



**MEETING OF THE
SALADO BOARD OF ALDERMEN**

REGULAR AGENDA

**6:00 P.M., THURSDAY, FEBRUARY 16, 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. 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, February 2, 2017, Regular Meeting.

5. REGULAR SESSION

- a. Discussion and consideration of a disannexation petition filed with the Mayor on February 9, 2017 and determination of sufficiency of petition.
- b. Consideration and approval of Ordinance 2017.01 calling for a Special Election to be held within the Village of Salado on May 6, 2017 to determine whether the area described by metes and bounds in a petition filed with the Mayor on February 9, 2017 should be declared no longer part of the Village of Salado.
- c. Consideration and approval of Ordinance 2017.02 calling for a General Election to be held within the Village of Salado on May 6, 2017 to elect three positions for Aldermen.
- d. Presentation, discussion and possible action to rent the temporary tank used to prepare for the repairs on the Stagecoach Sewer Plant.

6. WORKSHOP SESSION

- a. Discussion and consideration of the conveyance of Smith Circle to the Village.
- b. Discussion of the Pace Park agreement.
- c. Discussion and review of the Environmental Ordinance drafted to include in Zara study.
- d. Update of Zara Environmental studies.
- e. Update on applicants for P & Z Commission.
- f. Update on May 6, 2017 Election.
- g. Update on Interim Village Administrator position.

7. EXECUTIVE SESSION

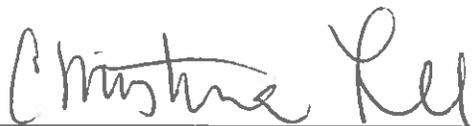
- a. Conduct an executive session as authorized by Texas Government Code, Section 551.074, Personnel Matters, to discuss the appointment, employment, and /or reassignment of the following position: Police Chief.
- b. Conduct an executive session as authorized by Texas Government Code, Section 551.074, Personnel Matters, to discuss the appointment, employment, and /or reassignment of the following position: Executive Director of Chamber of Commerce and Tourism Bureau.
- c. Conduct an executive session as authorized by Texas Government Code, Section 551.074, Personnel Matters, to discuss the appointment, employment, and /or reassignment of the following position: Code Enforcement Clerk.
- d. Conduct an executive session as authorized by Texas Government Code, Section 551.074, Personnel Matters, to discuss the appointment, employment, and /or reassignment of the following position: Village Administrator.

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 5:45 p.m. on Monday, February 13, 2017.



Handwritten signature of Christina Lee in cursive script.

Christina Lee, Acting Village Secretary

Removed from display: 2/17/2017