



**REGULAR MEETING OF THE
SALADO BOARD OF ALDERMEN**

**REGULAR MEETING AGENDA
*AMENDED***

**6:30 P.M., THURSDAY, OCTOBER 1, 2015
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

1. Invocation/Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. REPORTS

Mayor's Report

Department Reports:

- Police Department Report – Chief Jack Hensley
- Fire Department Report – Chief Shane Berrier
- Chamber of Commerce/Tourism Report – Village Administrator Kim Foutz

Village Administrator's Report -- Village Administrator Kim Foutz

III. PROCLAMATIONS

None.

IV. PUBLIC COMMENTS

3. Citizens who desire to address the Board of Aldermen 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 Aldermen.

CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Aldermen and may be enacted by one motion. If discussion is desired by the Board of Aldermen, any item may be removed from the Consent Agenda at the request of an Alderman and will be considered separately.

4. Consider approving the Consent Agenda item:

- a. Minutes, September 15, 2015, Special Called Meeting and Workshop.
- b. Minutes, September 17, 2015, Regular Meeting.
- c. Consider a Resolution (R-2015-123) adopting an Investment Policy for Fiscal Year 2015-2016 and designating an Investment Officer for Fiscal Year 2015-2016.
- d. Consider a Resolution (R-2015-125) to award a depository account(s) and contract with Horizon Bank and authorizing the Village Investment Officer to establish account(s).

VI. REGULAR AGENDA

5. Discuss and consider action on the following proposed agreements related to the Sanctuary Community development project:

- a. Donation Agreement between the Village of Salado and Billie Hanks Jr., and Salado Utility Company, Inc. for the donation of 6 acres of land and Water Quality Permit No. WQ0014898001;
- b. Wastewater Service Agreement between the Village of Salado and Sanctuary Development Company, LLC. for the funding and constructing of improvements to the Village's wastewater collection, pumping, treatment, and disposal system, and the terms and conditions for retail wastewater services to the proposed 297 acre development to be constructed by Sanctuary Development Co.; and
- c. Development Agreement between the Village of Salado and Sanctuary Development Company, LLC. for the terms and conditions of economic development incentives related to the proposed 297 acre development to be constructed by Sanctuary Development Co.

6. Hold a public hearing and consider adopting an ordinance (Ordinance 2015.12) establishing policies, procedures, administration and charges for operating a Village owned wastewater treatment plant (Stagecoach Plant) and system; including establishing wastewater service rates, connection fees, deposit fees, interest penalties re-connection charges, transfer fees, and returned check fees; and adopting general policies and procedures including application, implementation, billing, and collections of established fees.

VII. WORKSHOP SESSION

7. Presentation by Kasberg, Patrick & Associates regarding process and timeline for wastewater system improvements and the application for the wastewater Certificate of Convenience and Necessity for the Public Utilities Commission.

VII. EXECUTIVE SESSION

8. Discuss economic development projects as authorized by Texas Government Code § 551.087, Economic Development.
9. Discuss real estate as authorized by Texas Government Code § 551.072, Deliberations about Real Property.

VIII. ADJOURN

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.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 6:00 p.m. on **Friday, September 25, 2015.**


Mary Ann Ray, Village Secretary

Removed from display:

9:25am
Monday 10-5-15