



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, April 4, 2013 @ 6:00pm
Municipal Building 301 N. Stagecoach Rd.

Call to Order

Pledge of Allegiance; Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

Invocation/Moment of Silence

Citizen Comments (must complete sign-in sheet. You have 3 minutes to speak):

Approval of Prior Meeting Minutes

Departmental Reports -

Announcements concerning items of community interest. No action will be taken or discussed.

Mayors Report: Updates on Affordable Senior Housing, Enhancement Grant Program, IH35 Annexation, IH35 Construction, Sewer System

Chief of Police Report: February 2013

New Business:

1. To Enter into an Agreement with CTCOG and Begin Negotiations to put into Place a City Administrator (Alderman Ashe)
2. Review and Adoption of Emergency Operations Plan Annexes Q, R, S, and T (Mayor McCort)
3. Renewal of TxDOT Municipal Maintenance Agreement (Mayor McCort)

Public Hearing Items:

1. Animal Ordinance (Mayor McCort) *First Reading*

Announcements:

1. Next Scheduled Board of Aldermen meeting is *Thursday, April 18, 2013 @ 6:00PM.*

POSTED: April 1, 2013 @ Municipal Building @ 4:00pm

All items listed above are for discussion and action unless otherwise noted.

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.

Removed from display: April 5 @ 7:45 AM *RB*