

Village of Salado
Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of Special Meeting of Board of Aldermen
November 30, 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, D. Jasen Graham, Jason Howard attended in person.

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

1. Executive Session

Consultation with outside legal counsel regarding legal matters relating to the Master Development Agreement, Wastewater Service Agreement and 380 Economic Development Agreement for the Sanctuary Development, 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 the Master Development Agreement, Wastewater Service Agreement and 380 Economic Development Agreement for the Sanctuary Development, pursuant to Chapter 551.071 of the Texas Government Code.

Mayor Coggin reconvened Open Session at 5:34 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 Agreements. (*Village Administrator*)

Sanctuary Attorney Jeff Howard joined the meeting at this time. Village Administrator Ferguson invited Attorney Cobby Caputo to brief the Board of Aldermen and the public on the proposed amendments. Mr. Caputo detailed the amendments to each of the agreements and noted correction of a minor typographical error in the Master Development Agreement (*see tables attached to these minutes*).

Mayor Pro-tem Bell moved to approve amendments to the agreements between the Village of Salado and the Sanctuary as follows: the amendments to the Master Development Agreement as presented to the Board by legal counsel, with changes to Section F, Line 4 to change Section *B* to Section *C*, which is a typo; and amendments to the Wastewater Service Agreement and Chapter

380 Economic Development Agreement, as presented by legal counsel. Alderman Cox seconded the motion.

Mayor Pro-tem Bell thanked Mr. Caputo, Mr. Howard, Village Administrator Ferguson for their work on the amendments. Mr. Howard thanked the Board on behalf of the Sanctuary.

Mayor Coggin called for a vote as follows: Alderman Howard, aye; Alderman Graham, aye; Alderman Cole, aye; Alderman Cox, aye; and Mayor Pro-tem Bell, aye. Motion carried on a vote of 5-0.

Adjournment


Alderman Graham moved to adjourn. Mayor Coggin called the meeting adjourned at 5:48 p.m.

Recorded by:

Cara McPartland

These minutes approved on the 15th of December, 2022.

APPROVED:



Michael Coggin, Mayor

ATTEST:



Cara McPartland, City Secretary

