Village of Salado Salado Municipal Building 301 North Stagecoach Road Salado, Texas Minutes of Special Meeting of Board of Aldermen February 21, 2022 at 6:00 p.m.

The Board of Aldermen meeting was called to order at 6:00 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, and Jason Howard attended in person.

Staff Present: Village Administrator Don Ferguson

Discussion and Possible Action

Discuss and consider possible action regarding a proposed interlocal agreement with the Bell County Elections Officer regarding the May 7, 2022, Village of Salado General Election. (Village Administrator)

Village Administrator Ferguson explained the need to enter into an interlocal agreement, as the Board of Aldermen previously approved amending the ordinance calling the election to modify the polling place location from Salado Civic Center to Salado Church of Christ and to modify early voting dates/times. He stated the interlocal agreement will contract with Bell County to conduct the joint election for the Village of Salado, Salado ISD, and the Salado Public Library District. As Bell County will be conducting the election for several State constitutional amendments at the Salado Church of Christ on May 7th, it was noted the Village will save on election costs and voters will be able to vote at one location instead of having to go to two different locations.

Discussion addressed the approximate cost of holding the election; cost savings realized by sharing among four participating entities (Bell County, Village of Salado, Salado ISD, and Salado Public Library District); no cost to the Village if election had been cancelled; and convenience to the voter who will be able to vote at one location.

Alderman Graham moved to approve the interlocal agreement with Bell County Elections to operate the election, as presented. Alderman Cox seconded. Motion carried on a vote of 5-0.

Adjournment

Alderman Graham moved to adjourn. Mayor Coggin called the meeting adjourned at 6:05 p.m.

Recorded by:

Don Ferguson

These minutes approved on the 3rd of March, 2022.

APPROVED:

Michael Coggin, Mayor

ATTEST:

Cara McPartland, City Secretary