



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

**REGULAR AGENDA
AND WORKSHOP AGENDA**

**THURSDAY, MARCH 5, 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.

Aldermen Updates:

- Environmental Report – Alderman Dankert and Alderman McDougal
- ETJ / Annexation Report – Alderman Dankert and Alderman McDougal
- Ordinance Committee Report – Alderman Fields and Alderman Coachman
- Main Street Report – Mayor Pro Tem Brown
- Street Improvement Report – 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 item:
 - (A) Minutes, Regular Meeting, February 19, 2015

VI. REGULAR AGENDA

Resolutions –

5. Presentation, discussion and possible action on Resolution R-2015-112, supporting the collection of a Bell County Hotel Occupancy Tax for the benefit and support of the Bell County Exposition Center.

Public Hearings / Ordinances – none.

In accordance with the Rules of Procedure for Board of Aldermen Meetings, comments during Public Hearings should be addressed to the Board as a whole, not to individual Aldermen. In addition, comments should not be addressed to citizens or applicants attending the Meeting.

Miscellaneous –

6. Receive a presentation by the U.S. Fish and Wildlife Service regarding the Salado Springs Salamander and alternatives for Stagecoach Wastewater Treatment Plant effluent
7. Presentation, discussion, and possible action on a Supervisory Board recommendation to adopt a Multiyear Action Plan for the Chamber of Commerce and Tourism Bureau
8. Presentation, discussion and possible action on award of low bid for street improvements to APAC-Texas, Inc. DBA Wheeler from Belton, Texas for the 2015 Street Rehabilitation Program.

VII. WORKSHOP SESSION

Attendees please note that Workshop Sessions are open to the public as mandated by the Open Meetings Act, but are not participatory. The Board will discuss Agenda items but will not accept public comments or questions. Please make any comments to the Board during the Public Comments portion of the Regular Agenda.

Workshop Agenda:

9. Discuss environmental concerns of three areas inside and outside the Salado Extra-Territorial Jurisdiction (ETJ)
10. Discuss the US Fish and Wildlife presentation regarding the Salado Springs Salamander and the Stagecoach Plant
11. Discuss a proposed Outdoor Events Ordinance.
12. Discuss amending the Parks Ordinance to allow alcohol with special events.
13. Discuss Salado construction issues – Interstate 35 construction and Main Street Improvements

VIII. REGULAR SESSION

No Items for action

IX. EXECUTIVE SESSION

14. Discuss the Sanctuary project as authorized by Texas Government Code § 551.087, Economic Development.
15. 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 5:00 p.m., on Friday, February 27, 2015.



Douglas A. Hansen, Village Secretary

Removed from display: Mar 6, 2015
