REGULAR MEETING OF THE SALADO BOARD OF ALDERMEN

REGULAR MEETING AGENDA

6:30 P.M., THURSDAY, FEBRUARY 4, 2016
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. *PROCLAMATIONS / SPECIAL RECOGNITION*

None.

III. *PUBLIC COMMENTS*

3. 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.

IV. *REPORTS*

Mayor's Report

Departmental Reports
- Police Department Report, Chief Jack Hensley
- Fire Department Report, Chief Shane Berrier
- Chamber of Commerce/Tourism Bureau Report, Executive Director Mary Poche'

Village Administrator's Report

V. *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.

4. Consider approving the Consent Agenda item:

   a. Minutes, January 21, 2016, Regular Meeting.
   b. Minutes, January 25, 2016, Called Workshop
   c. Minutes, January 30, 2016, Special Called Meeting and Planning Retreat
   d. A Resolution (R-2016-135) supporting the designation of Salado as a Cultural District through the Texas Commission on the Arts.
   e. An Order of Election for May 7, 2016 to elect a Mayor and two positions on the Village of Salado Board of Aldermen.
   f. A Resolution (R-2016-137) calling for a Joint Election on May 7, 2016, with the Salado Independent School District (ISD) Board of Trustees and the Salado Public Library District for the Elections.

VI. *REGULAR SESSION*

5. Presentation, discussion and possible action on a contract for fire protection and emergency services with the Salado Volunteer Fire Department in an amount of $36,000.00.
6. Presentation, discussion and possible action on:
   a. Board of Aldermen members to Committees pursuant to Resolution R-2016-134, Establishing Committees and Advisory Boards; and
   b. Chairperson and Vice Chairperson of Committees pursuant to Resolution R-2016-134, Establishing Committees and Advisory Boards
7. Presentation, discussion and possible action on the appointment of members to the Planning & Zoning Commission, pursuant to Ordinance 2013.08.14, Zoning Ordinance.
8. Presentation, discussion, and possible action on the appointment of members to Committees and Advisory Boards pursuant to Resolution R-2016-134, Establishing Committees and Advisory Boards.

VII. *EXECUTIVE SESSION*

VIII. *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 5:15 p.m. on **Friday, January 29, 2016**.

Mary Ann Ray, Village Secretary

Removed from display: _____