



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, September 19, 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:

- I35 Construction Update
- Update on Salado Road Construction Projects/Lone Star Grading
- Dumpster Screening Requirements
- Code Enforcement Officer
- Annexation/TIRZ

City Administrator's Report:

- Sewer system
- Comprehensive Plan, West Side of IH35
- Annexation/ TIRZ
- Ordinance Committees
- Transition from Type B to Type A Municipality

New Business:

1. Year to Date Financials (Investment Officer Peters)
2. Recommendation to Form Subcommittee to Incorporate Changes to Zoning Ordinances (Mayor McCort)
3. Recommendation to Form Committee on Sewer System (Mayor McCort)
4. Adoption of Resolution Appointing Official Newspaper for the Village of Salado (Mayor McCort)
5. Adoption of Resolution Adopting an Investment Policy and Investment Officer for Fiscal Year 2013-2014 (Mayor McCort)
6. Request from Keep Salado Beautiful for \$1000 (Mayor McCort)

Public Hearing Items:

1. Adoption of 2013-2014 Proposed General Fund and Hotel/Motel Budget Ordinance *Second Reading*
2. Adoption of 2013-2014 Proposed Ad Valorem Tax Rate Ordinance *Second Reading*

Announcements:

1. Next Scheduled Board of Aldermen meeting is **Thursday, October 3, 2013 at 6:00pm.**

POSTED: September 16, 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.

Removed from display: _____