



**MEETING OF THE
SALADO BOARD OF ALDERMEN**

REGULAR AGENDA

**6:30 P.M., THURSDAY, MARCH 2, 2017
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

1. CALL TO ORDER

- a. Invocation/Moment of Silence – Salado Church of Christ
- 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. REPORTS

- a. Mayor’s Report
 - Search process for Police Chief.

b. Department Reports

- Police Department Report, Officer Josh Tulloch
- Fire Department Report, Chief Shane Berrier
- Chamber of Commerce/Tourism Bureau Report, Executive Director Mary Poche'

5. **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 16, 2017, Regular & Workshop Meeting.

6. **REGULAR SESSION**

- Confirm the appointment of Josh Tulloch for the position of Interim Police Chief.
- Presentation, discussion and possible action on an Interlocal Agreement with the Bell County Sheriff Department providing law enforcement services for the citizens of the Village of Salado.
- Presentation, discussion and possible action on the applicants for the P & Z Commission.
- Presentation, discussion and possible action on lease agreement with Pace Park.
- Presentation, discussion and possible action on amendment of Ordinance O-2016.17, amending the budget for the fiscal year beginning October 1, 2016, and ending September 30, 2017, providing for an increase/decrease in revenues/expenditures in multiple funds.
- Presentation, discussion and possible action on a one-time buy down or accrual extension for employees with 100 hours or more of vacation accruals.

7. **EXECUTIVE SESSION**

- 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. **REGULAR SESSION**

- Presentation, discussion and possible action regarding the position of Village of Administrator.

9. **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 4:00 p.m. on Monday, February 27, 2017.



Judy King, Village Secretary

Removed from display: 3/3/2017
830 am