



AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, October 2, 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: Village Picnic October 4, Special BOA Workshop October 4

Aldermen Updates

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

Community Organization Updates

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

New Business:

1. Consider approving a contract with Stewart Construction to maintain Municipal Building septic system for two years at the cost of \$400.00.
2. Consider and take action on the Construction Plat and Final Plat of Creekside Meadow, a ± 24.248 acre, 19-lot, residential subdivision, located east of Van Bibber Road, north of Salado Creek, and south of Mill Creek Drive, located in the city limits of Salado.

Executive Session:

1. Discuss possible development agreement for Highlands/The Sanctuary Subdivision; a proposed mixed use development, generally bordered by IH 35 and Royal Street, including portions of FM 2268.

Consent Agenda:

None

Public Hearings:

None

Announcements:

Next Scheduled Board of Aldermen meeting is October 16, 2014.

POSTED: September 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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