Village of Salado

CANCELLED

VILLAGE OF SALADO
BOARD OF ALDERMEN

SPECIAL CALLED MEETING
AND REGULAR WORKSHOP AGENDA

THURSDAY, OCTOBER 8, 2015 6:30 P.M.
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS

I. *CALL TO ORDER*

1. Prayer/Moment of Silence

II. *WORKSHOP SESSION*

2. Discuss a Request for Consent to the Creation of a Municipal Utility District to be named Sanctuary Municipal Utility District.

3. Discuss development-related issues and design for committee meeting scheduled with The Sanctuary October 12 in Austin.

4. Discuss proposed Records Management and Open Records Policy.

5. Discuss purchase of land for a Wastewater Treatment Plant.

6. Discuss right-of-way entry letters and follow-up process.

7. Discuss an amendment to Ordinance 2014.09A2, Rules of Procedure for Board of Aldermen Meetings, Section 4, General Rules of Procedure at Meetings, Public Participation.

8. Discuss and distribute City Administrator and other employee evaluation forms.

III. *EXECUTIVE SESSION*

9. Discuss possible land acquisition for a wastewater treatment plant site pursuant to Section 551.072 (Deliberations about Real Property)

IV. *REGULAR SESSION*

10. Action on the acquisition of land for a wastewater treatment plant.

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 Notice of Meeting was posted in a public place at 6:30 p.m. on Monday, October 5, 2015.

Mary Ann Ray

Mary Ann Ray, Village Secretary

CANCELLED

Removed from display: 8:30am Friday, 10-9-15