



**REGULAR MEETING OF THE
SALADO BOARD OF ALDERMEN
AND
ZONING BOARD OF ADJUSTMENTS**

SPECIAL CALLED MEETING AND WORKSHOP AGENDA

**6:30 P.M., THURSDAY, MARCH 10, 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. REPORTS

Mayor's Report

Alderman Reports:

- Environmental Report – Alderman Dankert and Alderman McDougal
- ETJ/Annexation Report – Alderman Dankert and Alderman McDougal
- Ordinance Committee Report – Alderman Coachman and Alderman Williams
- Main Street Report – Mayor Pro Tempore Brown and Alderman Dankert
- Street Improvement Report – Alderman McDougal
- Stagecoach /Wastewater Status Report – Mayor Pro Tempore Brown, Alderman McDougal, and Administrator Foutz

III. PROCLAMATIONS / SPECIAL RECOGNITION

None.

IV. 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.

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, March 3, 2016, Regular Meeting.
 - b. A resolution (R-2016-139) amending Resolution R-2016-134, Establishing Committees and Advisory Boards, and the Policy for Village of Salado Committees and Advisory Boards.

VI. REGULAR SESSION

5. Presentation and possible action on a request to accept and endorse a proposal for an Eagle Scout project for installation of reflectors on fire hydrants and maintaining a travelers stop at Stillhouse Hollow Lake.
6. Consider a request by Salado United Methodist Church for waiver of the pavilion rental fee in the amount \$150 for a sunrise service on Easter, March 27, 2016.

VII. ZONING BOARD OF ADJUSTMENTS

7. Hold a public hearing and consider variances from Sections 5.3C1 and 5.3C3, Fences in Residential Areas, of the Zoning Ordinance for a residential fence and vehicular access gate located in the front yard at 248 Van Bibber.

VIII. EXECUTIVE SESSION

8. Evaluation of the Chief of Police as authorized by Texas Government Code §551.074, Personnel Matters.

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 2:00 p.m. on **Monday, March 7, 2016.**


Mary Ann Ray, Village Secretary

Removed from display: 4:15 pm 3-11-16