

Village of Salado
Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of Special Meeting of Board of Aldermen
August 4, 2022 at 5:00 p.m.

The Board of Aldermen meeting was called to order at 5:00 p.m. by Mayor Michael Coggin. *The meeting was conducted in person and by videoconference. Public participation was also available via videoconference.*

Board Members Present: Mayor Michael Coggin, Mayor Pro-tem Rodney Bell, Aldermen John Cole, Paul Cox, and D. Jasen Graham attended in person. Alderman Jason Howard attended via videoconference.

Staff Present: Village Administrator Don Ferguson, City Secretary Cara McPartland, and Attorney Cobby Caputo

1. Executive Session

Consultation with outside legal counsel regarding legal matters relating to Sanctuary Development Agreement, pursuant to Chapter 551.071 of the Texas Government Code. *(Village Administrator)*

Mayor Michael Coggin convened Executive Session at 5:01 p.m. for consultation with outside legal counsel regarding legal matters relating to Sanctuary Development Agreement, pursuant to Chapter 551.071 of the Texas Government Code.

Mayor Coggin reconvened Open Session at 5:48 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 the Sanctuary Development Agreement. *(Village Administrator)*

Mayor Coggin said Sanctuary representatives have failed to sign the amendments and have failed to continue discussions. Mayor Coggin entertained a motion.

Mayor Pro-tem Bell moved to instruct the Village Administrator to begin proceedings to rezone the undeveloped properties within the Sanctuary footprint to Agricultural Use only, starting that process with the Planning & Zoning Commission and bringing the rezoning item back to the Board of Aldermen within 60 days. Alderman Graham seconded.

Mayor Coggin invited public comments. Hearing none, Mayor Coggin called for a vote on the previously stated motion. Motion carried on a vote of 5-0.

Mayor Pro-tem Bell made an additional motion to request the mayor and counsel to continue discussions, begin exploring traffic safety measures on Royal Street entering the subdivision, and to conduct a public town hall meeting, if needed. Alderman Cox seconded. Motion carried on a vote of 5-0.

Adjournment

Mayor Pro-tem Bell moved to adjourn. Mayor Coggin called the meeting adjourned at 5:52 p.m.

Recorded by:

Cara McPartland

These minutes approved on the 18th of August, 2022.

APPROVED:



Michael Coggin, Mayor

ATTEST:

Cara McPartland
Cara McPartland, City Secretary

