

AGENDA

VILLAGE BOARD OF ALDERMEN MEETING

Thursday, August 1, 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.

Mayors Report:

- August 15 - Proposed General Fund and Hotel Motel Budget with Municipal Clerk
- September 5 - 2013-2014 Proposed General Fund and Hotel/Motel Budget Ordinances (First Reading)
- September 5 - 2013-2014 Proposed Ad Valorem Tax Rate Ordinance (First Reading)
- September 19 - Adoption of 2013-2014 Proposed General Fund and Hotel/Motel Budget Ordinance (Second Reading)
- September 19 - Adoption of 2013-2014 Proposed Ad Valorem Tax Rate to Salado (Second Reading)
- Annexation of property into city limits:
 - Jim Aikens property/west side of West Village Road
 - Bennie Williams property/west side of West Village Road
 - Joe Morrison property along I-35 Right of Way in January
 - Waiting to hear back on Jack Lampkin property along I-35 Right of Way
 - Larry McClaren property along I-35 Right of Way
 - Hoping to bring the back nine holes of the golf course into the city limits. Have talked to persons who stated they would be interested in coming into the city limits.
- August 15 - BOA will be voting on putting a Bond referendum on the November election. I have been obtaining information on this procedure and the financial obligations involved.
- Need to contract with someone to clean trees from city property -- will take more than one person to do the cleanup.

Aldermen Reports: City Administrator Project Update (Alderman Brown)

New Business:

1. Increase Hours for Code Enforcement Officer (Alderman Fields)
2. ZBA Standing Meeting (Alderman Fields)
3. Fix Park Drive (Mayor ProTem Fritch)
4. 380 Advisory Committee (Alderman Fields)
5. Discussion on Selling Two Trucks for Salvage (Mayor McCort)
6. Approval of Petition for Local Option Election for the Legal Sales of All Alcoholic Beverages for Off-Premise Consumption (Mayor McCort)

Public Hearing Items:

Announcements:

1. Next Scheduled Board of Aldermen meeting is *Thursday, August 15, 2013 @ 6:00PM.*

POSTED: July 29, 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.

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