



**MEETING OF THE
SALADO BOARD OF ALDERMEN**

REGULAR AGENDA

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

1. CALL TO ORDER

- a. Invocation/Moment of Silence
- b. Pledge of Allegiance, Texas Pledge of Allegiance

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

2. PROCLAMATIONS / SPECIAL RECOGNITION

None.

3. PUBLIC COMMENTS

- a. 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.

4. REPORTS

- a. Mayor's Report
- b. Departmental Reports
 - Police Department Report, Interim Chief Josh Tulloch
 - Fire Department Report, Chief Shane Berrier
 - Chamber of Commerce/Tourism Bureau Report, Executive Director Mary Poche'

5. 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.

Consider approving the Consent Agenda item(s):

- a. Minutes, February 23, 2017, Special Called Meeting.
- b. Minutes, March 2, 2017, Regular Meeting
- c. Minutes, March 9, 2017, Special Called Meeting
- d. Minutes, March 16, 2017, Regular & Workshop Meeting
- e. Minutes, March 23, 2017, Special Called & ZBA Meeting.

6. REGULAR SESSION

- a. Presentation, discussion and possible action on Ordinance 2017.04 Denial of Proposed Rate Change for Oncor.
- b. Presentation, discussion and possible action on Ordinance 2014-09A-02 BOA Rules and Procedures.
- c. Presentation, discussion and possible action on Ordinance 2009.06 Beer, Wine & Mixed Beverages.

7. EXECUTIVE SESSSION

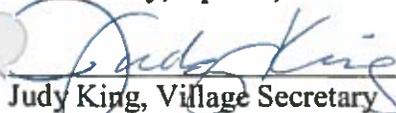
- a. Presentation, discussion and possible action on a contract with Rick Ashe for the position of Village Police Chief.
- b. Presentation, discussion and possible action on a contract with Don Ferguson for the position of Village Administrator.
- c. Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *Elizabeth Poole, Interviewee.*

8. 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, April 3, 2017.**



Judy King, Village Secretary

Removed from display: 4/11/2017 @ 11:55 am