



**WORKSHOP MEETING OF THE
SALADO BOARD OF ALDERMEN**

**AGENDA
SPECIAL CALLED MEETING AND WORKSHOP**

**6:30 P.M., THURSDAY, APRIL 14, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

II. REGULAR AGENDA

1. Presentation, discussion, and possible action on a Chapter 380 Economic Development Agreement and Tourism Marketing Agreement with Stagecoach 1943 Limited Partners, LLC, for renovations at the Stagecoach Inn (amendments to the original agreements presented).

III. WORKSHOP AGENDA

2. Discussion on realignment of the multi-use trail south of Salado Creek.
3. Discussion on an ordinance delegating authority to the Village Administrator to waive rental fees for certain tax-exempt organization for the pavilion at Pace Park.
4. Discussion on a pre-treatment ordinance for the wastewater system.
5. Discussion on a policy relating to annexation, extraterritorial jurisdiction, and economic development.

IV. 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 11, 2016.**


Mary Ann Ray, Village Secretary

Removed from display: 4/11/16 MAR
8:27 am