



AGENDA
SPECIAL CALLED
VILLAGE BOARD OF ALDERMEN MEETING
Monday, October 13, 2014 2:00pm

Call Regular Session to Order

New Business

1. Consider adopting a Resolution authorizing an application with the Economic Development Administration for a cooperative agreement grant under its Investments for Public Works and Economic Development Facilities program in the amount of \$1,500,000, and authorizing matching funds.
2. Consider adopting a Resolution granting permission to proceed with a Transportation Alternative Program (TAP) grant application to the Killeen Temple Metropolitan Planning Organization (KTMPO) for a new sidewalk/trail and associated enhancements in an amount of up to \$100,000 and authorizing up to \$25,000 matching funds.

Announcements:

Next Scheduled Board of Aldermen meeting is Thursday, October 16, 2014 at 6:30pm.

ADJOURN

POSTED: October 10, 2014 2:00pm

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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