REGULAR MEETING AGENDA
SALADO BOARD OF ALDERMAN

THURSDAY, JANUARY 15, 2015 6:30 P.M.
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO TX
BOARD OF ALDERMAN CHAMBERS

I. ***CALL TO ORDER***

1. Invocation / Moment of Silence

2. Pledge of Allegiance, Texas Pledge of Allegiance

3. ("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:
Aldermen Updates:

- Environmental Report – Alderwoman Dankert
- Ordinance Committee Report – Aldermen Fields & Coachman
- Main Street Report – Mayor Pro Tem Brown

III. PROCLAMATIONS – n/a

IV. PUBLIC COMMENTS

4. 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.

5. Consider approving the Consent Agenda items:

Minutes

(A) December 11, 2014 Regular Meeting.
(B) December 16, 2014 Special Called Meeting.

VI. REGULAR AGENDA

Resolutions – n/a

Public Hearings / Ordinances

6. Hold a public hearing and consider adopting an ordinance authorizing amendment to Ordinance 2014.08, amending the budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015; providing for allocation of funds from Fund Balance for specified projects; providing for additional Funds, and revising the chart of accounts

7. Hold a public hearing and consider adopting an ordinance declaring certain unpermitted solicitations by itinerant vendors to be a nuisance, enacting solicitation regulations, and repealing Solicitation Ordinance 2011.05 and its amendments.

Miscellaneous

8. Presentation, discussion and possible action on a playground canopy donated by the Rotary Club of Salado, for placement covering the primary playground equipment at Pace Park.

9. Presentation, discussion and possible action on a proposed contract with Texas A&M University for Main Street Planning purposes.

VII. EXECUTIVE SESSION

10. Discuss possible appointments to the vacant positions of Village Secretary and Development Services Coordinator/Code Enforcement Officer.

VIII. REGULAR SESSION

11. Ratify appointments to the vacant positions of Village Secretary and Development Services Coordinator/Code Enforcement Officer.

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 5:00 p.m., on Friday, January 9, 2015.

Village Secretary

Removed from display: _____