



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

REGULAR MEETING AGENDA

**6:30 P.M., THURSDAY, APRIL 7, 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. PROCLAMATIONS / SPECIAL RECOGNITION

3. Proclamation declaring April 2016 as Fair Housing Month in the Village of Salado.
4. Proclamation for Eagle Scout Ryan Flanagan who created a promotional video for Be the Match, an organization that finds bone marrow matches for people with cancer and other blood-related diseases.

III. PUBLIC COMMENTS

5. 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.

IV. REPORTS

Mayor's Report

- Police Department Report, Chief Jack Hensley
- Fire Department Report, Chief Shane Berrier
- Chamber of Commerce/Tourism Bureau Report, Executive Director Mary Poche'

Special Report: Interstate-35 Construction Update brought by TxDOT

Village Administrator's Report

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.

6. Consider approving the Consent Agenda items:
 - a. Minutes, March 10, 2016, Regular Meeting.
 - b. Purchase of fence materials for the Stagecoach Wastewater Treatment Plant in an amount not to exceed \$1,700.
 - c. A Professional Services Contract with KPA Engineers, Inc., for preparation of a permit renewal application for the Stagecoach Wastewater Treatment Plant in the amount of \$5,400.
 - d. Award a bid to PrimeSpec Construction for a blower unit and associated installation expenses for the Stagecoach Wastewater Treatment Plant in the amount of \$31,556.

VI. REGULAR AGENDA

7. Presentation, discussion, and possible action on an Ordinance (Ordinance No. 2016.09) establishing Design Standards for the Sanctuary development.
8. Presentation, discussion, and possible action on a Certificate of Acceptance for a Permanent Utility Easement from The Sanctuary for wastewater improvements.
9. Presentation, discussion, and acceptance of a TCEQ permit from Sanctuary Utility Company Inc./Billie Hanks Jr. for a wastewater treatment plant in accordance with the Donation Agreement, and authorizing the Village Administrator to process and sign any necessary documents and authorizations to execute the permit transfer to the Village of Salado.
10. Presentation, discussion, approval and acceptance of a Special Warranty Deed for six acres from The Sanctuary, in accordance with the Donation Agreement, for a wastewater treatment plant site and authorizing the Mayor to execute the Certificate of Acceptance on behalf of the Village of Salado
11. Consider a Resolution (R-2016-140) authorizing submission of an application for Project Development by the Texas Department of Transportation through the Killeen-Temple Metropolitan Planning Organization for street, stormwater drainage, bicycle lane, on-street parallel parking, and trail design for Main Street.
12. Presentation, discussion, and possible action on the following items related to tourism and partnership with the Salado Chamber of Commerce:

- a. Presentation, discussion, and possible action on an ordinance (Ordinance 2016.11) amending Ordinance No. 2008.25, Hotel Motel Tax Ordinance, abolishing the Tourism Council.
 - b. An ordinance (Ordinance 2016.08), repealing and replacing Ordinance 2015.03, Delegation of Authority, to establish reporting and oversight of the Executive Director of the Chamber of Commerce and Tourism Bureau and his/her direct reports to the Mayor and Board of Aldermen.
 - c. Presentation, discussion, and possible action on a Contract For Consultant Services between the Village of Salado and the Salado Chamber of Commerce.
13. Presentation, discussion, and possible action on the purchase of a clarifier unit from Matous Construction for the Stagecoach Wastewater Treatment Plant for \$47,500.

VII. WORKSHOP SESSION

14. Discussion on realignment of the multi-use Main Street trail as part of the Future Trails System.

VIII. EXECUTIVE SESSION

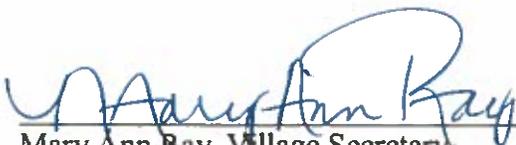
15. Evaluation of the Chief of Police as authorized by Texas Government Code §551.074, Personnel Matters.

IX. 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 4, 2016**.



Mary Ann Ray, Village Secretary

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