

Regular Meeting Agenda
Salado Board of Alderman / Zoning Board of Adjustment

Thursday, November 6, 2014 6:30p.m.
Municipal Building
301 N. Stagecoach Road
Board of Alderman 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. REPORTS

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

Mayor's Report:

- Upcoming Meetings and Events

Staff Updates:

- Investment Officer Report: August Financials

Jim Reed:

- Receive a report by Jim Reed on a citizen complaint regarding a property located at 220 Royal Street and other related matters.

Aldermen Updates:

- Alderman McDougal: Roads Committee update-will be covered during regular agenda.
- Alderman Coachman and Alderman Fields: Ordinance Committee Update
- Mayor Pro Tem Brown and Alderman Coachman: Planning and Zoning Commission Ordinance Update
- Mayor Pro Tem Brown: Downtown Plan Update
- Alderman Dankert: Environmental Update

III. PROCLAMATIONS

N/A

IV. PUBLIC COMMENTS

3. Citizens who desire to address the Board of Alderman 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 Alderman.

V. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Alderman and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda at the request of any Alderman and will be considered separately.

4. Consider approving the Consent Agenda items:

Minutes

- (A) Minutes of the October 16, 2014 Regular Meeting

Resolutions

- (B) Consideration and possible action on a Resolution of the Village of Salado designating persons with signing authority on Village Bank Accounts

VI. REGULAR AGENDA

Miscellaneous

5. Consider an agreement with Keep Salado Beautiful to provide programs and services for Fiscal Year 2014-15 in an amount of \$5,000.00
6. Consider approval of the FY 2014-15 Annual Street Maintenance Program
7. Consider and take action on a) Contract for Consultant Services between the Village of Salado and the Salado Chamber of Commerce; and b) appointing a Board of Alderman representative to the three member supervisory board of the Salado Chamber of Commerce and Tourism Convention Visitors Bureau.

VII. PUBLIC HEARING

8. FIRST READING – PUBLIC HEARING - Consider a variance to Sign Ordinance 2012.01 for the location of a roof mounted sign at 401 South Main Street.
9. FIRST READING – PUBLIC HEARING – Consider a variance to Sign Ordinance 2012.01 for the location of a freestanding sign at 1109 West Village Road.

VIII. EXECUTIVE SESSION

10. Consider appointment of Village Secretary
11. Consider appointment of the Public Relations Specialist
12. Consider appointment of an Events Coordinator

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 Friday, October 31, 2014.


Lyndsey Barrett, Acting City Secretary

Removed from display: 11-10-14

The next Regularly Scheduled Board of Aldermen meeting is November 20, 2014.

The next Special Called meeting to canvass the election results is November 17, 2014