



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
OCTOBER 15, 2020 – 6:30 P.M.

AGENDA

CALL TO ORDER OCTOBER 15, 2020 AT 6:30 P.M.

CALL OF ROLL VILLAGE ADMINISTRATOR

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATIONS

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 OCTOBER 1, 2020.

(B) APPROVAL OF THE SEPTEMBER 2020 FINANCIAL REPORTS FOR THE VILLAGE OF SALADO.

3. **VILLAGE ADMINISTRATOR'S REPORT**

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- 2020 GENERAL ELECTION
- FUTURE ANNEXATIONS
- SALES TAX COLLECTIONS
- SALADO STROLL

4. **PRESENTATION**

PRESENTATION BY REPRESENTATIVES WITH THE SALADO MUSEUM AND COLLEGE PARK RELATING TO THE UPCOMING SALADO PIONEER CLASSIC – THE SOCIETY OF HICKORY GOLFERS. *(DAVID SWARTHOUT, DIRECTOR OF THE SALADO MUSEUM AND COLLEGE PARK)*

5. **ORDINANCE**

CONSIDER APPROVAL AN ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF VILLAGE OF SALADO, TEXAS, PERMANENT IMPROVEMENT REFUNDING BONDS; ESTABLISHING PARAMETERS WITH RESPECT TO THE SALE OF THE BONDS AND AUTHORIZING THE PRICING OFFICER TO APPROVE THE AMOUNT, INTEREST RATES, PRICE AND TERMS THEREOF; AND ENACTING OTHER PROVISIONS INCIDENT AND RELATED THERETO. *(VILLAGE ADMINISTRATOR)*

6. **PUBLIC HEARING**

HOLD A PUBLIC HEARING RELATING THE PROPOSED DEVELOPMENT OF AN ALL ABILITIES PLAYGROUND AT PACE PARK IN SALADO AND THE IMPACT, IF ANY, THE DEVELOPMENT MAY HAVE ON THE EXISTING FLOODPLAIN/WETLAND AREA IN THE PARK. *(VILLAGE ADMINISTRATOR)*

7. **DISCUSSION AND POSSIBLE ACTION**

(A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A TEXAS PARKS AND WILDLIFE DEPARTMENT GRANT FOR THE

DEVELOPMENT OF AN ALL ABILITIES PLAYGROUND AT PACE PARK IN SALADO. (VILLAGE ADMINISTRATOR)

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A RESOLUTION RELATING TO MINING AND DRILLING ACTIVITIES IN PACE PARK IN SALADO. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PILOT PROGRAM RELATING TO THE INSTALLATION OF VIDEO SECURITY CAMERAS AT CERTAIN LOCATIONS WITHIN THE CORPORATE LIMITS OF SALADO TO ASSIST THE SALADO POLICE DEPARTMENT. (VILLAGE ADMINISTRATOR & POLICE CHIEF)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SALADO MUNICIPAL BUILDING FLAGPOLE PROJECT. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM THE SALADO ISD FOR A PORTION OF THE COVID-19 RELIEF FUNDS AWARDED TO THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER ISSUES RELATING TO THE POTENTIAL DEVELOPMENT OF REGULATIONS REGARDING TO THE PLACEMENT OF PORTABLE STORAGE CONTAINERS WITHIN THE CORPORATE LIMITS OF SALADO. (NO ACTION WILL BE TAKEN ON THIS ITEM; VILLAGE ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER ISSUES RELATING TO THE FISCAL IMPACT OF THE CORONAVIRUS (COVID-19) PANDEMIC ON THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR; THIS IS NOT AN ACTION ITEM)

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 9, 2020 at 6:00 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.