



SPECIAL CALLED BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
MAY 15, 2017 – 6:00 P.M.

AGENDA

CALL TO ORDER MAY 15, 2017
CALL OF ROLL VILLAGE SECRETARY

1. ELECTION MATTERS

- (A) CANVASS RETURNS OF THE VILLAGE OF SALADO SPECIAL AND GENERAL ELECTIONS OF MAY 6, 2017 (*VILLAGE SECRETARY*)
- (B) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, DECLARING THE CANVASS OF THE RESULTS OF THE MAY 6, 2017, SPECIAL ELECTION HELD FOR THE PURPOSE OF DECIDING FOR OR AGAINST A DISANNEXATION PROPOSITION, AND THE MAY 6, 2017 GENERAL ELECTION HELD FOR THE PURPOSE OF ELECTING THREE (3) ALDERMEN OF THE VILLAGE OF SALADO BOARD OF ALDERMEN AND ALL MATTERS RELATED TO HOLDING SUCH ELECTION; PROVIDING FOR FINDINGS OF FACT, PROVIDING FOR SEVERABILITY, REPEALING CONFLICTING PROVISIONS, FINDING PROPER NOTICE AND OPEN MEETING, AND PROVIDING AN EFFECTIVE DATE. (*CITY ADMINISTRATOR*)
- (C) COMPLETE AND ISSUE CERTIFICATES OF ELECTION TO THE THREE (3) ALDERMEN-ELECT. (*MAYOR SKIP BLANCETT*)

ADJOURNMENT

THE CITY COUNCIL 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; 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 May 11, 2017 at 1:00 p.m.


JUDY KING, VILLAGE 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 Judy King, Village Secretary, 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.

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