



**JOINT MEETING OF THE
SALADO BOARD OF ALDERMEN/ZONING BOARD OF ADJUSTMENTS**

REGULAR & WORKSHOP AGENDA

**6:30 P.M., THURSDAY, JANUARY 5, 2017
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

1. CALL TO ORDER

- a. Invocation/Moment of Silence
- b. Pledge of Allegiance, Texas Pledge of Allegiance

(“Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.”)

2. ZONING BOARD OF ADJUSTMENTS SESSION

- a. Hold a Public Hearing and consider a variance from Section 5.3c1(b), Fences in Residential Areas of the Zoning Ordinance for a residential fence located in the side yard closer than fifteen feet (15’) to a public street at 500 Whispering Oaks.

3. PROCLAMATIONS / SPECIAL RECOGNITION

- a. Presentation of Child Safety and Hotel/Motel funds from Bell County.

4. PUBLIC COMMENTS

- a. Citizens who desire to address the Board of Aldermen 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 Aldermen.

5. REPORTS

- a. Mayor's Report
 - Announce upcoming Q & A Town Hall
 - Aldermen Quarterly Supplements
- b. Departmental Reports
 - Police Department Report, Chief Jack Hensley
 - Fire Department Report, Chief Shane Berrier
 - Chamber of Commerce/Tourism Bureau Report, Executive Director Mary Poche'
 - Administrator's Report, Interim Administrator David Miller
 - Update on WWTP Project
 - Introduce Judy King as Village Secretary

6. CONSENT AGENDA

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

Consider approving the Consent Agenda item(s):

- a. Minutes, December 8, 2016, Special Called & Workshop Meeting.

7. WORKSHOP SESSION

- a. Presentation of the proposed Salado Citizens Academy program by Alderman David Williams.
- b. Discussion and updates on the assessments of Salado Creek for the WWTP Project.

8. REGULAR SESSION

- a. Discussion and possible action on an agreement with Keep Salado Beautiful for grant writing services.

9. EXECUTIVE SESSION

- a. Discussion regarding the position of the Executive Director of the Chamber of Commerce/Tourism Bureau as authorized by Texas Government Code 551.074, Personnel Matters.
- b. Discussion regarding the position of Village Administrator as authorized by Texas Government Code 551.074, Personnel Matters.

10. REGULAR SESSION

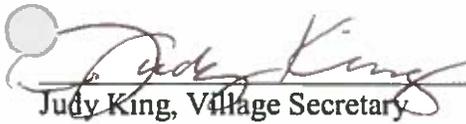
- a. Reconvene in open session and take any action on the above executive session items and authorize the Mayor and/or Village Staff to take any necessary action.

11. ADJOURN

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 **11 a.m.** on **Friday, December 30, 2016.**



Judy King, Village Secretary

Removed from display: 1/6/17