



SALADO BOARD OF ALDERMEN

**SPECIAL CALLED MEETING
AND RETREAT AGENDA**

**8:30 A.M., SATURDAY, JANUARY 30, 2016
SALADO MUNICIPAL BUILDING
BOARD OF ALDERMEN CHAMBERS
301 N. STAGECOACH ROAD**

I. CALL TO ORDER

II. REGULAR SESSION

1. Discussion and possible action on Resolution R-2016-135, Texas Parks and Wildlife Trails Grant, for trails along Main Street.

III. WORKSHOP

The following topics will be discussed as part of the Village's Strategic Planning process and prioritization of programs and initiatives:

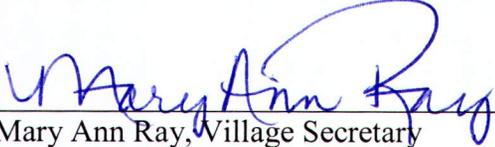
2. Departmental discussion
 - a. Chamber/Tourism Bureau
3. 2015-2016 Program of Work (adopted with budget)
4. Departmental discussion
 - a. Police Department
 - b. Salado Volunteer Fire Department
5. Wastewater facilities master planning
6. Infrastructure improvement master planning
7. Impact of future/new development - Village, other jurisdictions, environmental impact
8. Mandatory wastewater hook-up policy
9. Deer population
10. Salamander and creek issues
11. Update on Salado Oaks Drive
12. Sanctuary related zoning
13. Maintenance of low water crossing
14. Staffing levels

V. 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 7:45 a.m. on **Wednesday, January 27, 2016.**


Mary Ann Ray, Village Secretary

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