REGULAR MEETING OF THE SALADO BOARD OF ALDERMEN

REGULAR AGENDA
WORKSHOP AGENDA
EXECUTIVE SESSION AGENDA

THURSDAY, APRIL 23, 2015 6:30 P.M.
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO TX
BOARD OF ALDERMAN 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. REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

Mayor's Report.

Aldermen Updates:

- Environmental Report – Alderman Dankert and Alderman McDougal
- ETJ / Annexation Report – Alderman Dankert and Alderman McDougal
- Ordinance Committee Report – Alderman Fields and Alderman Coachman
- Main Street Report – Mayor Pro Tem Brown
- Street Improvement Report – Alderman McDougal
- Stagecoach / Wastewater Status Report – Alderman Dankert, Alderman Fields, Alderman McDougal, and Village Administrator Foutz

Special Report:

- Receive the Village of Salado Annual Financial Report for the fiscal year ending September 30, 2014 – Don Allman, CPA, PC

III. PROCLAMATIONS –

3. Proclamation honoring and recognizing May 2 – 10, 2015, as National Travel & Tourism Week and Texas Travel & Tourism Week.

IV. PUBLIC COMMENTS

4. Citizens who desire to address the Board of Alderman 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 Alderman.

V. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Alderman and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda at the request of any Alderman and will be considered separately.

5. Consider approving the Consent Agenda item(s):

   (A) Minutes, Regular Meeting, April 9, 2015

VI. REGULAR AGENDA

Resolutions

6. Presentation, discussion and possible action on Resolution R-2015-115, authorizing the submission of an application for funding through the Texas Department of Transportation, Transportation Alternatives Program (TAP), authorizing Village matching funds and project cost reimbursements through federal funding, to develop trails, landscaping, and safety improvements starting at College Hill, and generally progressing along Peddlers Alley, Salado Creek, Center Street, and Royal Streets.

7. Presentation, discussion and possible action on Resolution No. R-2015-114 providing the U.S. Department of Commerce Economic Development Administration requested commitments and associated documentation related to financial assistance for wastewater improvements

8. Presentation, discussion and possible action on Resolution R-2015-113 approving an Interlocal Cooperation Agreement between the Village of Salado and Dallas County Schools D/B/A Texserve to enforce and administer the Automated School Bus Stop Arm Enforcement Program

Public Hearings / Ordinances - none

Miscellaneous –

9. Presentation, discussion, and possible action on Termination of the Effluent Field License Agreement with Stagecoach Properties Inc. and Morris E. Foster for the Stagecoach Wastewater Treatment Plant

10. Consider authorizing Change Order #1 to the street improvement contract with APAC-Texas, Inc. DBA Wheeler from Belton, Texas for the 2015 Street Rehabilitation Program reducing the scope and contract

VII. WORKSHOP SESSION

Attendees please note that Workshop Sessions are open to the public as mandated by the Open Meetings Act, but are not participatory. The Board will discuss Agenda items but will not accept public comments or questions. Please make any comments to the Board during the Public Comments portion of the Regular Agenda.

Workshop Agenda:

11. Discuss an Economic Development and Incentive Policy

12. Discuss an operator and associated contract for the Stagecoach wastewater treatment plant

VIII. EXECUTIVE SESSION

13. Discuss the Sanctuary project as authorized by Texas Government Code § 551.087, Economic Development.

IX. REGULAR SESSION / ACTION ON EXECUTIVE SESSION ITEM

14. Consider and take action on re-opening negotiations with the Sanctuary Development including, but not limited to, discussions regarding a wastewater treatment plant, Planned Development and Design Guidelines, incentives and financing.

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 20, 2015.

Christina Lee

Christina Lee, Acting Village Secretary

Removed from display: 4/24/15 @ 2pm