



**SPECIAL CALLED MEETING AGENDA  
SALADO BOARD OF ALDERMEN**

**THURSDAY, JANUARY 22, 2015 6:30 P.M.**

**MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO TX  
BOARD OF ALDERMEN 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 – n/a**

**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. REGULAR AGENDA**

### **Resolutions**

4. Presentation, discussion and possible action on a Resolution authorizing the Village of Salado to enroll in and participate in the purchasing program known as the Cooperative Interlocal Procurement Exchange (CILPEX)

### **Public Hearings / Ordinances – N/A**

### **Miscellaneous**

5. Presentation, discussion, and possible action on an agreement with the Public Arts League of Salado to provide programs and services for Fiscal Year 2014-15 in an amount of \$6,500.00
6. Presentation, discussion, and possible action on a professional services agreement for financial and bookkeeping services with Kristi Stegall for \$35.00 per hour and not to exceed \$300.00 per month.
7. Presentation, discussion, and possible action on a professional services agreement for payroll services with Kristi Stegall for \$35.00 per hour and not to exceed \$200.00 per month.

## **VI. EXECUTIVE SESSION**

8. Discuss Personnel Matters as provided for in Texas Government Code Section 551.074

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 16, 2015.

  
Douglas A. Hansen, Village Secretary

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