

Regular Meeting Agenda  
Salado Board of Aldermen

Thursday, November 13, 2014 6:30 p.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

Aldermen Updates (as needed):

- Alderman McDougal: Roads Committee update
- Alderman Coachman and Alderman Fields: Ordinance Committee Update
- Mayor ProTem 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 November 6, 2014 Board of Aldermen/Zoning Board of Adjustment Meeting

### **Resolutions**

- (B) 2014-106-R: Consideration and possible action on a Resolution approving an agreement for Professional Financial Advisory Services between the Village of Salado and SAMCO Capital Markets, Inc and authorizing the Mayor to execute the agreement
- (C) 2014-107-R: Consideration and possible action on a Resolution of the Village of Salado to approve an agreement with Andrews Kurth LLP to serve as Bond Counsel with respect to bonds, certificates of obligation, notes and other debt obligations for the Village of Salado

### **Miscellaneous**

- (D) Consideration and possible action on an Interlocal Agreement between the Village of Salado and the Central Texas Council of Governments naming the Central Texas Council of Governments-Development District of Central Texas as Grant Administrator of the Economic Development Administration Public Works Grant for the Village of Salado should that grant be awarded

## **VI. REGULAR AGENDA**

### **Resolutions**

5. 2014-108-R: Consideration and possible action on a Resolution Canvassing Returns and Declaring Results of Bond Election

### **Miscellaneous**

6. Consideration and possible action on a Lease Agreement among the Village of Salado, the Presbyterian Church of Salado, and Salado Storage, LLC for property located at 113 Salado Plaza Drive
7. Consideration and possible action on a Sublease Agreement among the Village of Salado, Keep Salado Beautiful, and the Public Art League of Salado for property located at 113 Salado Plaza Drive
8. Consider approving a License For Use of Village Owned Property for use by the Public Art League of Salado and Keep Salado Beautiful

9. Consideration and possible action on a professional services agreement with Kasberg, Patrick, and Associates LP for engineering services including design, bidding, and construction administration required for reconstruction of Salado Plaza Drive, Mill Creek Drive, and Thomas Arnold Road in an amount not to exceed \$61,500
  
10. Consider appointing member(s) to the following City boards and commissions:  
(A) Planning and Zoning Commission

## **VII. EXECUTIVE SESSION**

11. Consider appointment of a Public Relations Specialist

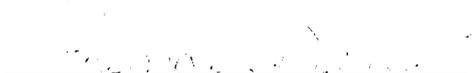
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The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 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).

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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 5:15 p.m., on Friday, November 7, 2014.

  
Lyndsey Barrett, Acting City Secretary

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2-6-14