



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, June 19, 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

Reports -

Village of Salado Departmental Reports

Announcements concerning items of community interest. No action will be taken or discussed.

Mayor's Report: Activity Report, July 12 meeting

Village Administrator's Report: Activity Report, Update

Tourism Director's Report: Activity Report

Community Organization Reports

Announcements concerning items of community interest. No action will be taken or discussed.

Salado Volunteer Fire Department Report: Activity Report / Fire Chief Shane Berrier

New Business:

1. Relocation of Sirena Statue (Troy Kelley)
2. Recognition of Salado Recycling Efforts (Mayor Blancett)
2. Discuss and take appropriate action on Permit Fee Revisions (Village Administrator Reed)
3. Discuss and take appropriate action on offer by Clawson Disposal to provide Curbside Recycling to Village Residents (Alderman Dankert)
4. Resolution Amending Authorized Representatives to Act as Custodian for Funds Invested in TexPool (Mayor ProTem Brown)
5. Discuss and take appropriate action on using Hotel/Motel Tax to fund Gateway Sign (Mayor ProTem Brown)
6. Discuss and take appropriate action on Texas Can / Village of Salado CILPEX Purchasing Cooperative (Mayor ProTem Brown)
7. Discuss and take appropriate action regarding Village staffing and evaluations (Village Administrator Reed)

Public Hearing:

1. Ordinance 2014.04 - Revised Rules for Board of Aldermen Meeting (*second reading*)

Announcements:

Next Scheduled Board of Aldermen meeting is July 10, 2014.

POSTED: June 16, 2014 at Municipal Building at 4:30 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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