Village of Salado Salado Municipal Building 301 N. Stagecoach Salado, Texas Minutes of Special Meeting of Board of Aldermen June 21, 2018 at 5:30 p.m.

The Board of Aldermen meeting was called to order at 5:33 p.m. by Mayor Pro-tem Fred Brown.

Board Members Present: Mayor Skip Blancett (arrived at 6:01 p.m.), Mayor Pro-tem Fred Brown, Aldermen Andy Jackson, Michael Coggin, Frank Coachman, and Michael McDougal.

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

1. Executive Session

Discussion regarding the possible acquisition of real property for public recreation/open space purposes pursuant to Chapter 551.072 of the Texas Government Code. (Village Administrator)

Mayor Pro-tem Brown adjourned Open Session and convened into Executive Session at 5:34 p.m., pursuant to Chapter 551.072 of the Texas Government Code to discuss matters related to real property acquisition.

Mayor Blancett arrived and joined the Executive Session at 6:01 p.m. and assumed duties as Presiding Officer.

Mayor Blancett adjourned Executive Session, and reconvened Open Session at 6:27 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 possible acquisition of real property for public recreation/open space purposes. (Village Administrator)

Alderman Jackson moved to direct staff to proceed with matters as discussed in Executive Session. Mayor Pro-tem Brown seconded. Motion carried on a vote of 5-0.

Adjournment

Alderman Jackson moved to adjourn. Alderman Coachman seconded. Motion carried unanimously. Mayor Blancett called the meeting adjourned at 6:29 p.m.

Recorded by:

Cara McPartland

These minutes approved on the 5th of July, 2018.

APPROVED:

kip Blancett, Mayor

ATTEST:

Cara McPartland, City Secretary

