



**AGENDA**  
**VILLAGE BOARD OF ALDERMEN MEETING**  
Thursday, April 18, 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

**New Business:**

1. Year-to-Date Financials and Quarterly Reports (Alderman Peters)
2. Appointment of Josh Bratton to the Village's Planning & Zoning Commission (Mayor McCort)
3. Emergency Operation Plan's Annexes U & V (Mayor McCort)

**Public Hearing Items:**

4. Annexation of IH35 and its Service Roads (Mayor McCort) *First Reading*
5. Renewal of the Village's Burn Ordinance (Mayor McCort) *First Reading*

**Announcements:**

1. Next Scheduled Board of Aldermen meeting is *Thursday, May 2, 2012 @ 6:00PM.*

POSTED: April 15, 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 19 @ 8:00Am IB