



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, November 7, 2013 @ 6:00pm
Municipal Building 301 N. Stagecoach Rd.

Call to Order

Pledge of Allegiance; Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

Invocation/Moment of Silence

Citizen Comments (must complete sign-in sheet. You have 3 minutes to speak):

Approval of Prior Meeting Minutes

Departmental Reports -

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

Mayor's Report:

1. IH-35 Construction Update

City Administrator's Report:

1. Response to Prior Citizen's Comments
 - a. Alcohol Regulations
 - b. IH- 35 Construction Concerns
2. Priorities Update
 - a. Sewer System
 - b. Comprehensive Plan West Side of IH-35
 - c. Annexation
 - d. Grants
 - e. Ordinance Review and Implementation
 - f. Communication with Citizens

New Business:

1. Bid approval to Affordable Glass and Window for Municipal Building Repair (Mayor McCort)
2. Update on Sidewalk in front of First Baptist Salado Youth Center (Alderman Brown)
3. Bid approval to Center Point Heat and Air Conditioning for Municipal Building
Air Conditioning Update (Mayor McCort)
4. Consideration and Possible Action regarding an Economic Development Opportunity between the Village and Stagecoach Properties involving Real Estate related to the Mill Creek Golf Course (Mayor McCort)

Public Hearing:

1. Revised Zoning Ordinance (*second reading*)
2. Revised Rules of Procedure for Board of Aldermen Meeting Ordinance (*first reading*)

Announcements:

1. Next Scheduled Board of Aldermen meeting is **Thursday, November 21, 2013 at 6:00pm.**

POSTED: November 4, 2013 at Municipal Building at 4:00pm

All items listed above are for discussion and action unless otherwise noted.

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.

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