SPECIAL BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
FEBRUARY 5, 2019 – 5:30 P.M.

AGENDA

CALL TO ORDER FEBRUARY 5, 2019 AT 5:30 P.M.

CALL OF ROLL CITY SECRETARY

1. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the Board of Aldermen may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

CONSULTATION WITH THE CITY ATTORNEY REGARDING LEGAL MATTERS RELATING TO THE MILL CREEK GOLF CLUB, PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE. *(VILLAGE ADMINISTRATOR)*

2. DISCUSSION AND POSSIBLE ACTION

DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION RELATING TO THE MILL CREEK GOLF CLUB. *(VILLAGE ADMINISTRATOR)*

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 February 1, 2019 at 5:00 p.m.

Cara McPartland

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.