



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

AGENDA

**6:30 P.M., THURSDAY, NOVEMBER 17, 2016
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. PROCLAMATIONS / SPECIAL RECOGNITION

None

III. 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.

IV. REPORTS

Alderman Reports:

- Environmental Report – Alderman Dankert
- ETJ/Annexation Report – Alderman McDougal and Alderman Dankert
- Ordinance Committee Report – Alderman Williams and Alderman Coachman
- Main Street Report – Mayor Pro Tempore Brown and Alderman Coachman
- Street Improvement Report – Alderman McDougal
- Economic Development Committee – Alderman Coachman and Mayor Pro Tempore Brown
- Trails and Parks Committee – Alderman Dankert

- Public Safety / Emergency Management Committee – Alderman Dankert and Alderman McDougal
- Stagecoach /Wastewater Status Report – Mayor Pro Tempore Brown, and Alderman Williams

Investment Report – Dan Nixon, Investment Officer

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 discussion is desired by the Board of Aldermen, any item may be removed from the Consent Agenda at the request of an Alderman and will be considered separately.

4. Consider approving the Consent Agenda items:
 - a. Minutes, November 3, 2016, Regular and Workshop Meeting.

VI. WORKSHOP

5. Presentation from Susan Terry, Keep Salado Beautiful and Jill Shipman, PALS regarding Village support with administrative functions.
6. Discussion on draft amendments to the weapons ordinance.

II. REGULAR AGENDA

7. Presentation, discussion, and possible action on a Concept Plan for Windmill Estates, a ± 79.1 acre proposed subdivision located on FM 2268 in the Village's Extraterritorial Jurisdiction.
8. Discussion and possible action on weapons ordinance amendments. Direct staff to take appropriate action.
9. Discussion and possible action on staffing for grant administration and basic administrative work at Village Hall. Direct staff to take appropriate action.

VIII. EXECUTIVE SESSION

10. Consultation with attorney regarding the legal requirements for the operation of the police department as authorized by Texas Government Code Section 551.071. (Consultation with Attorney)
11. Consultation with attorney regarding the legal requirements for the operation of the municipal court as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).
12. Deliberation of the employment, evaluation, duties, and discipline of the Maintenance Worker for the Village of Salado.

IX. REGULAR SESSION

- 13. Presentation, discussion, and possible action on the operation of the police department. Direct staff to take appropriate action.
- 14. Presentation, discussion, and possible action on the function of Municipal Court Operations. Direct staff to take appropriate action.
- 15. Discussion and possible action on the employment, evaluation, duties, and discipline of the Maintenance Worker. Direct staff to take appropriate action.

X. 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 4:30 p.m. on ~~Monday, October 17, 2016.~~

November 14

Chrissey Lee

Chrissy Lee, Village Secretary

Removed from display: *Judy King*
11/28/2016
4:45 p.m.