



**MEETING OF THE
SALADO BOARD OF ALDERMEN**

REGULAR AGENDA

**6:30 P.M., THURSDAY, FEBRUARY 2, 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. PROCLAMATIONS / SPECIAL RECOGNITION

None.

3. 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.

4. REPORTS

- a. Mayor’s Report
 - Town Hall Meeting Update
 - Main Street Meeting with TxDot Update
 - Mayor’s Blog
 - KTMPO Update

b. Departmental Reports

- Administrator's Report, Interim Administrator David Miller
 - Update on Village Administrator's search
 - Update on Stagecoach Wastewater Treatment Plant
 - Update on Wastewater Treatment Plant Project

5. **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, January 19, 2016, Regular Meeting.
- b. An Order of Election for May 6, 2017, to elect three positions on the Village of Salado Board of Aldermen.
- c. Resolution (R-2017-155) calling for a Joint Election on May 6, 2017, with the Salado Independent School District (ISD) Board of trustees and the Salado Public Library District for the Election.
- d. Presentation, discussion and possible action on a contract for Zara Environmental to perform environmental assessments in the amount of \$27,150.25. This would include an extension of the existing contract expiration date to April 30, 2017 to allow for the completion of this scope of work.

6. **REGULAR SESSION**

- a. Presentation, discussion and possible action to support the Salado Citizen Academy, including the dedication of Village resources.
- b. Presentation, discussion and possible action on an Interlocal Agreement with Bell County for street repairs.
- c. Presentation, discussion and possible action on a variance to the Park Regulations Ordinance No. 2007.03 to allow the sale and consumption of alcohol at the Wildflower Art Festival sponsored by the Salado Chamber of Commerce.
- d. Presentation, discussion and possible action on inspection services for the Village.
- e. Presentation, discussion and possible action on a contribution of \$5,000 to the Bell County Adaptive Management Coalition Group. (this item will require a future budget amendment).

7. **EXECUTIVE SESSION**

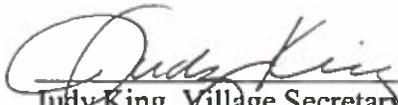
- a. Discussion regarding the position of Village Administrator as authorized by Texas Government Code 551.074, Personnel Matters.

8. 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 5:00 p.m. on **Monday, January 30, 2017**.



Judy King, Village Secretary

Removed from display: _____

2/3/17