MEETING OF THE
SALADO BOARD OF ALDERMEN
AMENDED
REGULAR MEETING AND WORKSHOP

6:30 P.M., THURSDAY, NOVEMBER 5, 2015
MUNICIPAL BUILDING
301 N. STAGECOACH, SALADO, TEXAS
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

None.

III. PUBLIC COMMENTS

3. 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 your comments to 3 minutes. No action will be taken by the Board of Aldermen.

IV. REPORTS

- Introduction of Mary Poche', Executive Director of the Chamber and Tourism Bureau
- Mayor's Report
- Police Department Report
- Fire Department Report
- Chamber of Commerce / Tourism Bureau Report
- City Administrator 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.

4. Consider approving the Consent Agenda items:

    a. Minutes, October 15, 2015 Regular Meeting
    b. Interlocal Agreement with Clearwater Underground Water Conservation District, Bell County, and Salado Water Supply Corporation for continued studies to evaluate Salado Creek, Salado Springs Shed, and Edwards BFZ water quality and management related to threatened species and a contribution of $8,000.
    c. Engagement Letter with Donald L. Allman, CPA, PC for the Annual Audit for the year ending September 30, 2015 for an amount not to exceed $7,000.00.
    d. Resolution (R-2015-126) supporting the Keep Salado Beautiful application for the Governor's Community Achievement Award.
    e. Resolution (R-2015-127) approving the Adopt-a-Spot Program coordinated through Keep Salado Beautiful.

VI. REGULAR SESSION

5. Discussion and possible action on authorizing Change Order #4 to the street improvement contract with APAC-Texas, Inc. DBA Wheeler from Belton, Texas for the 2015 Street Rehabilitation Program increasing the scope and contract in an amount not to exceed $3,113.36.

6. Presentation, discussion and possible action approving a proposed wastewater service territory and an application for a Certificate of Convenience and Necessity (CCN) through the Public Utility Commission of Texas.

7. Presentation, discussion, and possible action on a variance to Section 4.2b Protection of Drainage and Creek Areas of the Subdivision Ordinance in accordance with Ordinance 2008-20 Flood Damage Prevention Ordinance, Section 4D Variance Procedures.

8. Presentation, discussion and possible action on a professional services agreement with Kasberg, Patrick and Associates for professional services associated with Phase I of the Wastewater Treatment Plant Design, Archeological Services, Environmental Site Assessment, and Final Design of the Royal Street Lift Station, Force Main and Gravity Sewer.

9. Discussion and possible action on the following proposed agreements related to the Sanctuary Community development project:

    a. Donation Agreement between the Village of Salado and Billie Hanks Jr., and Salado Utility Company, Inc. for the donation of 6 acres of land and Water Quality Permit No. WQ0014898001;
    b. Wastewater Service Agreement between the Village of Salado and Sanctuary Development Company, LLC. for the funding and constructing of improvements to the Village's wastewater collection , pumping, treatment, and disposal system, and the terms and

conditions for retail wastewater services to the proposed 29-acre development to be constructed by Sanctuary Development Co.; and

c. Master Development Agreement between the Village of Salado and various property owners of the Sanctuary Development for the terms and conditions of economic development incentives, including but not limited to the Tourism Marketing Agreement and the Chapter 380 Economic Development Agreement, related to the proposed 297-acre development to be constructed by Sanctuary Development Co.

10. Discussion and possible action on acquisition of real property for a wastewater treatment plant.

VII. 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 **Friday, October 30, 2015**.

Mary Ann Ray, Village Secretary

Removed from display: _____