



**REGULAR MEETING OF THE
SALADO BOARD OF ALDERMEN**

**REGULAR MEETING AGENDA
AMENDED**

**6:30 P.M., THURSDAY, SEPTEMBER 1, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

1. Invocation/Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. PROCLAMATIONS / SPECIAL RECOGNITION

None.

III. PUBLIC COMMENTS

3. Citizens who desire to address the Board of Aldermen on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Aldermen.

IV. REPORTS

Mayor's Report

- Police Department Report, Chief Jack Hensley
- Fire Department Report, Chief Shane Berrier
- Chamber of Commerce/Tourism Bureau Report, Executive Director Mary Poche'

Village Administrator's Report

V. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Aldermen and may be enacted by one motion. If discussion is desired by the Board of Aldermen, any item may be removed from the Consent Agenda at the request of an Alderman and will be considered separately.

4. Consider approving the Consent Agenda items:
 - a. Minutes, August 18, 2016, Regular Meeting.
 - b. Minutes, August 22, 2016 Special Called Meeting
 - c. Minutes, August 25, 2016, Workshop Meeting.

VI. EXECUTIVE SESSION

5. Conduct an executive session as authorized by Section 551.071 Consultation with Attorney regarding legal issues related to disannexation petition.

VII. REGULAR SESSION

6. Discussion on submission of disannexation petition by the Village Secretary to the Board of Aldermen. Authorize Village staff to take appropriate action.
7. PUBLIC HEARING – Conduct the first of two public hearings to receive comments on the proposed tax rate of .5419 cents per \$100 valuation for fiscal year 2017 (2016 tax year); announce September 8 as the date for the second public hearing on the tax rate; and announce meeting to adopt the proposed tax rate at 6:30 p.m. September 15, 2016, at the Municipal Building.
8. Presentation, discussion, and possible action on Environmental/Deer Committee recommendations for Salado Creek and Springs to include regulations and policies as follows: no swimming; no open flames/grilling; no tent stakes (sandbags only); no alcohol; no littering; no glass containers; pets must be leashed; and “swim at your own risk” signs if swimming is not prohibited.
9. Presentation, discussion, and possible action on a Contract For Consultant Services between the Village of Salado and the Salado Chamber of Commerce.

VIII. EXECUTIVE SESSION

10. Conduct an executive session as authorized by Section 551.071, Consultation with Attorney, regarding legal issues related to Chamber contract and hotel tax legal requirements.

IX. 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 11:45 a.m. on **Monday, August 29, 2016**.


Mary Ann Ray Village Secretary

Removed from display: ~~9/2/16 4:21 pm~~
