



SPECIAL BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
APRIL 11, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER APRIL 11, 2019 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

1. DISCUSSION AND POSSIBLE ACTION

DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PROPOSED AMENDMENTS TO THE MASTER DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF SALADO AND STAGECOACH 1943, LP, EXECUTED JULY 14, 2016, INCLUDING RELATED DOCUMENTS AND DEEDS FOR THE 2.092 ACRE SITE AND PAYMENTS RELATED TO THE DECOMMISSIONING OF THE WASTEWATER TREATMENT PLANT. (VILLAGE ADMINISTRATOR)

2. ORDINANCE

CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE AUTHORIZING THE VILLAGE OF SALADO TO CONVEY THAT CERTAIN 2.092 ACRE REAL PROPERTY TRACT OF LAND OUT OF AND A PART OF THE H.W. HURD SURVEY ABSTRACT #398, IN BELL COUNTY, MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN DEED RECORDED IN VOLUME 4066, PAGE 433 OF THE DEED RECORDS OF BELL COUNTY, TEXAS; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; REPEALER; SEVERABILITY; PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on April 8, 2019, at 6:00 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.