



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

MUNICIPAL BUILDING - 301 NORTH STAGECOACH

BOARD OF ALDERMEN CHAMBERS

WEDNESDAY, April 29, 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 6:02 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 the Sanctuary project as authorized by Texas Government Code § 551.087, Economic Development.

Mayor Blancett closed the Executive Session at 7:20 p.m.

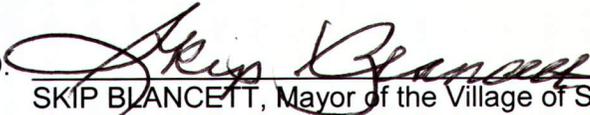
III. REGULAR SESSION / ACTION ON EXECUTIVE SESSION ITEM

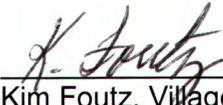
Mayor Blancett re-opened the Regular Meeting at 7:20 p.m.

4. Consider and take action on negotiations with the Sanctuary Development including, but not limited to, discussions regarding a wastewater treatment plant, Planned Development and Design Guidelines, incentives and financing.

Alderman Coachman made the following motion: "That through legal services and communication, the Village share our concerns of the current proposed agreement with the Sanctuary and request the Sanctuary gift the site of a minimum of 6 acres and the TPDES permit #WQ0014898001 to the Village and in turn the Village would contract with the Sanctuary to be the Developer of the wastewater treatment plant, Royal Street lines, and lift station." The motion was seconded by Aldermen McDougal. The motion passed 4 to 1 with Alderman Fields voting nay.

There being no further business, the meeting was adjourned at 7:25 p.m.

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

ATTEST: 
Kim Foutz, Village Administrator