



**REGULAR MEETING OF THE
SALADO BOARD OF ALDERMEN**

AGENDA

**6:30 P.M., THURSDAY, OCTOBER 20, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

1. Invocation/Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. PROCLAMATIONS / SPECIAL RECOGNITION

3. Special recognition of Sterling Ambrose, Board Member of The Central Texas Area Museum and Salado College Foundation, Inc. and Vice President elect of Salado Museum and College Park. (no action taken)

III. PUBLIC COMMENTS

4. Citizens who desire to address the Board of Aldermen on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Aldermen.

IV. REPORTS

Alderman Reports:

- Environmental Report – Alderman Dankert
- ETJ/Annexation Report – Alderman McDougal and Alderman Dankert
- Ordinance Committee Report – Alderman Williams and Alderman Coachman
- Main Street Report – Mayor Pro Tempore Brown and Alderman Coachman
- Street Improvement Report – Alderman McDougal

- Economic Development Committee – Alderman Coachman and Mayor Pro Tempore Brown
- Trails and Parks Committee – Alderman Dankert
- Public Safety / Emergency Management Committee – Alderman Dankert and Alderman McDougal
- Stagecoach /Wastewater Status Report – Mayor Pro Tempore Brown, and Alderman Williams

Financial Report

V. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Aldermen and may be enacted by one motion. If discussion is desired by the Board of Aldermen, any item may be removed from the Consent Agenda at the request of an Alderman and will be considered separately.

5. Consider approving the Consent Agenda items:
 - a. Minutes, October 6, 2016, Regular Meeting.
 - b. Minutes, October 13, 2016, Special Called and Workshop Meeting
 - c. Resolution R-2016-148, Official Newspaper Designation
 - d. Resolution R-2016-152, Village Office Hours
 - e. Renewal of Contract with Jani-King for Office Cleaning

VI. REGULAR AGENDA

6. Presentation, discussion, and possible action on a Concept Plan for Salado Mills, a ±64.66 acre, 3-phase (Phase I existing), residential subdivision located in the Village's extraterritorial jurisdiction.
7. Presentation, discussion, and possible action on request for waivers from Section 3.1(o), Street/Block Length; Section 3.4(b), Blocks; and Section 3.1(h)2, Streets of the Subdivision Ordinance, for Windmill Estates, a proposed subdivision located in the Village's extraterritorial jurisdiction.

VII. EXECUTIVE SESSION

8. Discussion on promotion, pay increase, and back pay of Officer Sid Post as authorized by Texas Government Code Section 551.074 (Personnel Matters).
9. Consultation with attorney regarding a settlement agreement with Officer Post as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

VIII. REGULAR AGENDA

10. Discussion and possible action on promotion and pay for Officer Sid Post. Direct Staff to take appropriate action.
11. Discussion and possible action regarding a settlement agreement with Officer Post. Direct Staff to take appropriate action.

IX. 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 4:00 p.m. on **Monday, October 17, 2016**.



Chrissy Lee, Village Secretary

Removed from display: _____