



**BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH RD.
SALADO, TEXAS
June 18, 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

CALL TO ORDER

June 18, 2026, 6:00 P.M.

CALL OF ROLL

Kathy Cherry, City Secretary

INVOCATION

Mayor Jeff Ingram

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. CONSENT AGENDA

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

1. Approval of the Special Board of Aldermen Meeting Minutes dated May 28, 2026.
2. Approval of the Board of Aldermen Meeting Minutes dated June 4, 2026.
3. Acceptance of the Police Department Monthly Report.
4. Acceptance of the Convention and Visitor's Bureau Monthly Report.
5. Acknowledgement of the Petition for the Release for the Salado ETJ Regarding Petition for Release for Salado ETJ Salado Airport Storage, Bock 001, Lot 0001, Acres 1.088. Village acknowledge receipt of the petition from petitioner Salado Airport Storage LLC.
6. Acknowledgement of the Petition for the Release for the Salado ETJ Regarding Petition for Release for Salado ETJ located in the Erasmus Brewer Survey, Abstract No. 61, Bell County, Texas, said 22.887-acre tract, being a portion of that call 33.16-acre tract of land recorded in document

No. 2011-8041, official public records, Bell County, Texas; said 22.887-acre tract. Village acknowledge receipt of the petition from petitioner Don Ringler.

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 concerning wastewater capacity calculations.
- C. Discussion, consideration, and possible action regarding the final Plat of Zbranek Property Thomas Arnold Road. A subdivision in the E.T.J of the Village of Salado, Bell County. Being a 12.785 Acre Tract of L located in the H. W. Hurd survey, Abstract No. 398, Bell County, Texas, said 12.785-acre tract, being all of that certain 12.785-acre tract of land recorded in document No. 2023044763, Official Public Records, Bell County.

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.

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

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 12, 2026, by 5:00 p.m.



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.