



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, April 3, 2014 @ 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 Progress, Sewer Update, Ordinance Discrepancies

Financial Officer's Report: February Financials

Village Administrator's Report: Priorities Update

Chief of Police Report:

Tourism Director's Report: Unity Dinner, February Financials

Alderman Reports:

Mayor Pro Tem Fritch - Roads

Alderman Ashe - Monthly Alderman Report for Newspaper

Alderman Brown - Pastors for Aldermen Meetings, Quarterly Town Meetings

Alderman Fields - Tree Trimming

Alderman McDougal - West Side Overlay

New Business:

1. Approval of Donation of Stagecoach Wastewater Plant (Mayor McCort/Village Administrator Reed)
2. Approval of Voluntary Annexation of Joe and Gwen Morrison Property (Mayor McCort/Village Administrator Reed)
3. Approval of Zoning Change of 1702 Club Circle/Billy Helms Property (Mayor McCort/Village Administrator Reed)
4. Discussion of Annexation Exchange with Belton (Mayor McCort/Village Administrator Reed)
5. Presentation of Proposed Salado Veteran's Memorial (Alderman Brown)

Public Hearing:

1. IH 35 Overlay District Ordinance (first reading)
2. Sign Ordinance Revision (first reading)

Announcements:

1. Next Scheduled Board of Aldermen meeting is April 17, 2014.

POSTED: March 31, 2014 at Municipal Building at 3:00 pm

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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