Village of Salado Salado Municipal Building 301 N. Stagecoach Salado, Texas Minutes of Special Meeting of Board of Aldermen November 7, 2019 at 6:00 p.m.

The Board of Aldermen meeting was called to order at 6:00 p.m. by Mayor Pro-tem Frank Coachman.

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

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 Pro-tem Frank Coachman 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 Pro-tem Coachman adjourned Executive Session and reconvened Open Session at 6:48 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 economic development negotiations. (Village Administrator)

Alderman Bell moved to instruct the Village Administrator to continue negotiations as discussed in Executive Session. Alderman Cole seconded. Motion carried on a vote of 5-0.

Adjournment

Mayor Pro-tem Coachman called the meeting adjourned at 6:50 p.m.

Recorded by:

Cara McPartland

These minutes approved on the 21st of November, 2019.

Board of Aldermen Special Meeting Minutes - November 7, 2019

APPROVED:

ATTEST:

Cara McPartland, City Secretary