



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

REGULAR MEETING AGENDA

**6:30 P.M., THURSDAY, MAY 5, 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

None.

III. PUBLIC COMMENTS

3. 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

Department Reports

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

Village Administrator's Report

- Hidden Glen drainage

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.

4. Consider approving the Consent Agenda item:
 - a. Minutes, April 21, 2016, Regular Meeting.
 - b. Minutes, April 28, 2016, Workshop Meeting

VI. **REGULAR AGENDA**

5. Presentation, discussion, and possible action to accept the Village of Salado Annual Financial Report for the Fiscal Year ending September 30, 2015, as prepared by Don Allman, CPA, PCA.
6. Discussion and possible action on an appointment to the Planning & Zoning Commission.
7. Presentation, discussion, and possible action on a Contract between the Village of Salado and Perdue Brandon Fielder Collins & Mott, LLP, for Collection of Delinquent Court Fines and Fees.
8. Presentation, discussion, and possible action on a professional services agreement with Kasberg, Patrick and Associates, LP, for the final design, bidding, and construction administration for the Wastewater Treatment Plant and Effluent Pump Station and Pipeline in the amount of \$490,550.

VII. **WORKSHOP AGENDA**

9. Discussion on Parkland Dedication Provisions of the Subdivision Ordinance.
10. Discussion on the purchase of a site for a wastewater treatment plant west of Interstate 35.

VIII. **EXECUTIVE SESSION**

11. Discuss economic development projects as authorized by Texas Government Code § 551.087, Economic Development, for incentive agreements with Stagecoach 1943 Limited Partners.

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, May 2, 2016**.



Mary Ann Ray, Village Secretary

Removed from display: 5/6/16 8:15am