



**AGENDA**  
**VILLAGE BOARD OF ALDERMEN MEETING**  
Thursday, November 21, 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:**

- IH-35 Update

**City Administrator's Report:**

- Priorities Update

**New Business:**

1. General Fund and Hotel/Motel Financials (Financial Officer Peters)
2. Renewal of Contract for Judge Engleking for 2014 (Mayor McCort)
3. Resignation of Shane Berrier as Emergency Management Coordinator (Mayor McCort)
4. New Code Enforcement Officer (Mayor McCort/Chief Hensley)
5. Approval of CEFCO Convenience Store Building Permit (Mayor McCort)

**Public Hearing:**

1. Revised Meeting Ordinance *second reading*

**Announcements:**

1. Next Scheduled Board of Aldermen meeting is ***Thursday, December 12, 2013 at 6:00pm.***

POSTED: November 18, 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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