



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, September 18, 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

Investment Officer's Report: Investment 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. Discuss and take action on preliminary agreement with CILPEX purchasing cooperative (Alderman McDougal)
2. Discuss and take action on financial support for Stagecoach/Horse sculpture (Mayor ProTem Brown)
3. Discuss and take action on a proposed partnership between the Village and the Salado Chamber of Commerce.
4. Consideration of Variance to Sign Ordinance for Village Spirits
5. Consideration of Variance to Sign Ordinance for Mix on Main
6. Authorize the posting of proposed jobs for two proposed positions within the Chamber/City partnership (Village Administrator Reed)
7. Discuss complaint process and procedures (Village Administrator Reed)
8. Discuss the wastewater bond election and related issues (Village Administrator Reed)
9. Discuss the Village Administrator transition process (Village Administrator Reed)

Consent Agenda:

1. Adoption of Resolution Appointing Official Newspaper for the Village of Salado
2. Adoption of Resolution Adopting an Investment Policy and Investment Officer for Fiscal Year 2014-2015

Public Hearings:

1. Adoption of 2014-2015 Proposed General Fund and Hotel/Motel Budget Ordinance (hearing and adoption)
2. Adoption of 2014-2015 Proposed Ad Valorem Tax Rate Ordinance (first hearing)

Announcements:

Next Scheduled Board of Aldermen meeting is September 22, 2014 (Tax Rate second hearing).

POSTED: September 15, 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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