



**SPECIAL CALLED MEETING OF THE
SALADO BOARD OF ALDERMEN
MUNICIPAL BUILDING - 301 NORTH STAGECOACH
BOARD OF ALDERMAN CHAMBERS**

TUESDAY, DECEMBER 16, 2014, 6:30 P.M.

I. CALL TO ORDER

1. Invocation / Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance
3. ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. REPORTS

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

- Financial Report (Dan Nixon)

III. PUBLIC COMMENTS

4. Citizens who desire to address the Board of Alderman on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Alderman.

IV. REGULAR AGENDA

Miscellaneous

5. Presentation, discussion and possible action on a professional services agreement with Brockway, Gersbach, Franklin, and Niemeier to perform accounting services
6. Presentation, discussion, and possible action on authorizing renovations to two municipal buildings on Stagecoach Road and associated furniture, fixtures, and equipment in an amount not to exceed \$25,000
7. Consider and take action on the Construction/Final Plat of Mill Creek Meadows, a ± 5.939 acre, 7 lot, residential subdivision, located at/near the intersection of Mackie Drive and Marie Lane in the extraterritorial jurisdiction of Salado
8. Discussion and possible action on appointing Board of Aldermen committees to make recommendations and negotiate various agreements related to the Sanctuary residential and commercial development

V. EXECUTIVE SESSION – n/a

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 regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding 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.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 4:23 p.m., on Friday, December 12, 2014.


Lyndsey Barrett, Assistant Village Secretary/Court Clerk

Removed from display: _____

BOARD OF ALDERMAN AGENDA ITEM MEMORANDUM

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DEPT/DIVISION REVIEW: Kim Foutz, City Administrator

ITEM DESCRIPTION: Consider and take action on the Construction/Final Plat of Mill Creek Meadows, a ± 5.939 acre, 7 lot, residential subdivision, located at/near the intersection of Mackie Drive and Marie Lane in the extraterritorial jurisdiction of Salado.

PLANNING AND ZONING COMMISSION RECOMMENDATION: At its December 16, 2014 meeting, the Planning and Zoning Commission voted _____ to recommend approval of the Final Plat of Mill Creek Meadows.

STAFF RECOMMENDATION: Staff recommends approval of the Final Plat of Mill Creek Meadows.

ITEM SUMMARY. The Final Plat of Mill Creek Meadows is a 7-lot single family residential subdivision located in the city's Extraterritorial Jurisdiction. In accordance with Section 2.4d, the Applicant has requested that the Construction Plat (Preliminary Plat) and Final Plat be considered concurrently.

Water services will be provided by Salado Water Supply Corporation within a 15' utility easement along Mackie Drive. The applicant is proposing on-site sewage facilities for all lots in the subdivision.

The Village's engineer has reviewed the Final Plat and has determined that it is in conformance with the Village's requirements. This is an existing, undersized roadway with a small ribbon curb that is in fair condition. Adequate right-of-way of 50' is being dedicated.

Before recordation and issuance of a building permit, the following items will need to be submitted: Final hard and digital copy of the plat (mylar already received).

FISCAL IMPACT: Park fees (\$200 per single family lot) and maintenance bonds or certificate of deposit for public improvements for future developments should be scheduled at a future date to discuss at an Ordinance Committee meeting as well as the Board of Alderman workshop.

ATTACHMENTS:

Location Map
Final Plat

Location Map

Mill
Creek
Meadows



Google earth

