



**SPECIAL CALLED AND WORKSHOP MEETING OF THE
SALADO BOARD OF ALDERMEN**

AGENDA

**6:30 P.M., THURSDAY, OCTOBER 27, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

II. WORKSHOP AGENDA

1. Discussion on status and future of the Municipal Court.

III. REGULAR SESSION

2. Presentation, discussion, and possible action on a Resolution R-2016-153 of the Board of Alderman of the Village of Salado, Texas, updating Resolution No. R-2015-115.01, for funding through the Texas Department of Transportation, Transportation Alternatives Program (TAP), authorizing Village matching funds and project cost reimbursements through federal funding to develop trails, landscaping, and safety improvements in the Village of Salado.

IV. EXECUTIVE SESSION

3. Discussion of the appointment, employment, evaluation, reassignment, and duties of the Village Secretary and the Administrative Assistant. (*Personnel Tex. Gov't Code §551.074*)

V. REGULAR SESSION

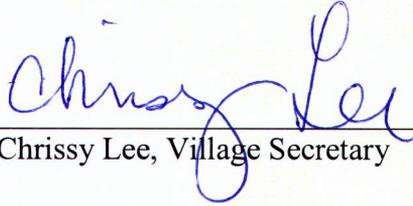
4. Discussion and possible action regarding the appointment, employment, evaluation, reassignment, and duties of the Village Secretary and the Administrative Assistant and other potential Village staff. Direct staff to take appropriate action.
5. Discussion and possible action regarding the future of the Municipal Court, court clerk duties, and citation adjudication.

VI. ADJOURN

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on **Monday, October 24, 2016**.



Chrissy Lee

Chrissy Lee, Village Secretary

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