



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Tuesday, August 12, 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

Chief of Police: Activity Report

Aldermen Updates

- **Alderman McDougal:** Roads
- **Mayor ProTem Brown and Alderman Fields:** Ordinances
- **Mayor ProTem Brown:** Downtown Plan

Community Organization Updates

Lion's Club: Dr. Michael Novotny

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

New Business:

1. Discuss and take action on motion postponing acceptance of College Hill Foundation Park under the umbrella of the city insurance pending Mr. Reed's researching liabilities (Alderman Fields) (Original motion: *Alderman Dankert made a motion to add Keep Salado Beautiful as an organization under the Village of Salado and allot \$5000 as an initial budget from the 2014/15 budget from the Waste Disposal Franchise Fee.*)
2. Discuss and take action on motion approving relocation of Sirena to property west of Main Street Bridge, pending details of indemnification to be worked out between owner of Sirena and Village Administrator on behalf of the Village of Salado (Alderman Dankert) (Original Motion: *Alderman Fields made a motion to accept College Hill Foundation Park under the umbrella of the city insurance.*)
3. Discuss and take action on motion to postpone action on addition of Keep Salado Beautiful as an organization under the Village of Salado and allotment of \$5000 as an initial budget from the 2014/15 budget from the Waste Disposal Franchise Fee (Alderman Dankert) (Original Motion: *Alderman Dankert made a motion to allow relocation of Sirena statue to property on west side of Main Street.*)
4. Discuss and take action on purchase of Records Management System from COPsync, Inc. for \$33,437.70 for Police Department (Chief Hensley)
5. Consideration of an Ordinance Type B to Type A
6. Consideration of an Ordinance Calling for November Bond Election
7. Consideration of Ordinance Calling for a November Local Option Liquor Election

Announcements:

Next Scheduled Board of Aldermen meeting is August 21, 2014.

POSTED: August 7, 2014 at Municipal Building at 5:00 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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