



**BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH RD.
SALADO, TEXAS
August 6, 2026, | 6:00 P.M.**

This will be an in-person meeting that will also be available virtually using **YouTube** you can access the meeting from your computer, tablet or smartphone using the following link:

www.youtube.com/@VillageofSalado



Join the meeting 5 minutes before the posted start time.

AGENDA

<u>CALL TO ORDER</u>	August 6, 2026, 6:00 P.M.
<u>CALL OF ROLL</u>	Kathy Cherry, City Secretary
<u>INVOCATION</u>	Mayor Jeff Ingrum

PLEDGE OF ALLEGIANCE | SALUTE TO THE TEXAS FLAG

1. PUBLIC COMMENTS

A. Items not on the Agenda

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 five (5) minute time limit when addressing the board. Speakers will have one (1) opportunity to speak during this time. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for aldermen consideration. No discussion or final action will be taken by the Board of Aldermen during the public comment period of the meeting.

B. Items on the Agenda

The Board of Aldermen welcomes comments from citizens on issues and items of concern on the agenda. Those wishing to speak must sign in before the meeting begins and observe a five (5) minute time limit when addressing the board. Speakers will have one (1) opportunity to speak per agenda item during this time. Public comments on agenda items will only be received during this portion of the meeting. No discussion or final action will be taken by the Board of Aldermen during the public comment period of the meeting.

2. EXECUTIVE SESSION

The Board of Aldermen will enter a closed Executive Session to discuss the following:

- A. Pursuant to Texas Government Code Section 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the legal counsel regarding Cause No. 26DCV360170, Hauptstrasse Brewing Company, LLC vs. City of Salado, Texas, in the 146th Judicial District Court, Bell County, Texas, including receiving legal advice, discussing status of the matter, and considering legal options.
- B. Pursuant to Texas Government Code Section 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the legal counsel regarding TX267748 Re: Charge of Discrimination - Manuel De La Rosa vs. Village of Salado, Texas, including receiving legal advice, discussing the status of the matter, and considering legal options.

3. RETURN TO OPEN SESSION

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

- A. Discussion, consideration, and possible action related to Cause No. 26DCV360170, Hauptstrasse Brewing Company, LLC vs. City of Salado, Texas, in the 146th Judicial District Court, Bell County, Texas.
- B. Discussion, consideration, and possible action regarding TX267748 Re: Charge of Discrimination - Manuel De La Rosa vs. Village of Salado, Texas, including receiving legal advice, discussing the status of the matter, and considering legal options.

5. CONSENT AGENDA

A. Discussion, Consideration, or Possible Action regarding the following:

- 1. Approval of the Regular Board of Aldermen Meeting Minutes dated July 16, 2026.
- 2. Petition for Release from the Village of Salado's Extraterritorial Jurisdiction (ETJ) submitted by Dos Hermanas Rd 35 West 47 Acres, LLC, for approximately 47.257 acres of land located on Dos Hermanas Road, pursuant to Chapter 42, Subchapter D of the Texas Local Government Code.

6. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ANY ITEM REMOVED FROM THE CONSENT AGENDA

7. PUBLIC HEARING

- A. Discussion regarding a request to amend the Historic District Overlay Ordinance regulations 2023-08 to add the retails sales of firearms and ammunition as permitted use.

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

- A. Discussion, consideration, and possible action regarding a request to amend the Historic District Overlay Ordinance regulations 2023-08 to add the retails sales of firearms and ammunition as permitted use.
- B. Discussion, consideration, and possible action regarding the Annual Service and Assessment Plan (SAP) process for the Salado Public Improvement District (PID), including the required 2026 Annual Service Plan update
- C. Discussion, consideration, and possible action regarding the authorization from the Board of Aldermen to release the RFQ On-Call Engineer Services.

- D. Discussion, consideration, and possible action to approve the engagement letter with the Village's proposed independent auditor for the Fiscal Year 2026 Annual Financial Audit.
- E. Discussion, consideration, and possible action approving the Village of Salado joining Sisters Cities International and Payment of the applicable Membership Fee.
- F. Discussion, consideration, and possible action regarding the proposed tax rate per \$100 valuation for Fiscal Year 2026-2027.
- G. Discussion, consideration, and possible action to call a public hearing on the proposed tax rate for September 17, 2026, at 6:00 PM in the Village of Salado Municipal Building located at 301 N. Stagecoach Road, Salado, Texas.
- H. Discussion, consideration, and possible action regarding the regarding the 22-hour walk for Suicide Prevention in September beginning on 26th at 4:00 p.m. to September 27th at 2:00 p.m. hosted by the American Legion.
- I. Discussion, consideration, and possible action regarding the Board of Aldermen to authorize Village of Salado staff to amend the Ordinance for Special Events and associated fees.
- J. Discussion, consideration, and possible action regarding construction bids received for Royal Street KTMPO Improvement Project No. 1963.22000-14
- K. Discussion, consideration, and possible action regarding the Resolution No. 2026-04 initiating annexation proceedings for approximately 54.695 acres of land located in the Young Williams Survey, Abstract No. 861, Bell County, Texas, and authorizing the required public hearing and notices.

9. ADJOURNMENT

NOTE

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 the meeting was posted on the bulletin board at the Salado municipal building by July 31, 2026, by 5:00 p.m.

Kathy Cherry

Kathy Cherry, 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 City Secretary at 254-947-5060 at least 48 hours in advance. Hearing-impaired or speech-disabled persons equipped with telecommunication devices may utilize the statewide relay Texas program at 1-800-735-2988.