



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, October 17, 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:

- Village Staff Open Records Training November 21

City Administrator's Report:

- Priorities Update
- Communications Outreach Proposal
- Response to Public Comments
 1. Speed Limits
 2. Procedures Process Update

New Business:

1. General Fund and Hotel/Motel Financials (Financial Officer Peters)
2. IH-35 Gateway Sign (Mayor Pro-Tem Fritch)
3. Bid Approval for Tree Trimming Contract (Alderman Fields)
4. Review of Board of Alderman Meeting Ordinance (Mayor McCort)
5. Consideration to Fund Repair of Broken Culvert at Baines and Santa Rosa Streets (Alderman Ashe)
6. Placement of Crosswalk and Signage at Thomas Arnold Road and Church Street (Alderman Ashe)
7. Approval of \$3700 Engineering Expense for Wastewater (Alderman Ashe)
8. Annexation of Mill Creek Golf Course property (Mayor McCort)

Public Hearing:

1. Revised Zoning Ordinance *first reading*

Announcements:

1. Next Scheduled Board of Aldermen meeting is **Thursday, November 7, 2013 at 6:00pm.**

POSTED: October 14, 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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