



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, July 24, 2014 @ 6:30pm
Municipal Building 301 N. Stagecoach Rd.

Call to Order

Pledge of Allegiance; Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")
Invocation/Moment of Silence
Citizen Comments (must complete sign-in sheet. You have 3 minutes to speak)
Approval of Prior Meeting Minutes

Reports -

Village of Salado Departmental Reports

Announcements concerning items of community interest. No action will be taken or discussed.

Mayor's Report: Activity Report / Update

Village Administrator's Report: Activity Report / Update

Tourism Director's Report: Activity Report

Financial Officer's Report: May Financials

Community Organization Reports

Announcements concerning items of community interest. No action will be taken or discussed.

New Business:

1. Donation by Victor Marek (Mayor ProTem Brown)
2. Discuss and take action on request to add Keep Salado Beautiful as an organization under the Village of Salado and allot \$5000 as an initial budget from the Waste Disposal Franchise Fee (Alderman Dankert)
3. Discuss and take appropriate action to add College Hill as an organization under the Village of Salado (Alderman Fields)
4. Discuss letter of affirmation for the Chamber Vision committee. Take appropriate action on the vision committee request (Alderman McDougal)
5. Discuss and take appropriate action on request to allow relocation of Sirena statue to property on west side of Main Street (Alderman Dankert)

Announcements:

Next Scheduled Board of Aldermen meeting is August 7, 2014.

POSTED: July 21, 2014 at Municipal Building at 6:30 pm

All items listed above are for discussion and action unless otherwise noted.

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.

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