



## AGENDA

### VILLAGE BOARD OF ALDERMEN MEETING

Thursday, January 23, 2014 @ 6:00pm

**Municipal Building** 301 N. Stagecoach Rd.

#### Call to Order

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

Invocation/Moment of Silence

Citizen Comments (must complete sign-in sheet. You have 3 minutes to speak)

Approval of Prior Meeting Minutes

#### Departmental Reports -

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

**Mayor's Report:** Closing of Thomas Arnold Bridge

**City Administrator's Report:**

**Tourism Director Report:** Update on Gateway sign and "Salado on the Rocks"

**Chief of Police Report:**

#### New Business:

1. Road Repair (Mayor ProTem Fritch)
2. Capital Improvement Bond (Mayor ProTem Fritch)
3. Conversion to Type A Municipality (Mayor ProTem Fritch)
4. Approval of New Financial Officer Dan Nixon (Mayor McCort)
5. Discussion and Possible Action Regarding Proposed Gift of Stagecoach Sewer Plant (Mayor McCort, Jim Reed)

#### Public Hearing:

1. Revised Golf Cart Ordinance *Second reading*

#### Announcements:

1. Next Scheduled Board of Aldermen meeting is February 6, 2014.

POSTED: January 17, 2014 at Municipal Building at 4:00 pm

All items listed above are for discussion and action unless otherwise noted.

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.

Removed from display: 2-3-14