



**BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH RD.
SALADO, TEXAS
July 2, 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>	July 2, 2026, 6:00 P.M.
<u>CALL OF ROLL</u>	Kathy Cherry, City Secretary
<u>INVOCATION</u>	Mayor Jeff Ingram

PLEDGE OF ALLEGIANCE I 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. CONSENT AGENDA

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

1. Approval of the Special Board of Aldermen Meeting Minutes dated June 18, 2026.
2. Approval of the Board of Aldermen Special Meeting dated June 24, 2026.
3. Acceptance of the June 30, 2026, Financial Monthly Report.

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

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

- A. Discussion, consideration, and possible action regarding the selection of an Audit Firm to provide annual audit and related accounting services for the Village of Salado through the RFQ process.
- B. Discussion, consideration, and possible action to approve the Task Order from MRB regarding wastewater analysis capacity calculations.

- C. Discussion, consideration, and possible action regarding the Petition to Accept Property into the Village of Salado's Extraterritorial Jurisdiction (ETJ).
- D. Discussion, consideration, and possible action regarding Southern Oaks Concept Plan.
- E. Discussion, consideration, and possible action regarding the Salado Sanctuary South Residential Construction Plat A 30.077 acre tract of land situated in the H.W. Survey, Abstract No. 398, and the W. Roberts Survey, Abstract No. 708, Bell County, Texas and being a portion of a called 57.04 acre tract of land as described in a special warranty deed with vendors lien to Sanctuary Development Company, LLC., A Texas Limited Liability Company, recorded in Document No. 2024032724 of the Official Public Records of Bell County (O.P.R.B.C.T)
- F. Discussion, consideration, and possible action regarding Winners Circle Phase 2 construction plat on approximately 13.90 acres of land located within the F. Madrigal Survey, Abstract No. 554, Bell County, Texas, and more particularly described in a deed conveyed to Whitis Property Capital, Ltd., recorded under Instrument No. 2022054979, Official Public Records of Bell County, Texas
- G. Discussion, consideration, and possible action regarding potential amendments to the Village Code concerning recreational vehicle (RV) parking in residential driveways, including consideration of directing the Planning and Zoning Commission to review the current ordinance and provide a recommendation to the Board of Aldermen.
- H. Discussion, consideration, and possible action regarding submitting a letter to the Central Texas Council of Government nominating Mayor Jeff Ingram to serve on the Central Texas Council of Government Executive Committee.
- I. Discussion, consideration, and possible action regarding construction bids received for Royal Street KTMPO Improvement Project No. 1963.22000-14

5. 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, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct with legal counsel regarding:

A request to allow a firearms store in the Historic Overlay District, and discussion related to any threatened legal action.

6. RETURN TO OPEN SESSION

7. 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 A request to allow a firearms store in the Historic Overlay District, and discussion related to any threatened legal action.

8. 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 June 26, 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.