



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

THURSDAY, DECEMBER 11, 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.

Mayor's Report:

Aldermen Updates:

- Chamber of Commerce/CVS Supervisory Board update
- Community Organization Updates

Staff Report(s)

- Cpl Bobby McLean escorts lung transplant recipient (Village Administrator Foutz)
- Police Report (Chief Hensley)
- Financial Report (Dan Nixon)

III. PROCLAMATIONS – n/a

IV. 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.

V. CONSENT AGENDA

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

5. Consider approving the Consent Agenda items:

Minutes

- (A) November 13, 2014 Regular Meeting

VI. REGULAR AGENDA

Resolutions – n/a

Public Hearings / Ordinances

6. PUBLIC HEARING - Consider adopting an ordinance authorizing amendment to Zoning Ordinance 2013.08, Section 2.2 Planning and Zoning Commission, and Section 2.3 Zoning Board of Adjustments.
7. PUBLIC HEARING - Consider adopting an ordinance authorizing amendment to Ordinance 2009.09, Rules of Procedure for Board of Aldermen Meetings, Section 4C(5), Ordinances in General.

Miscellaneous

8. Consideration and possible action on a Chapter 380 Grant Agreement between the Village of Salado and JES Dev. Co. for a residential senior housing project at the intersection of Mary Jane and Vanessa Drive.
9. Consideration and possible action on an Interlocal Cooperation Agreement with Bell County for the construction of road improvements in the amount of \$60,230; acquisition of rejuvenated cold mix (RAP) in the amount of \$3,441; and pavement striping.

VII. EXECUTIVE SESSION

10. Discuss the proposed Sanctuary Development and related economic development incentives
11. Discuss appointment of an Associate Judge
12. Consultation with Village Attorney regarding legal considerations involving comprehensive

plan updates, strategic planning for the extraterritorial jurisdiction, and capital improvement plan.

VIII. REGULAR SESSION

13. Consider approving appointment of an Associate Judge

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 5:30 p.m., on Friday, December 5, 2014.



Randy A. Stoner, Village Secretary

Removed from display: 12-12-14