



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, February 20, 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: New Maintenance Person

Village Administrator's Report: Priorities Update

Chief of Police Report:

Tourism Director's Report: Salado On The Rocks Update, December Financial Reports

Financial Officer's Report: December Village Financial Reports

New Business:

1. Building Code Ordinance Clarification on how disputes between General Contractors and Clients are handled in the Building Permit process (Mayor McCort/Village Administrator Jim Reed)
2. 8 Additional Hours per week for Code Enforcement Officer (Mayor McCort/Village Administrator Jim Reed)
3. Correction to Sign Ordinance relative to length of time Political Signs can be displayed (Mayor McCort/Village Administrator Jim Reed)
4. Correction to Sign Ordinance relative to display of Sidewalk Signs (Mayor McCort/Village Administrator Reed)
5. Appointment of New Member of Planning and Zoning Committee (Mayor McCort)
6. New Village Credit Card with First State Bank (Mayor McCort/Village Administrator Jim Reed)
7. Family Living Project - Resolution Supporting Development of Salado Royal Gardens AND Resolution Supporting Economic Contribution of \$13,000 to Salado Royal Gardens (Mayor McCort/Village Administrator Jim Reed)

Public Hearing:

1. Consideration of an Ordinance Calling for May General Election (*second reading*)
2. Consideration of Ordinance Calling for a May Local Option Liquor Election (*second reading*)
3. Consideration of possible change in zoning designation from SF-7 to Commercial on property located at 1702 Club Circle.
4. Consideration of the petition for Voluntary ETJ Expansion of property ID number 240654 and 240655, Hidden Springs Section One, Lot 004 and Hidden Springs Section One, Lot 005.

Announcements:

1. Next Scheduled Board of Aldermen meeting is March 6, 2014.

POSTED: February 14, 2014 at Municipal Building at 4:00 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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