Village of Salado

REGULAR MEETING OF THE SALADO BOARD OF ALDERMEN

REGULAR AGENDA AND WORKSHOP AGENDA

THURSDAY, MAY 21, 2015 6:30 P.M.

RECEPTION HONORING OUTGOING AND INCOMING BOARD OF ALDERMEN 6:00 P.M.

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. 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 McDougal, Aldermen Fields, and Village Administrator Foutz

Financial Report

III. ELECTION ITEMS

3. Administer the Oath of Office to newly elected Aldermen

4. Elect an Aldermen to serve as Mayor Pro Tem for a term of one year

IV. PUBLIC COMMENTS

5. 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 Aldermen.

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 Council, any item may be removed from the Consent Agenda at the request of any Aldermen and will be considered separately.

6. Consider approving the Consent Agenda item:

   (A) Minutes, Special Called Meeting, March 26, 2015
   (B) Minutes, Regular Meeting, May 7, 2015
   (C) Consider ratifying an amendment to Resolution R-2015-115 related to project cost and matching funds for the Texas Department of Transportation, Transportation Alternatives Program (TAP)
   (D) Consider a letter to elected officials regarding the I-35 Reconstruction project

VI. REGULAR AGENDA

Public Hearings / Ordinances

7. PUBLIC HEARING - Hold a public hearing and consider a variance from Sections 3.4G1(a) and 3.4G2(a), Area Regulations of the Zoning Ordinance, for a residential minimum lot requirement and a residential minimum rear yard setback at 500 Whispering Oaks.

8. PUBLIC HEARING - Hold a public hearing and consider a variance from Section 3.4G2(a), Area Regulations of the Zoning Ordinance, for a residential minimum front yard setback at 1901 Kevlin Trail from 25' to 20'.

Miscellaneous –

9. Presentation, discussion, and possible action on Resolution R-2015-116 authorizing Salado Police Officers to provide traffic control services and utilize police vehicles for James Construction Group, LLC on the I-35 Reconstruction Project.

10. Presentation, discussion, and possible action on an agreement for wastewater treatment plant operations and services with Lawson Water & Wastewater Solutions in the amount of $15,000 per year for a term of two years

11. Presentation, discussion, and possible action Change Order #2 to the street improvement contract with APAC-Texas, Inc. DBA Wheeler from Belton, Texas for the 2015 Street Rehabilitation Program adjusting the scope and contract amount due to additional pavement deterioration

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:

12. Receive report from KPA Engineers regarding wastewater regionalization

13. Discuss Committee appointments

VIII. EXECUTIVE SESSION

14. Discuss economic development incentives as authorized by Texas Government Code § 551.087, Economic Development.

IX. REGULAR SESSION

15. 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 18, 2015.

Lyndsey Barrett, Acting Village Secretary

Removed from display: 5-29-15