



**MEETING OF THE  
SALADO BOARD OF ALDERMAN  
MUNICIPAL BUILDING - 301 NORTH STAGECOACH  
BOARD OF ALDERMEN CHAMBERS  
THURSDAY, OCTOBER 16, 2014  
IMMEDIATELY FOLLOWING BOARD OF ALDERMEN MEETING  
WORKSHOP AGENDA**

1. Receive a briefing on Planning and Zoning Commission vacancies and appointments, and utilization of a Nomination Committee to make a recommendation to the Board of Aldermen on filling vacant positions.
2. Receive a briefing on wastewater systems and phasing.
3. Discuss FY '14-15 Streets Capital Improvement Program, an Interlocal Agreement with Bell County for road improvements, and engineering services for other high priority roads.

**REGULAR MEETING AGENDA  
SALADO BOARD OF ALDERMEN**

**THURSDAY, OCTOBER 16, 2014 6:30 P.M.  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO TX  
BOARD OF ALDERMEN 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:

- Upcoming Meetings and Events

Staff Updates:

- Investment Officer Report: August Financials

Aldermen Updates:

- Alderman McDougal: Roads Committee update
  - Alderman Coachman and Alderman Fields: Ordinance Committee Update
  - Mayor ProTem Brown: Downtown Plan Update
  - Alderman Dankert: Environmental Update
- Community Organization Updates

**III. PROCLAMATIONS**

N/A

**IV. PUBLIC COMMENTS**

3. 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.

**V. PUBLIC HEARING**

N/A

**VI. CONSENT AGENDA**

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Alderman and may be enacted by one motion. If discussion is desired by the Board of Aldermen, any item may be removed from the Consent Agenda at the request of any Alderman and will be considered separately.

4. Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions for each of the following:

**Minutes**

(A) [October 6, 2014 Special Called Meeting](#)

**Contracts, Leases, & Bids**

N/A

**Ordinances – First Reading**

N/A

**Ordinances – Second & Final Reading**

N/A

**Misc.**

N/A

**VII. REGULAR AGENDA**

**Ordinances**

N/A

**Resolutions**

- 5. Consider approving a) an Interlocal Agreement with the Bell County Adaptive management Coalition and a \$15,000 contribution in funding toward recommended studies of Salado Creek, Salado Springshed, and the Edwards BFZ water quality and its effect on the Salado salamander and its habitat; and b) a resolution amending the FY '14-'15 budget.

**Misc.**

- 6. Consider authorizing the Village Administrator to negotiate an agreement with CILPEX for a Vendor Program Agreement relating to its Cooperative Interlocal Procurement Exchange.

**VIII. EXECUTIVE SESSION**

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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).

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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 4:30PM, on Friday, October 10, 2014.

\_\_\_\_\_  
Margaret Murray, Village Secretary

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