



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

REGULAR MEETING AGENDA

**6:30 P.M., THURSDAY, SEPTEMBER 15, 2016
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. PROCLAMATIONS / SPECIAL RECOGNITION

Proclamation for Constitution Week.

III. 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.

IV. REPORTS

Mayor's Report

Alderman Reports:

- Environmental Report – Alderman Dankert
- ETJ/Annexation Report – Alderman McDougal and Alderman Dankert
- Ordinance Committee Report – Alderman Williams and Alderman Coachman
- Main Street Report – Mayor Pro Tempore Brown and Alderman Coachman

- Street Improvement Report – Alderman McDougal
- Economic Development Committee – Alderman Coachman and Mayor Pro Tempore Brown
- Trails and Parks Committee – Alderman Dankert
- Public Safety/Emergency Management Committee – Alderman Dankert and Alderman McDougal
- Stagecoach/Wastewater Status Report – Mayor Pro Tempore Brown, Alderman Williams, and Administrator Foutz

Administrator's Report

Financial Report

V. 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 1, 2016, Regular Meeting.
 - b. Minutes, September 8, 2016, Special Called and Workshop Meeting
 - c. Engagement Letter with Donald L. Allman, CPA, PC, for the Annual Audit for the year ending September 30, 2016 for an amount not to exceed \$9,000.00.
 - d. Resolution (R-2016-149) adopting an Investment Policy for Fiscal Year 2016-2017 and designating an Investment Officer for Fiscal Year 2016-2017.
 - e. Resolution (R-2016-150) designating Persons with Signing Authority.
 - f. A contract with GovOffice for a new website in an amount not to exceed \$7,620 for setup plus \$1,150 for hosting second year.

VI. REGULAR AGENDA

5. Discussion and possible action on the selection of a Mayor Pro Tem.
6. Presentation, public hearing, discussion, and possible action on:
 - (A) Ordinance 2016.17, adopting the Fiscal Year 2016-2017 Annual Budget beginning on October 1, 2016 and ending September 30, 2017; and
 - (B) Ratifying the ad valorem property tax revenue increase reflected in the adopted 2016-2017 Annual Budget – This budget will raise more total property taxes than last year's budget by \$340,876 (59.62%) and of that amount, \$7,743.47 is tax revenue to be raised from new property added to the tax roll this year.
7. Presentation, public hearing, discussion, and possible action on Ordinance 2016.18, levying taxes and setting a property (ad valorem) tax rate; approving the fiscal year 2016-2017 ad valorem tax rate and levy of \$0.5419 per one hundred dollars (\$100) of assessed valuation of all taxable property within the corporate limits of the Village; providing for an exemption on residence homesteads; providing for exemptions for individuals who are disabled or 65 years of age or older.

8. Presentation, public hearing, discussion, and possible action on amendments to the Zoning Ordinance, (Ordinance 2013.08): Section 5.2, Landscape Requirements; Section 5.3, Residential Fencing, Walls, & Screening Requirements; and Section 2.2B(6), Planning & Zoning Commission, frequency of meetings.

VII. WORKSHOP SESSION

9. Update on Wastewater System Improvements, Rick Kasberg, Kasberg, Patrick & Associates.
10. Training on platting and zoning (presentation by Village Administrator).
11. Discussion on the Resolution (R-2016-.148) designating an Official Newspaper and an Alternate Official Newspaper for the Fiscal Year 2016-2017.

VIII. EXECUTIVE SESSION

12. Conduct an executive session as authorized by Texas Government Code, Section 551.074 and Section 551.071 to discuss Personnel Matters with and/or without attorneys on the evaluation of the Village Administrator.
13. Conduct an Executive Session for consultation with Attorney under Section 551.071 regarding Village Administrator's Employment Contract.

IX. REGULAR SESSION

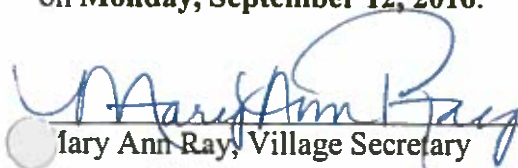
14. Take appropriate action through a motion regarding Village Administrator's contract.

X. 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 5:45 p.m. on **Monday, September 12, 2016.**


Mary Ann Ray, Village Secretary

Removed from display:

9/16/16 8:42am
CMAK