REGULAR MEETING OF THE SALADO BOARD OF ALDERMEN

REGULAR MEETING AGENDA
AMENDED
6:30 P.M., THURSDAY, NOVEMBER 19, 2015
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. *PROCLAMATIONS / SPECIAL RECOGNITION*

None.

III. *PUBLIC COMMENTS*

3. Citizens who desire to address the Board of Aldermen 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 Aldermen.

IV. *REPORTS*

Mayor's Report

Alderman Reports:

- Environmental Report – Alderman Dankert and Alderman McDougal

- ETJ/Annexation Report – Alderman Dankert and Alderman McDougal
- Ordinance Committee Report – Alderman Coachman and Alderman Williams
- Main Street Report – Mayor Pro Tempore Brown and Alderman Dankert
- Street Improvement Report – Alderman McDougal
- Stagecoach /Wastewater Status Report – Mayor Pro Tempore Brown, Alderman McDougal, and Administrator Foutz

Financial Report

V. ***CONSENT AGENDA***

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Aldermen 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 an Alderman and will be considered separately.

4. Consider approving the Consent Agenda item:

   a. Minutes, November 5, 2015, Regular Meeting.
   b. Minutes, November 12, 2015, Regular Workshop Meeting.
   c. Amend Resolution R-2015-124, adding additional signatory.
   d. Resolution (R-2015-130) adopting a policy for naming and renaming Village Facilities, Public Lands, Public Streets, and other Village-owned properties.

VI. ***REGULAR SESSION***

5. Discussion and possible action on the following proposed agreements related to the Sanctuary Community development project:

   a. Donation Agreement between the Village of Salado and Billie Hanks Jr., and Salado Utility Company, Inc. for the donation of 6 acres of land and Water Quality Permit No. WQ0014898001;
   b. Wastewater Service Agreement between the Village of Salado and Sanctuary Development Company, LLC. for the funding and constructing of improvements to the Village's wastewater collection , pumping, treatment, and disposal system, and the terms and conditions for retail wastewater services to the proposed 297 acre development to be constructed by Sanctuary Development Co.; and
   c. Development Agreement between the Village of Salado and Sanctuary Development Company, LLC. for the terms and conditions of economic development incentives related to the proposed 297 acre development to be constructed by Sanctuary Development Co.

6. Discussion and possible action on the appointment of a Municipal Court Judge.
   a. Appointment of Donald Engleking as Municipal Court Judge
   b. Administration of Oath of Office

7. Discussion and possible action regarding the proposed Bureau Marketing and Event Manager position and associated salary range.

VII. ***EXECUTIVE SESSION***

8. Discuss economic development matters as authorized by Texas Government Code § 551.087, Economic Development.

9. Discuss real estate as authorized by Texas Government Code § 551.072, Deliberations about Real Property.

VIII. ***ADJOURN***

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.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on **Monday, November 16, 2015**.

Mary Ann Ray, Village Secretary

Removed from display: _____