



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

**REGULAR MEETING AGENDA**

**6:30 P.M., THURSDAY, OCTOBER 6, 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

**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, September 15, 2016, Regular Meeting
  - b. Minutes, September 22, 2016, Special Called and Workshop Meeting.
  - c. Minutes, September 29, 2016, Special Called Meeting
  - d. Annual contribution to the Bell County Public Health District in the amount of \$5,085.

**VI. REGULAR AGENDA**

5. Presentation, discussion, and possible action on a request for waiver from Section 3.1o, Street/Block Length of the Subdivision Ordinance, for Salado Mills, a proposed subdivision located on Stinnett Mill Road in the Village's extraterritorial jurisdiction.
6. Presentation, discussion, and possible action on a Concept Plan for Mill Creek Meadows, a ±119.381, 3-phase (Phase I existing), residential subdivision, located near the intersection of Ambrose Drive and Mackie Drive to the west and on the corner of Marie Lane and Blackberry Road to the east, in the Extraterritorial Jurisdiction of Salado.

**VII. EXECUTIVE SESSION**

7. Conduct an executive session as authorized by Texas Government Code, Section 551.074, Personnel Matters, to discuss the appointment or employment of an Interim Village Administrator, Assistant Village Administrator and Receptionist and to discuss terms of employment.
8. Conduct an executive session as authorized by Texas Government Code, Section 551.071, to consult with attorney regarding the ongoing investigation and possible action regarding the employment contract of the current Village Administrator.

**VIII. REGULAR AGENDA**

9. Reconvene in open session and take any action on the above executive session items and authorizing the mayor and city attorney to take any necessary action.

**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 4:00 p.m. on **Monday, October 3, 2016.**

  
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Chrissy Lee, Village Secretary

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