



**SPECIAL CALLED MEETING OF THE  
SALADO BOARD OF ALDERMEN**

**SPECIAL CALLED WORKSHOP AGENDA -- **AMENDED****

**6:30 P.M., TUESDAY, SEPTEMBER 15, 2015  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO, TX  
BOARD OF ALDERMEN CHAMBERS**

**I. CALL TO ORDER**

1. Prayer.

**II. REGULAR AGENDA**

2. Discussion regarding the Chamber of Commerce Executive Committee recommendations for the Hotel Motel Fund and Chamber Fiduciary Fund budgets

**III. PUBLIC HEARINGS**

3. Conduct the second of two public hearings to receive comments on the proposed tax rate of .3395 cents per \$100 valuation for Fiscal Year 2015-2016 and announce meeting to adopt the tax rate on September 24, 2015.
4. Conduct a public hearing to receive comments on the Village's annual budget for Fiscal Year 2015-2016.

**IV. REGULAR AGENDA**

5. Discuss and consider action on the following proposed agreements related to the Sanctuary Community development project:
  - a. Donation Agreement between the Village of Salado and Billie Hanks Jr., and Salado Utility Company, Inc. for the donation of 6 acres of land and Water Quality Permit No. WQ0014898001;
  - b. Wastewater Service Agreement between the Village of Salado and Sanctuary Development Company, LLC. for the funding and constructing of improvements to the Village's wastewater collection, pumping, treatment, and disposal system, and the terms and conditions for retail wastewater services to the proposed 297-acre development to be constructed by Sanctuary Development Co.; and

- c. Master Development Agreement between the Village of Salado and Billie Hanks Jr.; Hanks-Cabiness Trust; BHHC Christian Development LLC; BHHC Christian Development I LLC; BHHC Christian Development II LLC; BHHC Christian Development III LLC; Heidi Hanks Waters; Heather Hanks McGready; Old World BBD Inc.; and Sanctuary Salado Investment II LLC, for the terms and conditions of development rights, economic development incentives, and annexation related to the proposed 297-acre development to be constructed by Sanctuary Development Co.

## V. WORKSHOP AGENDA

6. Discuss an ordinance to establish policies and procedures for operating a Village owned sewer plant including establishing sewer rates, sewer connection fees, sewer deposit fees, interest penalties, re-connection charges, transfer fees, and returned check fees; and application, implementation, billing, and collections of established fees.
7. Discuss establishing policies and procedures relating to the processing, payment of costs, and release of information for public information requests.

## VI. 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 Notice of Meeting was posted in a public place at 6:30 p.m. on Friday, September 11, 2015.

  
Mary Ann Ray, Village Secretary

Removed from display: <sup>Wednesday</sup> 11:17 am ~~Friday~~  
September 16,  
2015