



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

REVISED AGENDA

**5:30 P.M., THURSDAY, AUGUST 11, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

II. REGULAR SESSION

Proclamation – Salado Legends

III. WORKSHOP AGENDA

1. Discuss FY 2016-2017 Budget.
 - a. Discuss Hotel/Motel Fund.
 - b. Outside agency presentations on budget requests.
 - c. Discuss all other funds and other budget-related issues.
2. Discuss the contract with the Salado Chamber of Commerce.
3. Discuss revisions to the Economic Development Policy to include incentives for residential subdivision development and hotel incentives.
4. Discuss draft of Landscape Ordinance.
5. Discuss draft of Fence Ordinance.
6. Discuss issues at Salado Creek and springs.
7. Discuss Section 2.2B(6) of the Zoning Ordinance, Planning & Zoning Commission, meetings per month.

IV. EXECUTIVE SESSION

8. Conduct an executive session as authorized by Texas Government Code, Section 551.074, Personnel Matters, for the evaluation of the Chief of Police.

V. REGULAR SESSION

9. Discussion and possible action on the evaluation of the Chief of Police.
10. Discussion and possible action on Springs- and Salado Creek-related issues, including the following:
 - a. Water testing.
 - b. Grilling/use of open flame.
 - c. Litter.
 - d. Charging fees.
 - e. Parking in Village parking lot behind old Sugar Shack building.

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 2:00 p.m. on **Monday, August 8, 2016**.

Mary Ann Ray, Village Secretary

Removed from display: _____