



**AGENDA**  
**VILLAGE BOARD OF ALDERMEN MEETING**  
Thursday, June 5, 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:**

**Village Administrator's Report:**

**Community Military Partner's Report:**

**Chief of Police Report:** April Monthly Report

**Financial Officer's Report:** April 2014 Village Financials

**Tourism Director's Report:** April 2014 Hotel Motel Financials

**Chamber of Commerce Director's Report:** Chamber Update

**Resolution**

Resolution Recommending Designation of Salado as a Cultural Arts District (Tourism Director Charbonneau).

**New Business:**

1. Chisholm Trail Street Rehabilitation Award (Village Administrator Reed)
2. Approval of Donation of \$500 for gas and maintenance costs for Salado Volunteers (Mayor Pro Tem Brown)
3. Main Street Vision Plan (Mayor Pro Tem Brown)
4. Approval of Jani King for Cleaning of Stagecoach Restrooms and Municipal Building (Village Administrator Reed)
5. Discuss and take appropriate action on Pace Park Tree Trimming for Blue Lapis Light performance (Village Administrator Reed)
6. Discuss and take appropriate action on Door Hanger Notification Cards to be used by Code Enforcement (Village Administrator Reed)
7. Discuss and take appropriate action on documents related to operation of the Stagecoach Wastewater Treatment Plant and economic development policy (Village Administrator Reed)
8. Discuss and take appropriate action on Permit Fee Revisions (Village Administrator Reed)
9. Consider and take possible action on exception to Fireworks Ordinance for Mill Creek Event (Village Administrator Reed)

**Public Hearing:**

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

**Announcements:**

Next Scheduled Board of Aldermen meeting is June 19, 2014.

POSTED: June 2, 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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