

**AGENDA**  
**VILLAGE BOARD OF ALDERMEN MEETING**  
Thursday, January 17, 2013 @ 6:00pm  
**Municipal Building 301 N. Stagecoach Rd.**

**Call to Order**

Pledge of Allegiance; Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

Invocation/Moment of Silence

Citizen Comments (must complete sign-in sheet. You have 3 minutes to speak):

Approval of Prior Meeting Minutes

**Departmental Reports -**

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

**Chief of Police Report:** December Report

**Unfinished Business:**

1. TML Insurance Coverage for Sculpture Garden (Alderman Terry)

**New Business:**

2. Year-to-Date Financials and Quarterly Reports (Alderman Peters)
3. Update from Chamber of Commerce Economic Development Committee (Mayor McCort)
4. Emergency Operations Plan, Annex E, F, G, H (Mayor McCort)
5. Approval of Bid for Tree Trimming on Royal Street (Alderman Fritch)
6. Authorization to Allow Village Engineer to Solicit Bids for Road Resurfacing (Alderman Fritch)
7. Proposal to Repair and Paint Outside of Municipal Building (Mayor McCort)

**Public Hearing Items:**

8. Ordinance Calling for a May General Election (Mayor McCort) *First Reading*
9. Animal and Fowl Ordinance (Mayor McCort) *First Reading*

**Announcements:**

1. Next Scheduled Board of Aldermen meeting is *Thursday, February 7, 2013 @ 6:00PM.*

POSTED: January 14, 2013 @ Municipal Building @ 4:00pm

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.

Removed from display: 1-21 @ 8:00 AM RB