for the coming fiscal year. Attached is a list of the various goals and priorities Board members proposed during the workshop.

Board members were tasked by the Mayor to review the attached list in advance of the August 1st meeting when members will be asked to rank and adopt a list of goals and priorities for the coming fiscal year.

FY 2020 SUGGESTED GOALS/PRIORITIES

(July 3, 2019)

- Establish parking restrictions and private property storage requirements for recreational vehicles (boats, trailers, buses) and construction trailers. (John Cole)
- Increase enforcement of junk or unregistered vehicles. (John Cole)
- Review and update the Village of Salado Golf Cart Ordinance to establish age restrictions on those who operate a golf cart, permit requirements, along with insurance and certain equipment requirements. (John Cole & Amber Dankert)
- Prepare an impact study to determine the projected impact of the commercial portion of the Sanctuary Development on the Main Street Business District. (John Cole)
- Explore possible participation in the Salado Airport Development Project to help establish the Airport as a viable amenity or attraction in Salado. (John Cole)
- Update the Salado Subdivision Ordinance to require more detail on Concept Plans for proposed subdivisions (density detail, residential elevations, park locations, etc.). (Mike Coggin)
- Expand road repair and tree trimming programs. (Mike Coggin)
- Expand wastewater system service area to include hotels at FM 2484 and other unserved commercial properties (Brookshire Brothers, Salado Plaza, Sonic, etc.) (Mike Coggin)
- Explore development of a "stepping stone" crossing of the Salado Creek, downstream of the Main Street Bridge. (Mike Coggin)
- Develop additional head-in public parking area at Pace Park. (Amber Dankert)
- Develop additional public parking areas in the Main Street and Royal Street Business Districts (ex. easement across from Shed). (Amber Dankert)
- Focus road improvements on those roads considered to be high traffic roads. (Amber Dankert)
- Develop package deals (click it & buy, etc.) to enhance tourism and benefit retail establishments, as well as overnight accommodation establishments. (Amber Dankert)

- Explore alternatives for the replacement of the “one-lane” low water crossing over the Salado Creek in the event the existing crossing is damaged in a future storm. (Amber Dankert)
- Review and update the Village of Salado Floodplain Development Ordinance to enhance the management and safety of future development within the floodplain. (Amber Dankert)
- Acquire and install outdoor advance warning sirens to alert the public about emergency situations (flooding, tornados, etc.). (Amber Dankert)
- Develop a plan to restructure the wastewater debt, when practical, to lower debt service payments paid by taxpayers. (Rodney Bell)
- Explore options for reducing Village maintenance and operation costs, when possible, to provide ad valorem tax relief. (Rodney Bell)
- Complete publication of the recently updated Salado Comprehensive Plan. (Frank Coachman)
- Develop and implement various zoning overlay districts (Historic District Overlay, etc.). (Frank Coachman)
- Annex additional right-of-way on FM 2268, Interstate 35 and FM 2484. (Frank Coachman)
- Establishment of an Economic Development Advisory Committee. (Frank Coachman)
- Explore acquisition of Main Street (FM 2268) from the Texas Department of Transportation. (Skip Blancett)
- Develop and implement permitting system for oversized vehicles traveling on public streets within the Village of Salado. (Skip Blancett)
- Acquire and utilize grant funding for certain Village projects to help reduce the tax burden on Salado property owners. (Skip Blancett)
- Provide education for residents and visitors regarding imminent changes in the layout of public parking on Main Street. (Skip Blancett)
- Explore a possible location for a new City Hall that could also possibly house other local government entities. (Skip Blancett)

- Explore and establish partnerships to ensure adequate water supplies exist to promote future growth and development of Salado. (Skip Blancett)
- Enhance communication with citizens (social media, newsletters, neighborhood meetings, etc.). (Don Ferguson)
- Develop a staffing plan to ensure adequate staffing exists to service anticipated growth in the next three (3) to five (3) years. (Don Ferguson)
- Develop short- and long-term capital improvement programs to improve streets within the Village. (Don Ferguson)

BOA Agenda Item Form



<p>Date Submitted: July 28, 2019</p> <p>Agenda Date Requested August 1, 2019</p>
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<p>Project/Proposal Title: CONSIDER ISSUES RELATING TO THE DEVELOPMENT OF THE FISCAL YEAR 2020 OPERATING BUDGET FOR THE VILLAGE OF SALADO</p>
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<p>Council Action Requested:</p> <ul style="list-style-type: none"><input type="checkbox"/> Ordinance<input type="checkbox"/> Resolution<input type="checkbox"/> Motion<input checked="" type="checkbox"/> Discussion

<p>Project/Proposal Summary:</p> <p>The item was placed on the agenda to allow board members to discuss and consider action on issues relating to the development of the Fiscal Year 2020 Operating Budget for the Village of Salado.</p>
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