



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

REGULAR MEETING AGENDA

**6:30 P.M., THURSDAY, AUGUST 4, 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

3. Cultural District Designation awarded to the Village of Salado by the Texas Commission on the Arts, Jill Shipman, President, Public Art League of Salado.

III. PUBLIC COMMENTS

4. 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

Mayor’s Report

Departmental reports:

- Police Department Report, Chief Jack Hensley
- Fire Department Report, Chief Shane Berrier – moved to August 18 per request by Chief Berrier
- Chamber of Commerce/Tourism Bureau Report, Executive Director Mary Poche’

Investment Report: Dan Nixon, Financial Advisor

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.

5. Consider approving the Consent Agenda items:
 - a. Minutes, July 21, 2016 Workshop and Regular Meeting.
 - b. A Resolution (R-2016-144) to join and participate in the PACE Purchasing Cooperative.
 - c. An Interlocal Agreement with PACE Purchasing Cooperative.

VI. REGULAR AGENDA

6. Presentation, discussion, and possible action on a 60-month contract with Dahill for the lease of a copier and copier supplies/services in the amount of \$295.77 per month.

VII. WORKSHOP SESSION

7. Discuss the Fiscal Year 2016-2017 budget.
8. Discuss issues at Salado Creek and springs.

VIII. EXECUTIVE SESSION

9. Conduct an executive session as authorized by Texas Government Code, Section 551.074, Personnel Matters, for the evaluation of the Chief of Police.
10. Conduct an executive session as authorized by Texas Government Code, Section 551.071, Consultation with Attorney, concerning an investigation into possible misconduct by an employee, possible misuse of government information, and available legal remedies.

IX. 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 5:00 p.m. on Monday, August 1, 2016.


Mary Ann Ray, Village Secretary

Removed from display: 9:47am 8/5/16
WMA