Village of Salado

REGULAR MEETING OF THE SALADO BOARD OF ALDERMEN

SPECIAL CALLED MEETING AGENDA AND WORKSHOP AGENDA

AMENDED

6:30 P.M., THURSDAY, SEPTEMBER 24, 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. *CONSENT AGENDA*

3. Discussion and possible action on an exception to Ordinance 2007.03, Section 4B, to allow for possession and use of alcoholic beverages in Pace Park for the 54th Annual Gathering of the Scottish Clans and Highland Games event, subject to the alcohol being served by a TABC-licensed vendor.

III. *REGULAR SESSION*

3. Discussion and possible action on final changes to the proposed Fiscal Year 2015-2016 Budget, including but not limited to adding $50,000 to the Hotel/Motel Operational Fund from the Hotel/Motel Reserve Fund for Public Relations/Advertising and $5,400 for visitor restrooms.

4. Presentation, discussion, and possible action on:

   (A) Ordinance 2015.10, adopting the Fiscal Year 2015-2016 Annual Budget beginning on October 1, 2015 and ending September 30, 2016; and

   (B) Ratifying the ad valorem property tax revenue increase reflected in the adopted 2015-2016 Annual Budget – This budget will raise more total property taxes than last year's budget by $247,806.44

(78.69%) and of that amount, $5,970.65 is tax revenue to be raised from new property added to the tax roll this year.

5. Presentation, discussion, and possible action on Ordinance 2015.11, levying taxes and setting a property (ad valorem) tax rate; approving the fiscal year 2015-2016 ad valorem tax rate and levy of $0.3395 per one hundred dollars ($100) of assessed valuation of all taxable property within the corporate limits of the Village; providing for an exemption on residence homesteads; providing for exemptions for individuals who are disabled or 65 years of age or older.

6. 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. Development Agreement between the Village of Salado and Sanctuary Development Company, LLC. for the terms and conditions of economic development incentives related to the proposed 297 acre development to be constructed by Sanctuary Development Co.

IV. ***WORKSHOP AGENDA***

7. Discussion on proposed Ordinance 2015.12, Wastewater Ordinance for customers of the Stagecoach Wastewater Treatment Plant

8. Discussion on a proposed policy for the management of Open Records Requests.

V. ***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 amended Notice of Meeting was posted in a public place at 10:00 a.m. on **Monday, September 21, 2015**.

Mary Ann Ray

Mary Ann Ray, Village Secretary

Removed from display: _____