



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, May 1, 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: Town Hall Meeting, Sewer Update, Westside Overlay

Village Administrator's Report: Town Hall Meeting, Sewer Update, Westside Overlay

Financial Officer's Report: March Financials

Tourism Director's Report: March Financials

New Business:

1. Request by Mickey Rawls to Waive the Fee to Use Pace Park and Waive the No Alcohol Provision in Pace Park for the Annual Big Green Egg Gathering in 2015. (Alderman Brown)
2. Recognition of Salado Independent School District Achievements and Proclaim May 19 as SISD Appreciation Day (Alderman McDougal)
3. Sewer Plant Update and Letter of Intent (Mayor McCort / Village Administrator Reed)
4. Approval of new Police Department Equipment (Mayor McCort)
5. Approve expenditures related to bond election information gathering and proposal development. (Village Administrator Reed)

Public Hearing:

1. IH 35 Overlay District Ordinance (*second reading*)

Announcements:

1. Next Scheduled Board of Aldermen meeting is May 15, 2014.

POSTED: April 28, 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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