



**SPECIAL CALLED MEETING OF THE  
SALADO BOARD OF ALDERMEN  
MUNICIPAL BUILDING - 301 NORTH STAGECOACH  
BOARD OF ALDERMAN CHAMBERS**

**TUESDAY, DECEMBER 16, 2014, 6:30 P.M.**

**I. CALL TO ORDER**

1. Invocation / Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance
3. ("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.

- Financial Report (Dan Nixon)

**III. PUBLIC COMMENTS**

4. Citizens who desire to address the Board of Alderman 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 Alderman.

#### **IV. REGULAR AGENDA**

##### **Miscellaneous**

5. Presentation, discussion and possible action on a professional services agreement with Brockway, Gersbach, Franklin, and Niemeier to perform accounting services
6. Presentation, discussion, and possible action on authorizing renovations to two municipal buildings on Stagecoach Road and associated furniture, fixtures, and equipment in an amount not to exceed \$25,000
7. Consider and take action on the Construction/Final Plat of Mill Creek Meadows, a ± 5.939 acre, 7 lot, residential subdivision, located at/near the intersection of Mackie Drive and Marie Lane in the extraterritorial jurisdiction of Salado
8. Discussion and possible action on appointing Board of Aldermen committees to make recommendations and negotiate various agreements related to the Sanctuary residential and commercial development

#### **V. EXECUTIVE SESSION – n/a**

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 regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding 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 4:23 p.m., on Friday, December 12, 2014.

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Lyndsey Barrett, Assistant Village Secretary/Court Clerk

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