



**REGULAR MEETING OF THE
SALADO BOARD OF ALDERMEN**

AGENDA

**6:30 P.M., THURSDAY, MARCH 3, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN 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. PROCLAMATIONS / SPECIAL RECOGNITION

None.

III. PUBLIC COMMENTS

3. 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.

IV. REPORTS

- Mayor's Report
- Police Department Report, Chief Jack Hensley
- Fire Department Report, Chief Shane Berrier
- Chamber of Commerce/Tourism Bureau Report, Executive Director Mary Poche'
- Village Administrator's Report, Kim Foutz

V. 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.

4. Consider approving the Consent Agenda item:
 - a. Minutes, February 11, 2016, Workshop Meeting
 - b. Minutes, February 18, 2016, Regular Meeting
 - c. Minutes, February 22, 2016, Special Called Meeting
 - d. Minutes, February 25, 2016, Workshop Meeting
 - e. Consider adopting an Ordinance authorizing amendment to Ordinance 2015.10, amending the budget for the fiscal year beginning October 1, 2015, and ending September 30, 2016, providing for an increase/decrease in revenues/expenditures in multiple funds; finding municipal purposes; authorizing expenditures; providing for a severability clause; and providing for an effective date.

VI. REGULAR SESSION

4. Discussion and possible action on appointments to Committees and Advisory Boards to include:
 - a. Board of Aldermen members
 - b. Citizen members
 - c. Chairmen and Vice Chairmen
5. Discussion and possible action on an appointment to the Planning & Zoning Commission to fill an expired term.

VII. WORKSHOP SESSION

6. Update and discussion on Wastewater Improvements.

VIII. EXECUTIVE SESSION

IX. 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 6:00 p.m. on **Monday, February 29, 2016.**



Mary Ann Ray, Village Secretary

Removed from display: 3/5/16 8:12am
LMAR