



**JOINT MEETING OF THE  
SALADO BOARD OF ALDERMEN/ZONING BOARD OF ADJUSTMENTS**

**SPECIAL CALLED MEETING AGENDA**

**6:30 P.M., THURSDAY, MARCH 23, 2017  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO, TX  
BOARD OF ALDERMEN CHAMBERS**

**1. CALL TO ORDER**

**2. ZONING BOARD OF ADJUSTMENTS SESSION**

- a. Hold a Public Hearing and consider variances from Section 3.4G2 (a) size of yards, minimum front yard requirement of twenty-five feet (25') and section 4.1G4 (a) use and area regulations for accessory buildings in residential and multi-family districts of the Zoning Ordinance for a residential garage located in the front yard closer than twenty-five feet (25') to a public street at 524 FM 2268.
- b. Hold a Public Hearing and consider a variance from Section 5.3C1(b), fences in residential areas, of the Zoning Ordinance for a residential fence located in the side yard closer than fifteen feet (15') to a public street at 600 Arrowhead Drive.

**3. REGULAR SESSION**

- a. Presentation, discussion, and action on R-2017-156 "A delegation of duties of the Village Administrator to the Mayor to remain in effect until the hiring of a Village Administrator" per Texas Government Code Section 22.042 (a) The mayor shall perform the duties and exercise the powers prescribed by the governing body of the municipality.
- b. Presentation, discussion and action on deadline extension for Section 2.6, Completion of Construction – Phase I, in the Master Development Agreement between Village of Salado and Stagecoach 1943, LP.
- c. Presentation, discussion and action on necessary upgrades to the Stagecoach Sewer Plant.

#### 4. EXECUTIVE SESSION

- a. Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *Village Administrator*.
- b. Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *Police Chief*.
- c. Executive Session pursuant to Section 551.071 of the Texas Government Code to consult with Attorney in order to seek or receive its attorney's advice on legal matters: Duties and obligations of the parties and contract compliance regarding: *Contract between the Village of Salado and the Salado Chamber of Commerce*.

#### 5. REGULAR SESSION

- a. Reconvene into Regular Session to take any necessary action on items discussed in Executive Session.

#### 6. 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 5:00 p.m. on **Monday, March 20, 2017**.

  
Judy King, Village Secretary

Removed from display: 3/28/2017  
3:40 p.m.