



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

REGULAR MEETING AGENDA – **AMENDED JULY 13, 2015**

**THURSDAY, JULY 16, 2015 6:30 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

Mayor’s Report

Alderman Updates:

- Main Street Report – Mayor Pro Tempore Fred Brown
- Street Improvement Report – Alderman McDougal

Financial Report

III. PROCLAMATIONS

Eagle Scout Ryan Cook and Boy Scout troops 108 and 109 for garden bed surrounding Sirena statue in Pace Park.

IV. 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.

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, Regular Meeting, July 2, 2015

VI. REGULAR AGENDA

Resolutions

5. Consider Resolution R-2015-121, a resolution authorizing various actions to prepare for the issuance of the Village of Salado, Texas Permanent Improvement Bonds, Series 2015; and containing other matters relating thereto.

Public Hearings / Ordinances

6. PUBLIC HEARING -- Hold a public hearing and consider adopting an ordinance authorizing amendment to Ordinance 2014-09A, amending the Rules of Procedure for Board of Aldermen meetings.
7. PUBLIC HEARING – Hold a public hearing and consider adopting an ordinance establishing a program for the Intentional Feeding and Management of Deer.

VII. REGULAR SESSION

8. Presentation, discussion, and possible action on: 1) a Master Development Agreement with 4T-LFT Ventures, LP, for redevelopment of Stagecoach Inn and Restaurant; and 2) a Tourism Marketing Agreement with 4T-LFT Ventures, LP.

VIII. 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 **amended** Notice of Meeting was posted in a public place at 5:40 p.m. on **Monday, July 13, 2015**.


Mary Ann Ray, Village Secretary

Removed from display: July 17, 2015