



**SPECIAL CALLED MEETING AND WORKSHOP MEETING
OF THE SALADO BOARD OF ALDERMEN**

AGENDA

**6:30 P.M., THURSDAY, AUGUST 25, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

II. WORKSHOP AGENDA

1. Discuss Municipal Court.
2. Discuss appointment of voting member and an alternate or alternates to the Planning & Zoning Commission.
3. Discuss the appointment of one member to the Environmental/Deer Committee.
4. Discuss Texas Downtown Revitalization Grant program.
5. Discuss Texas Parks & Wildlife Grant program.

III. REGULAR SESSION

6. Presentation, public hearing, discussion, and possible action on a Resolution (R-2016-146) of the Village of Salado, Texas authorizing submission of projects for the Mobility 2040 Metropolitan Transportation Plan (MTP) through the Killeen-Temple Metropolitan Planning Organization for roadway, bike and pedestrian, transit, and other eligible activities.
7. Presentation, discussion, and possible action on an Ordinance (Ordinance 2016.016) revising the Economic Development Policy, providing for procedures including a Tax Abatement Policy, an Economic Development Program and other incentives
8. Discussion and possible action on the appointment of one voting member and an alternate or alternates to the Planning & Zoning Commission.
9. Discussion and possible action on the appointment of one member to the Environmental/Deer Committee.

IV. ADJOURN

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.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on **Monday, August 22, 2016**.



Mary Ann Ray, Village Secretary

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