



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, August 21, 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

Aldermen Updates

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

Community Organization Updates

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

New Business:

1. File 2014 - 2015 Proposed General Fund and Hotel Motel Budgets with the Municipal Clerk (Mayor Blancett)
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 an Ordinance transferring the Board of Zoning Adjustment duties to the Board of Aldermen per Texas Local Government Code Chapter 211, Section 211.008 (g). (Village Administrator Reed)
4. Discuss and take appropriate action on a joint partnership proposal with the Salado Chamber of Commerce (Village Administrator Reed)

Announcements:

Next Scheduled Board of Aldermen meeting is September 4, 2014.

POSTED: August 18, 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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