

Village of Salado
Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of Special Meeting of Board of Aldermen
November 28, 2023, 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 using videoconferencing. Public participation was available via videoconference.*

Board Members Present: Mayor Michael Coggin, Mayor Pro-tem Rodney Bell, Alderman Paul Cox, Alderman D. Jasen Graham, Alderman Bert Henry, and Alderman Jason Howard.

Staff Present: Village Administrator Don Ferguson.

EXECUTIVE SESSION

- (A) INTERVIEW CANDIDATES FOR THE POSITION OF VILLAGE ADMINISTRATOR.
- (B) DELIBERATION REGARDING THE HIRING OF A VILLAGE ADMINISTRATOR.

Mayor Coggin announced the Board was going to retire into Executive Session in accordance with Chapter 551.074 to interview candidates for the position of Village Administrator and deliberate the hiring of a new administrator at 6:01 p.m.

The Board came out of Executive Session at 9:27 p.m. Mayor Coggin indicated no action was taken in Executive Session.

DISCUSSION AND POSSIBLE ACTION

DISCUSS AND CONSIDER POSSIBLE ACTION TO HIRE A VILLAGE ADMINISTRATOR.

Mayor Pro-tem Rodney Bell made a motion to direct Alderman Graham to get with the Village's recruitment candidate and that an offer be extended to the candidate discussed in Executive Session at the salary level discussed. Alderman Jason Howard seconded.

Mayor Coggin reminded the board members that a budget amendment will be necessary to exceed the salary of the current Village Administrator.

The motion was approved on a 5-0 vote of the Board.

Adjournment

With there being no further business, Mayor Coggin adjourned at 9:29 p.m.


Minutes recorded and prepared by Don Ferguson, Village Administrator.

ATTEST:



Debbie Bean, City Secretary

APPROVED:



Michael Coggin, Mayor