



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
September 5, 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

Citizen Comments (must complete sign-in sheet):

Proclamation - Constitution Week

Approval of Prior Meeting Minutes

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

Chief of Police Report: July Activity Report

Mayor's Report: I-35 Construction Schedule, Lone Star Grading PreCon Meeting for 2013 Street Rehabilitation Project (Old Town, Natasha, Chaparral), RFP for Emergency Generator Installation, Temporary Directional Signage to Assist Visitors, Procedures to Update Planning and Zoning Ordinances

Alderman's Report: Update on Sales Tax Income - Alderman Fields

Old Business:

1. Tree Trimming Contract (Mayor McCort/Alderman Fields)

New Business:

2. Duties of City Administrator (Mayor McCort)
3. Recommendation by the Planning & Zoning Commission on LaPaloma Subdivision (Mayor McCort)
4. Selection of Auditing Company for 2012-2013 Financials (Mayor McCort)
5. Appointment of New Tourism Council Members (Debbie Charbonneau)
6. Appointment of New Tourism Council Chair and Co-Chair (Debbie Charbonneau)
7. Approval of Bid Award to Annalou Campbell to Purchase Two City Maintenance Trucks (Mayor McCort)
8. Request by Salado Chamber of Commerce to Waive the Fee to Use Pace Park and Waive the No Alcohol Provision in Pace Park for the Annual Art Fair (Nicole Stairs)
9. Approval to Change from Conditional Use Permit to a Permitted Permit for Johnny's Outback (Alderman McDougal)

Public Hearing Items:

10. 2013-2014 Proposed General Fund and Hotel/Motel Budget Ordinance *First Reading*
11. 2013-2014 Proposed Ad Valorem Tax Rate Ordinance *First Reading*

Announcements:

1. Next Scheduled Board of Aldermen meeting is *Thursday, September 19, 2013 @ 6:00PM.*

POSTED: August 30, 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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