



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

REGULAR AGENDA

**6:30 P.M. THURSDAY, AUGUST 6, 2015
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

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

Mayor's report

Police Department Report – Chief Jack Hensley

Fire Department Report – Chief Shane Berrier

Chamber of Commerce and Tourism Bureau Report – Village Administrator Kim Foutz

III. PROCLAMATIONS

None.

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 the discussion is desired by the Board, 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 from Regular Workshop July 9, 2015
 - b) Minutes from Called Workshop July 14, 2015
 - c) Minutes from Regular Meeting July 16, 2015
 - d) Minutes from Special Called Meeting, July 27, 2015
 - e) Street paving change order

VI. **REGULAR AGENDA**

5. Consider and take action on the Construction Plat of Amity Estates Phase II, a ±47.517 acre, 50-lot, residential subdivision, part of a ±177.473 acre tract, 197-lot subdivision, located at/near the southwest corner of Amity Road and FM 1670 in the extraterritorial jurisdiction of Salado.
6. Discussion and possible action on appointing a member to the Planning and Zoning Commission to fill an expired term.
7. Presentation, discussion, and possible action on a Supervisory Board and Chamber of Commerce Board of Directors recommendation to amend the Multiyear Action Plan for the Chamber of Commerce and Tourism Bureau.

VII. **EXECUTIVE SESSION**

8. Discuss economic development projects as authorized by Texas Government Code § 551.087, Economic Development.
9. Discuss real estate as authorized by Texas Government Code § 551.072, Deliberations about Real Property.

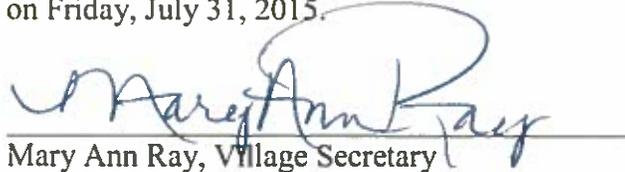
VIII. **REGULAR SESSION**

10. Discussion and possible action on Donation Agreement and Wastewater Service Agreement with Sanctuary Development Company.

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, July 31, 2015.


Mary Ann Ray, Village Secretary

Removed from display: August 7, 2015