SPECIAL BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
FEBRUARY 28, 2019 – 5:30 P.M.

AGENDA

CALL TO ORDER FEBRUARY 28, 2019 AT 5:30 P.M.

CALL OF ROLL CITY SECRETARY

DISCUSSION AND POSSIBLE ACTION

(A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH JACOBS/CH2MHILL RELATING TO THE PROVISION OF MANAGEMENT, OPERATION AND MAINTENANCE SERVICES FOR THE VILLAGE OF SALADO WASTEWATER SYSTEM. *(VILLAGE ADMINISTRATOR).*

(B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A VOLUNTARY ANNEXATION PETITION SUBMITTED BY THE SALADO INDEPENDENT SCHOOL DISTRICT FOR THE DISTRICT'S THOMAS ARNOLD/SALADO SCHOOL ROAD PROPERTY. *(VILLAGE ADMINISTRATOR)*

(C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A VOLUNTARY ANNEXATION PETITION SUBMITTED BY THE SALADO INDEPENDENT SCHOOL DISTRICT FOR THE DISTRICT'S WILLIAMS ROAD PROPERTY. *(VILLAGE ADMINISTRATOR)*

(D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ANNEXATION OF THE WILLIAMS ROAD RIGHT-OF-WAY FROM WEST VILLAGE ROAD TO FM 2484. *(VILLAGE ADMINISTRATOR)*

(E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ANNEXATION OF PORTIONS OF SALADO SCHOOL ROAD BETWEEN THOMAS ARNOLD ROAD AND WEST VILLAGE ROAD. *(VILLAGE ADMINISTRATOR)*

(F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO AUTHORIZE PAYMENT FOR UNUSED HOLIDAYS FOR SERGEANT MATT HICKS. *(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 25, 2019, at 5:30 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.