



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

**REGULAR AGENDA
AND WORKSHOP AGENDA**

**THURSDAY, JUNE 4, 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.

Police Department Report – Police Chief Jack Hensley

Fire Department Report – Fire Chief Shane Berrier

Chamber of Commerce and Tourism Bureau Report – Director Debbie Charbonneau

III. PROCLAMATIONS – n/a

IV. PUBLIC COMMENTS

3. 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.

4. Consider approving the Consent Agenda items:
 - (A) Minutes, Regular Meeting, May 21, 2015
 - (B) Consider approving an amendment to the maintenance agreement between the Village of Salado and Jani-King of Austin for commercial cleaning services, adding the police department building located at 313 North Stagecoach to the current agreement increasing the total contract amount by \$150.00 per month
 - (C) Consider and take action on an exemption to Fireworks Ordinance No. 2008.23, declaring the use, possession and discharge of fireworks sponsored by Mill Creek as part of a Village approved event, subject to Bell County burn and/or drought status

VI. REGULAR AGENDA

Resolutions – n/a

Public Hearings / Ordinances – n/a

Miscellaneous – n/a

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:

- 5. Discuss policy(s) regarding off-duty employment of police officers including work on the Highway I-35 reconstruction project
- 6. Discuss a Chapter 380 Economic Development Policy
- 7. Discuss a Tax Abatement Policy

VIII. EXECUTIVE SESSION

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

IX. REGULAR SESSION

- 9. Discussion and possible action on a Letter of Intent with The Sanctuary Development

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 Friday, May 29, 2015.


Lyndsey Barrett, Acting Village Secretary

Removed from display: 6-5-15