

**Village of Salado
Salado Municipal Building
301 N. Stagecoach
Salado, Texas
Minutes of Special Meeting of Board of Aldermen
October 17, 2019 at 6:00 p.m.**

The Board of Aldermen meeting was called to order at 6:00 p.m. by Mayor Skip Blancett.

Board Members Present: Mayor Skip Blancett, Mayor Pro-tem Frank Coachman, Aldermen Rodney Bell, Amber Preston Dankert, John Cole, and Michael Coggin.

Staff Present: Village Administrator Don Ferguson and City Secretary Cara McPartland

1. Executive Session

Discussion regarding economic development negotiations, pursuant to Chapter 551.087 of the Texas Government Code.

Mayor Blancett adjourned Open Session and convened into Executive Session at 6:02 p.m., pursuant to Chapter 551.087 of the Texas Government Code for discussion of economic development.

Mayor Blancett adjourned Executive Session and reconvened Open Session at 6:45 p.m.

No action was taken in Executive Session.

2. Discussion and Possible Action

Discuss and consider possible action regarding matters discussed in Executive Session relating to economic development negotiations. (*Village Administrator*)

Alderman Coggin moved to have the Village Administrator to proceed with negotiations incorporated as presented with options for immediate incentive returns. Alderman Bell seconded. Motion carried on a vote of 5-0.

Adjournment


Mayor Blancett called the meeting adjourned at 6:45 p.m.

Recorded by:

Cara McPartland

These minutes approved on the 7th of November, 2019.

APPROVED:


Frank Coachman, Mayor Pro-tem

ATTEST:


Cara McPartland, City Secretary

