



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

AGENDA

**6:30 P.M., THURSDAY, SEPTEMBER 22, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

II. WORKSHOP AGENDA

1. Discuss recommendations of the Environmental/Deer and the Trails/Parks committees for appropriate signage at Pace Park and other Village green spaces.
2. Discuss Texas Parks and Wildlife grant for a bouldering park at Pace Park and potential additional phases.

III. REGULAR SESSION

3. Presentation, discussion, and possible action on recommendations of the Environmental/Deer and the Trails/Parks committees for appropriate signage at Pace Park and other Village green spaces.
4. PUBLIC HEARING
Presentation, public hearing, discussion, and possible action on the proposed application to the Texas Parks & Wildlife Department for a grant for a bouldering park in the amount of \$75,000 and including a Village match of \$37,500 to include a \$10,000 cash donation plus in-kind donations totaling \$27,500.

IV. EXECUTIVE SESSION

5. Conduct an executive session as authorized by Texas Government Code, Section 551.074, Personnel Matters, to discuss the appointment, employment, and /or reassignment of the following positions: Interim Village Administrator; Village Secretary; Village Planner; and Receptionist.
6. Conduct an executive session as authorized by Texas Government Code, Section 551.071, to consult with attorney regarding investigation and employment contract of Village Administrator.

V. REGULAR SESSION

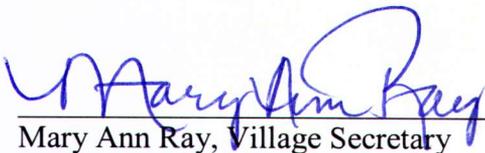
7. Reconvene in open session and take any necessary action.

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 **Monday, September 19, 2016**.



Mary Ann Ray, Village Secretary

Removed from display: _____

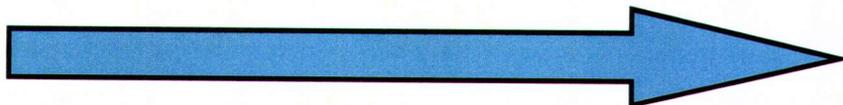
Creek Rules

For your safety:

- No open flames or grilling
- No tent stakes (sandbags only)
- No littering
- No glass containers
- No moving, or removing, creek gravel or vegetation
- Pets must be on a leash
- Pick up after your pets

Swimming allowed in

Pace Park only





Bacterial Levels
High Today
Swim At Your
Own Risk



RESOLUTION R-2016-147

A RESOLUTION OF THE VILLAGE OF SALADO AS HERINAFTER REFERRED TO AS “APPLICANT”, DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, HEREINAFTER REFERERD TO AS “DEPARTMENT,” FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM, HERINAFTER REFERRED TO AS THE “PROGRAM”, CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT (OR FOR THE TERM OF THE LEASE FOR LEASED PROPERTY) PUBLIC PARK AND RECREATIONAL USES.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

THEREFORE, BE IT RESOLVED BY THE VILLAGE OF SALADO:

Section 1.

That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

Section 2.

That the Applicant hereby certifies that the matching share for this application is readily available at this time.

Section 3.

That the Applicant hereby authorizes and directs the Mayor to act for the Applicant in dealing with the Department for the purposes of the Program, and that the Mayor is hereby officially designated as the representative in this regard.

Section 4.

The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as the Natural PlayScape at Pace Park in the Village of Salado or

use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

**INTRODUCED, READ, AND PASSED by a vote of
_____ (ayes) to _____ (nays) to _____ (abstentions)
on this, the 22nd day of September, 2016.**

Skip Blancett, Mayor

ATTEST:

Mary Ann Ray, Village Secretary