



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, July 18, 2013 @ 6:00pm
Municipal Building 301 N. Stagecoach Rd.

Call to Order

Pledge of Allegiance; Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

Invocation/Moment of Silence

Citizen Comments (must complete sign-in sheet. You have 3 minutes to speak):

Approval of Prior Meeting Minutes

Departmental Reports -

Announcements concerning items of community interest. No action will be taken or discussed.

Tourism Director Report: Salado Swirl Report

Chief of Police Report: June Activity Report

Unfinished Business:

1. Update on the Interlocal Agreement for the Municipal Building Generator (Alderman Brown).
2. Purchase of a Work Truck (Mayor McCort).
3. Signing of CTCOG Contract for the City Administrator (Mayor McCort).

New Business:

4. Year to Date Financials and Quarterly Report (Investment Officer Peters).
5. Purchase of Fire Proof File Cabinet (Mayor McCort).
6. Policy and Procedure Book Review (Mayor McCort).
7. Economic Development and Procedures for the Village of Salado (Alderman Fields).
8. Update from Clearwater District Creek Flow and Current Creek Level - General Manager Dirk Aaron (Alderman McDougal).

Announcements:

1. Next Scheduled Board of Aldermen meeting is *Thursday, August 1, 2013 @ 6:00PM.*

POSTED: July 15, 2013 @ Municipal Building @ 4:00pm

All items listed above are for discussion and action unless otherwise noted.

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.

7/22/13