



**BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH RD.
SALADO, TEXAS
SEPTEMBER 3, 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>	September 3, 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. CONSENT AGENDA

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

1. Approval of the Regular Board of Aldermen Meeting Minutes dated August 20, 2026.
2. Approval regarding June 30, 2026, Financial Monthly Report.
3. To approve adding Village Administrator John Benson as an authorized signatory to the Village of Salado accounts with Horizon Bank.

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

4. PUBLIC HEARING

- ### **A.**
- Proposed initiation of annexation proceedings of an approximately 54.69 acre tract owned by Salado ISD, known as Salado High School and located at 3689 FM 2484, Salado, Texas
- ### **B.**
- Village of Salado Proposed Fiscal Year 2027 Budget.

- C. Conditional Use Permit Application (**CUP# 26-001**) for the Liquor store at 318. N. Main Street

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

- A. Proposed initiation of annexation proceedings of an approximately 54.69 acre tract owned by Salado ISD, known as Salado High School and located at 3689 FM 2484, Salado, Texas.
- B. Conditional Use Permit Application (**CUP# 26-001**) for the Liquor store at 318 N. Main Street.
- C. Pace Park Road Closure for the Halloween Extravaganza and The Annual “Jack O Lantern Blaze”
- D. Wastewater agreement with Elwood Chet Sutton.
- E. Waiving of future wastewater fee for undeveloped lots on Baines Cove.
- F. Waiving of requirement to connect an existing home located at Baines Cove to the Village of Salado wastewater system.
- G. Ordinance 2026-03: An Ordinance Amending and Reducing the Village of Salado Speed Limits on Village Streets from a Maximum of 30 Miles Per Hour, Unless Otherwise Posted, to a Maximum of 25 Miles Per Hour, Unless Otherwise Posted.
- H. Setting a date for adoption of Village of Salado FY 2026-2027 Budget.

6. EXECUTIVE SESSION

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

- A. Pursuant to Texas Government Code Section 551.071, 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.

- C. Pursuant to Texas Government Code Section 551.074, Personnel Matters, to deliberate regarding the appointment and employment of applicants for the position of Municipal Court Judge.

7. RETURN TO OPEN SESSION

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

- A. Related to Cause No. 26DCV360170, Hauptstrasse Brewing Company, LLC vs. City of Salado, Texas, in the 146th Judicial District Court, Bell County, Texas.
- B. 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.
- C. The appointment and employment for the position of Municipal Court Judge.

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 August 28, 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.