



**BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH RD.
SALADO, TEXAS
MAY 7, 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 7, 2026, 6:00 P.M.

CALL OF ROLL

Kathy Cherry City Secretary

INVOCATION

Alderman / Mayor Pro Tem Zach Hurst

PLEDGE OF ALLEGIANCE I SALUTE TO THE TEXAS FLAG

1. ELECTION MATTERS

- A. Canvass returns of the Village of Salado that were held on May 2, 2026.
- B. Discussion, consideration, and possible action for the acceptance of the Ordinance number 2026-03, an ordinance of the Village of Salado, Texas. Canvassing the returns and declaring the results of the Village of Salado General Election on Saturday, May 2, 2026 for the Electing of ONE (1) Mayor and TWO (2) Aldermen of the Village of Salado Board of Aldermen.
- C. Administration of Oaths of Office
- D. Complete and Issue Certificates of Elections to Mayor- Elect and Aldermen- Elect.

2. 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.

3. PROCLAMATION

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

4. CONSENT AGENDA

- A. Approval of the Board of Alderman Meeting Minutes dated April 16, 2026, meeting.
- B. Approval of the Financial Reports ending March 31, 2026.
- C. Approval of the Interlocal Agreement for Licensing My Government Online (MGO) Software.
- D. Approval of the acceptance of the RFQ Audit Services to obtain information from qualified parties (Respondents) to provide an annual financial audit required by the Village of Salado.

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

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

- A. Discussion, consideration, and possible action on the maintenance bond for public infrastructure within the right-of-way consisting of roadway improvements and sidewalks construction for the new O'Reilly Auto Parts located at FM 2484 in Salado Center Development.
- B. Discussion, consideration, and possible action for the maintenance bond for public infrastructure within the right-of-way consisting of roadway improvements and sidewalks construction for the new Starbucks located at IH-35 Service Rd in the Salado Center Development.
- C. Discussion, consideration, and possible action regarding the public infrastructure within the right-of-way consisting of roadway improvements and sidewalk construction for the new Starbucks located at IH-35 Service Rd in the Salado Center Development.
- D. Discussion, consideration, and possible action regarding the Heritage Subdivision Block 4 Replat a subdivision within the Extraterritorial Jurisdiction of the Village of Salado, Bell County, Texas 8.736 acres, situated in the Felipe Madrigal survey, abstract no. 554, Bell County, Texas embracing all of lots 2,3,6,7 and 8, block 4, of Heritage Subdivision an addition in Bell Couty, Texas of record in cabinet c, slide 387-A&B, Plat records of Bell County, Texas.

- E. Discussion, consideration, and possible action regarding the Salado Sanctuary South Commercial Construction Plat a 26.966 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.
- F. Discussion, consideration, and possible action on the Public Infrastructure Improvements for Drake's Landing PH II.
- G. Discussion, consideration, and possible action for Ordinance 2026-02; a Budget Amendment
- H. Discussion, consideration, and possible action to accept the formation of an Infrastructure Improvement Committee.
- I. Discussion, consideration, and possible action regarding the approved scope for the Williams Road Sidewalk project.

7. EXECUTIVE SESSION

THE BOARD OF ALDERMEN WILL ENTER A CLOSED, EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

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.

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071, TO CONSULT WITH THE ATTORNEY REGARDING ONGOING LITIGATION, RECEIVE LEGAL ADVICE, DISCUSS STATUS OF THE MATTER, AND CONSIDER LEGAL OPTIONS.

8. RETURN TO OPEN SESSION

9. 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 regarding ongoing litigation.

10. 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 1, 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.