



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

REGULAR MEETING AGENDA

**6:30 P.M., THURSDAY, JULY 7, 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

3. Keep Salado Beautiful presentation of the Award of Excellence and the Gold Star Award from Keep Texas Beautiful, Inc.

III. PUBLIC COMMENTS

4. 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

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

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.

5. Consider approving the Consent Agenda item:
 - a. Minutes, June 16, 2016, Regular Meeting.
 - b. Minutes, June 23, 2016, Workshop Meeting.
 - c. Amendments to the Economic Development Policy (Chapter 380 Policy).
 - d. Approval of an agreement with Bell County for Emergency Management Director/Coordinator

VI. REGULAR AGENDA

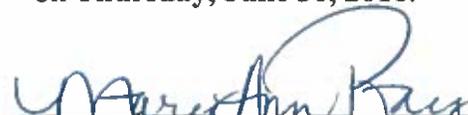
6. Presentation, discussion, and possible action on amendments to the Master Development Agreement (and associated Exhibit D – Tourism Marketing Agreement) with Stagecoach 1943, Limited Partnership, for redevelopment to the Stagecoach Inn and Restaurant.
7. PUBLIC HEARING – Presentation, public hearing, discussion, and possible action on an ordinance (Ordinance 2016.10) implementing Industrial Waste Provisions on dischargers in the city limits; and providing for the following: Findings Of Fact; Enactment; Provisions, Including: Definitions; Purpose; Scope; Prohibitions; Chemical Discharges; Hazardous Metals; Maximum Particle Size; Stormwater and Unpolluted Drainage; Temperature; Radioactive Waste; Impairment of Facilities; Compliance; City Requirements; Review and Approval; Traps; Building Sewers; Sampling; User Surcharge; Power To Enter; Disconnect; Notice; Continued Prohibited Discharges; and Enforcement, including Criminal Fines not to exceed \$2,000.00 and Civil Penalties not to exceed \$2,000.00 per violation; Repealer; Severability; Effective Date; and Proper Notice & Meeting.

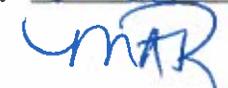
VII. ADJOURN

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 **Thursday, June 30, 2016**.


Mary Ann Ray, Village Secretary

Removed from display: 7:15am Friday, July 8
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