

AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, February 21, 2013 @ 6:00pm
Municipal Building 301 N. Stagecoach Rd.

Call to Order

Pledge of Allegiance; Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

Invocation/Moment of Silence

Citizen Comments (must complete sign-in sheet. You have 3 minutes to speak):

Approval of Prior Meeting Minutes

Unfinished Business:

1. Contract/Agreement with Developer of Affordable Senior Housing (Mayor McCort)
2. Resolution for Community Support for Affordable Senior Housing (Mayor McCort)
3. Approval of Gateway Signage with TxDOT (Mayor McCort)

New Business:

4. Year-to-Date Financials (Alderman Peters)
5. Report of 2011-2012 Annual Audit (Alderman Peters)
6. New Timeline for Annexation of IH35 North and South (Mayor McCort)
7. Emergency Operations Plan Annexes M, N, O, and P (Mayor McCort)

Adjourn into Executive Session

1. Possible Investment/Real Estate for the Village as authorized by Texas Government Code, Section 551.072

Reconvene into Regular Session

Announcements:

1. Next Scheduled Board of Aldermen meeting is *Thursday, March 7, 2012 @ 6:00PM.*

POSTED: February 15, 2013 @ Municipal Building @ 4:00pm

All items listed above are for discussion and action unless otherwise noted.

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.

Removed from display: Feb 25 @ 11:45 AM OB