



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

AGENDA

**6:30 P.M., THURSDAY, NOVEMBER 3, 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

None.

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

- Police Department Report, Chief Jack Hensley
- Fire Department Report, Chief Shane Berrier
- Chamber of Commerce/Tourism Bureau Report, Executive Director Mary Poche'

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 items:
 - a. Minutes, October 20, 2016, Regular Meeting
 - b. Minutes, October 27, 2016, Special Called and Workshop Meeting.
 - c. Minutes, October 31, 2016, Special Called Meeting
 - d. Renewal of contract with FP Mailing Solutions for postage meter.

VI. WORKSHOP AGENDA

5. Discussion of the overpopulation of deer and possible remedies with representatives from Texas Parks and Wildlife.
6. Discussion of constitutional and statutory limits and authority of city regulation of hunting and the use of weapons in the Village of Salado city limits.

VII. REGULAR AGENDA

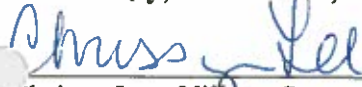
7. Presentation, discussion, and possible action on an amendment to Ordinance No. 2003.17 Weapons Ordinance or the adoption of Ordinance No. 2016. __ Regulating Hunting within the Village of Salado.
8. Presentation, discussion, and possible action on Ordinance No. 2016. __ allowing hunting by permit within the Village of Salado.
9. Presentation, discussion, and possible action on a request for waivers from Section 3.6b, Lots and Section 3.10c, Storm Water Collection and Conveyance Systems of the Subdivision Ordinance, for Van Bibber Estates, a proposed replat of a subdivision located on Van Bibber Road in the Village of Salado.

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 4:30 p.m. on **Monday, October 31, 2016.**



Chrissy Lee, Village Secretary

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