



**BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH RD.
SALADO, TEXAS
MAY 21, 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

May 21, 2026, 6:00 P.M.

CALL OF ROLL

Kathy Cherry, City Secretary

INVOCATION

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. Approval of the minutes of May 7 ,2026, Board of Aldermen Regular meeting.
- B. Approval of the additional bank signatories.
- C. Petition for Release for Salado ETJ Lot 253, Hidden Springs, Section Two a subdivision in Bell County, according to the plat of records in cabinet C, Slide 308-D and 309-A, B,C, Plat records of Bell County, Texas. Village acknowledge receipt of the petition from petitioners John and Jessica Gallia.
- D. Acceptance of the Police Department monthly Report.
- E. Acceptance of the Convention and Visitor's Bureau monthly Report.

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

4. PROCLAMATION

- A. Recognition and Appreciation of the Music Friendly Community Board.

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

- A. Discussion, consideration, and possible action of an appointment of Mayor Pro-Tem.
- B. Discussion, consideration, and possible action regarding the acceptance of additional streetlights for Drakes Landing PHIII.
- C. Discussion, consideration, and possible action for the acceptance of the Road and Drainage Report.
- D. Discussion, consideration, and possible action to submit a letter to the Texas Comptroller to request the Detailed Confidentiality Report for Economic Forecasting.

6. EXECUTIVE SESSION

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

- A. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, duties, qualification, and possible hiring of a Village Administrator for the Village of Salado, including review of applicants, interviews, compensation, and related personnel matters.
- 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 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.
- C. Pursuant to Texas Government Code Section 551.071, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the Development Agreement involving Celts International, including all amendments thereto, and the performance of services and close-out of such services performed and accepted by the City.

7. RETURN TO OPEN SESSION

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

- A. Discussion, consideration, and possible action related to the recruitment of a Village Administrator.
- B. 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
- C. Discuss the Development Agreement involving Celts International, including all amendments thereto, and the performance of services and close-out of such services performed and accepted by the City.

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 May 15, 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 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices may utilize the statewide relay Texas program at 1-800-735-2988.