



**SPECIAL BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**JANUARY 27, 2018 – 9:00 A.M.**

**AGENDA**

**CALL TO ORDER**                      JANUARY 27, 2018 AT 9:00 A.M.

**CALL OF ROLL**                      CITY SECRETARY

**WORKSHOP**

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO THE SALADO WASTEWATER PROJECT INCLUDING, BUT NOT LIMITED TO, WASTEWATER SYSTEM CONNECTION SYSTEM REQUIREMENTS, PAYMENT OPTIONS FOR IMPACT FEES, REQUIREMENTS AND RESPONSIBILITIES RELATING TO THE DECOMMISSIONING OF EXISTING SEPTIC SYSTEMS, FUTURE EXPANSION OF THE SERVICE AND THE ISSUANCE OF REMAINING VOTER APPROVED DEBT TO FUND CONSTRUCTION OF THE WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
  
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO POTENTIAL FUTURE RESIDENTIAL AND COMMERCIAL DEVELOPMENT WITHIN THE VILLAGE OF SALADO AND ITS EXTRATERRITORIAL JURISDICTION. (VILLAGE ADMINISTRATOR)
  
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO SO-CALLED "YARD PARKING" AND THE PARKING OF BOATS, TRAILERS AND RECREATIONAL VEHICLES ON PROPERTIES WITHIN THE VILLAGE OF SALADO. (MAYOR SKIP BLANCETT)

## ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

## CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on January 22, 2018 at 2:30 p.m.



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Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.