



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

**AGENDA**

**SPECIAL CALLED MEETING  
AND  
REGULAR WORKSHOP MEETING**

**6:30 P.M., THURSDAY, FEBRUARY 11, 2016  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO, TX  
BOARD OF ALDERMEN CHAMBERS**

**I. CALL TO ORDER**

**II. REGULAR SESSION**

1. Presentation, discussion, and possible action on an ordinance authorizing the annexation of the tracts of land generally described below:

**Sanctuary Development:**

a. 31.745 +/- acres generally located at the northeast corner of FM 2268 and I-35 frontage road.

b. 196.945 +/- acres generally located at the corner of Salado Oaks Drive and FM 2268, and the 700 block of Royal Street Drive, just east of Rose Way Circle.

c. 58.132 +/- acres generally located at the southeast corner of FM 2268 and I-35 frontage road.

2. Presentation, discussion and possible action on an ordinance authorizing the annexation of the tract of land generally described below:

**Hidden Glen Subdivision – Senior Living**

18.71 acres out of 20.017 acres in the Young Williams Survey, Abstract No. 861, Tract 1, Bell County, Texas, located at 251 Mary Lane locally known as Hidden Glen Senior Living.

3. Presentation, discussion, and possible action on an ordinance authorizing zoning and/or rezoning of the tracts generally described below:

**Sanctuary Development:**

a. 55.499 +/- acres to PD-MU (Planned Development Mixed Use), generally located at the northeast corner of FM 2268 and I-35 frontage road (Area A).

b. 197.265 +/- acres to PD-MU (Planned Development Mixed Use), generally located at the corner of Salado Oaks Drive and FM 2268, and the 700 block of Royal Street Drive, just east of Rose Way Circle (Area B).

c. 57.985 +/- acres to PD-C (Planned Development Commercial), generally located at the southeast corner of FM 2268 and I-35 frontage road (Area C).

d. 3.12 +/- acres from HD (Historical District) to PD-C (Planned Development Commercial), generally located at 714 South Main Street (Area D).

4. Presentation, discussion, and possible action on an ordinance authorizing zoning of the tract generally described below:

**Hidden Glen -- Senior Living**

18.71 acres out of 20.017 acres in the Young Williams Survey, Abstract No. 861, Tract 1, to PD-MU (Planned Development Mixed Use) for Hidden Glen Senior Living Center, located at 251 Mary Lane.

**III. WORKSHOP SESSION**

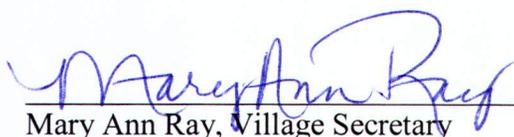
5. Discussion on appointments to Committees and Advisory Boards to include;
- a. Appointment of Board of Aldermen members
  - b. Citizen members
  - c. Chairmen and Vice Chairmen.
6. Discussion on an appointment to the Planning & Zoning Commission to fill an expired term.
7. Discussion on a land lease for a park or plaza on Main Street.

**IV. 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 6:00 p.m. on **Monday, February 8, 2016.**

  
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Mary Ann Ray, Village Secretary

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