



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

**REGULAR AGENDA
AND WORKSHOP AGENDA**

**THURSDAY, JUNE 18, 2015 6:30 P.M.
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO TX
BOARD OF ALDERMAN 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. REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

Mayor's Report

Aldermen Updates:

- Environmental Report – Alderman Dankert and Alderman McDougal
- ETJ / Annexation Report – Alderman Dankert and Alderman McDougal
- Ordinance Committee Report – Alderman Williams and Alderman Coachman
- Main Street Report – Mayor Pro Tem Brown
- Street Improvement Report – Alderman McDougal
- Stagecoach / Wastewater Status Report – Alderman Dankert, Alderman McDougal, Alderman Brown, and Village Administrator Foutz
- Police Department Assessment – Alderman Dankert and Alderman Williams

Financial Report.

III. PROCLAMATIONS / PRESENTATIONS

3. Presentation by Victor and Modene Marek for a second installment of \$1,000 for the Main Street Beautification Project

IV. PUBLIC COMMENTS

4. 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 comments to 3 minutes. No discussion or final action will be taken by the Board of Aldermen.

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 Council, any item may be removed from the Consent Agenda at the request of any Alderman and will be considered separately.

5. Consider approving the Consent Agenda item:
 - (A) Minutes, Regular Meeting, June 4, 2015

VI. REGULAR AGENDA

Resolutions –

6. Presentation, discussion, and possible action on Resolution R-2015-119, establishing an Economic Development Policy.
7. Presentation, discussion, and possible action on Resolution R-2015-120, establishing Guidelines and Criteria for Granting Tax Abatement.
8. Presentation, discussion, and possible action on Resolution R-2015-118 designating the West Amity Bridge of Interstate Highway 35 as the “Clark Davis Memorial Bridge”.

Public Hearings / Ordinances –

9. Hold a Public Hearing and consider adopting Ordinance 2013.08.14, amending Ordinance 2013.08, Zoning Procedures and Administration, Section 2.1 Nonconforming Uses and Structures, as it relates to lots platted prior to September 18, 2003, that do not meet the minimum lot size

Miscellaneous –

10. Consideration and possible action on a Services Agreement with James Construction Group, LLC, for police officers to provide traffic control services and use of police vehicles on and around the I-35 reconstruction project.

VII. WORKSHOP SESSION

Attendees please note that Workshop Sessions are open to the public as mandated by the Open Meetings Act, but are not participatory. The Board will discuss Agenda items but will not accept public comments or questions. Please make any comments to the Board during the Public Comments portion of the Regular Agenda.

11. Landscape Ordinance.

VIII. EXECUTIVE SESSION

12. Discuss economic development projects as authorized by Texas Government Code § 551.087, Economic Development.
13. Discuss real estate as authorized by Texas Government Code § 551.072, Deliberations about Real Property.

IX. REGULAR SESSION

14. Presentation, discussion, and possible action on: 1) a Master Development Agreement with 4T-LFT Ventures, LP, for redevelopment of Stagecoach Inn and Restaurant; and 2) a Tourism Marketing Agreement with 4T-LFT Ventures, LP.

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, June 12, 2015.**

Mary Ann Ray, Village Secretary

Removed from display: _____