



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, March 6, 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: Priorities Update

Chief of Police Report:

Tourism Director's Report: January Financial report

Financial Officer's Report: January Financial report

New Business:

1. Sign Approval- Variance Requested for Cefco Pole Sign (Mayor McCort)
2. Sign Approval - Variance Requested for Presbyterian Church Sign (Mayor McCort)
3. Quarterly Village of Salado Newsletter (Alderman Brown)
4. Tri-Yearly Town Hall Meeting (Alderman Brown)
5. Refunding of Gateway Sign Project from Village Funds to Hotel/Motel Funds (Alderman Brown)
6. IH 35 Overlay District (Mayor McCort/ Village Administrator Reed)
7. Resolution Designating Persons with Signing Authority on Village Bank Accounts (Mayor McCort)
8. Resolution Re-Adopting an Investment Policy for FY 2013-14 and Designating an Investment Officer (Mayor McCort)
9. Salado Volunteer Fire Department Request for additional funding to compensate for loss of funds from Bell County due to Village of Salado annexing three miles of IH 35 (Mayor McCort/Village Administrator Reed)
10. Royal Gardens Family Housing Resolutions of Support (Mayor McCort)

Public Hearing:

1. Hidden Glen Senior Housing (Question and Answer Period)
2. Royal Gardens Family Housing (Question and Answer Period)

Announcements:

1. Next Scheduled Board of Aldermen meeting is March 20, 2014.

POSTED: March 3, 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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