

AGENDA VILLAGE BOARD OF ALDERMEN MEETING

Thursday, September 4, 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, Town Hall Meeting, Budget and Tax Rate Hearing Schedule

Village Administrator's Report: Activity Report / Update Financial Officer's Report: June and July Financial Reports Tourism Director's Report: June and July Financial Reports

Chief of Police Report: Activity Report

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. Discuss and take appropriate action to add College Hill as an organization under the Village of Salado (Alderman Fields)
- 2. Discuss and take action on hiring Village Administrator (Alderman Fields)

Announcements:

Next Scheduled Board of Aldermen meeting is September 18, 2014.

POSTED: August 29, 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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