



**SPECIAL CALLED MEETING OF THE
SALADO BOARD OF ALDERMEN
MEETING MINUTES**

MUNICIPAL BUILDING - 301 NORTH STAGECOACH

BOARD OF ALDERMEN CHAMBERS

WEDNESDAY, April 15, 2015 6:00 P.M.

Members present: Mayor Skip Blancett, Mayor Pro Tem Fred Brown, Alderman Frank Coachman, Alderman Hans Fields, Alderman Michael McDougal, Alderman Amber Preston Dankert

Members Absent: None

Others Present: Kim Foutz, City Administrator

I. CALL TO ORDER – *Mayor Blancett called the meeting to order at 6:00 p.m., quorum present*

1. Invocation / Moment of Silence – Mayor Blancett led the invocation.
2. Pledge of Allegiance and Texas Pledge of Allegiance were recited

The Mayor opened the Executive Session at 6:03 p.m.

II. EXECUTIVE SESSION – *see Certified Agenda.*

3. Discuss personnel matters as authorized by Texas Government Code §551.074, Personnel Matters – Village Secretary's request for administrative leave and other related matters including unpaid leave, administrative leave with pay, authorized leave without pay, leave of absence, and paid leave during the first six months of employment.
4. Discuss the Sanctuary project as authorized by Texas Government Code § 551.087, Economic Development
5. Discuss possible acquisition of real estate as authorized by Texas Government Code §551.072, Deliberations about Real Property

Mayor Blancett closed the Executive Session at 8:41 p.m.

III. REGULAR SESSION / ACTION ON EXECUTIVE SESSION ITEM

Mayor Blancett re-opened the Regular Meeting at 8:43 p.m.

6. Consider action on a personnel matter as it relates to the Village Secretary's request for administrative leave and other related matters including unpaid leave, administrative leave with pay, authorized leave without pay, leave of absence, and paid leave during the first six months of employment.

Mr. Hansen tendered his resignation therefore the administrative leave request is no longer applicable. No action taken.

There being no further business, the meeting was adjourned at 8:45 p.m.

APPROVED: 
SKIP BLANCETT, Mayor of the Village of Salado, Texas

ATTEST: 
Kim Foutz, Village Administrator