REGULAR MEETING AGENDA
SALADO BOARD OF ALDERMAN

THURSDAY, FEBRUARY 5, 2015 6:30 P.M.
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO TX
BOARD OF ALDERMAN 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

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

Mayor's Report:
Aldermen Updates:

- Environmental Report – Alderwoman Dankert
- Ordinance Committee Report – Aldermen Fields & Coachman
- Main Street Report – Mayor Pro Tem Brown
- Street Improvement Committee – Alderman McDougal

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. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Alderman and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda at the request of any Alderman and will be considered separately.

4. Consider approving the Consent Agenda items:

Minutes

(A) January 15, 2015 Regular Meeting.
(B) January 22, 2015 Special Called Meeting.

VI. REGULAR AGENDA

Resolutions – n/a

Public Hearings / Ordinances

5. Hold a public hearing and consider adopting an ordinance amending ordinance 2012.03, Building Permits and Building Codes as follows:
(A) Adopting the 2009 International Existing Building Code with local amendments; and
(B) Adopting the 2009 International Fire Code with local amendments; and
(C) Adopting the 2009 International Fuel Gas Code; and
(D) Repealing the 2009 International Electrical Code;
(E) Adopting the 2011 National Electric Code;
(F) Adopting the 2009 International Residential Building Code with local amendments; and
(G) Adopting the 2009 International Mechanical Code with local amendments; and
(H) Adopting the 2009 International Energy Conservation Code with local amendments; and
(I) Amending the Plan Review and Inspections and Permit Application Sections providing authority to the Village Administrator

6. Hold a public hearing and consider adopting an ordinance establishing the duties and supervisory role of the Village Administrator

Miscellaneous

7. Presentation by Tim Brown, Bell County Commissioner, requesting a resolution of support by the Village of Salado for a Bell County Hotel Occupancy Tax

8. Consider and take action on a Concept Plan of Amity Estates, a ±177.473 acre, Five Phase, 197 lot, residential subdivision, located at the southwest corner of West Amity Road FM 1670 located in the Extraterritorial Jurisdiction of Salado

9. Presentation by the US Department of Agriculture regarding controlling the buzzard population in Salado

VII. EXECUTIVE SESSION

10. Discuss the Sanctuary project.

11. Discuss the Robertson Tract project.

12. Discuss a possible appointment to the position of Assistant to the Village Administrator.

VIII. REGULAR SESSION

13. Ratify an appointment to the position of Assistant to the Village Administrator.

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 30, 2015.

Douglas A. Hansen, Village Secretary

Removed from display: Feb 12, 2015