

**REGULAR MEETING AGENDA
SALADO BOARD OF ALDERMAN
AND ZONING BOARD OF ADJUSTMENT**

**THURSDAY, FEBRUARY 19, 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: Review of Election Dates

Feb 27 – Last day to file an application for a place on the ballot (by 5:00 p.m.)

Feb 27 – Drawing for order of names on ballot (5:01 p.m.) – See note

Apr 9 – Last Day to register to vote

Apr 27 – First Day for Early Voting in Person

May 5 – Last Day for Early Voting in Person

May 9 – Election Day 7:00 a.m. – 7:00 p.m.

Location for Voting will be the Salado Civic Center, 601 North Main Street

Note – The drawing for order of names has been changed from what was previously posted on the bulletin board and included in candidate packets. It was moved from March 6th to February 27th in order to meet the legal deadline to submit candidate names to Bell County no later than March 2nd.

Aldermen Updates:

- Environmental Report – Alderwoman Dankert and Alderman McDougal
- Ordinance Committee Report – Aldermen Fields and Alderman 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:
 - (A) Minutes, Regular Meeting February 5, 2015
 - (B) Consider approval of Joint Resolution R-2015-111 calling for a Joint Election on May 9, 2015 with the Salado Independent School District (ISD) Board of Trustees and the Salado Public Library District for the Elections
 - (C) Consider approving an Order of Election for the Village of Salado for May 9, 2015
 - (D) Consider authorizing an award of bid to Rodney Schoolcraft dba Rodney's Roofing for roof replacement in an amount of \$10,920.00
 - (E) Consider approving a Memorandum of Agreement with Texas A&M University, Texas Target Communities (TTC) Program to provide planning services for Main Street in the amount of \$7,003.11
 - (F) Consider approving an Engagement Letter between the Village of Salado and Donald L. Allman, CPA, PC for the Annual Audit for the year ending September 30, 2014 for an amount not to exceed \$7,500.00
 - (G) Consider a contract for fire protection and emergency services with the Salado Volunteer Fire Department in an amount of \$36,000.00
 - (H) Consider 1) ratifying an Agreement for Control of Animal Damage with the United States Department of Agriculture - Animal and Plant Health Inspection Service in cooperation with Texas Wildlife Services; and 2) authorizing an exemption from Section 4 of Ordinance No. 2008.23 Fireworks, Restrictions on the Sale, Use and Possession or Discharge of Fireworks, to allow discharge of fireworks for the purpose of mitigating the buzzard problem

VI. REGULAR AGENDA

Resolutions – n/a

Public Hearings / Ordinances

5. Hold a public hearing and consider adopting an ordinance authorizing amendment to Zoning Ordinance 2013.08, Section 2.4.C.1., Application and Appendix C, Zoning Fee Schedule, amending Zoning Fees.
6. Hold a public hearing and consider adopting an ordinance authorizing amendment to Ordinance 2009.03, Subdivision Regulations, Section VII 7.1(d) Schedule of Fees and Re-Submission Requirements, amending Development Fees.
7. Hold a public hearing and consider a variance to Ordinance 2013.08, Section 4.1G1(a) for the location of an accessory building located at 400 Hay Meadow.

Miscellaneous – n/a

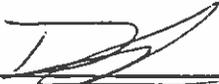
VII. EXECUTIVE SESSION

8. Discuss the Sanctuary project as authorized by Texas Government Code 551.087, Economic Development.
9. Discuss the Robertson Tract project as authorized by Texas Government Code 551.087, Economic Development.

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 3:00 p.m., on Friday, February 13, 2015.



Douglas A. Hansen, Village Secretary

Removed from display: Feb 20, 2015
