



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, February 6, 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:

Village Administrator's Report: Priorities Update

Chief of Police Report: January Report

Tourism Director's Report:

New Business:

1. Appointment of Larry Berrier to Planning and Zoning Commission (Mayor McCort)
2. Reconsideration of Moving Tourism to the Civic Center (Alderman Fields)
3. Civic Center Discussion (Village Administrator Jim Reed)
4. Sewer Plant Evaluation (Mayor Pro-Tem Fritch)
5. Resolution on Senior Living (Mayor McCort)
6. Renew Village Administrator Contract (Mayor McCort)
7. Salado Road Evaluation (Alderman Fields)
8. Sewer Acceptance Update (Village Administrator Jim Reed)
9. Bond Proposal Timeline and Update (Village Administrator Jim Reed)

Public Hearing:

1. Ordinance Calling for a May General Election (*first reading*)
2. Ordinance Calling for a May Local Option Liquor Election (*first reading*)

Announcements:

1. Next Scheduled Board of Aldermen meeting is February 20, 2014.

POSTED: February 3, 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.

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