

Village Board of Aldermen  
**Special Called Board of Aldermen Meeting**  
**Meeting Minutes**  
Municipal Building, 301 N. Stagecoach Rd.  
Monday, May 18, 2015 6:00pm

**Members present:** Skip Blancett, Fred Brown, Michael McDougal, Amber Preston Dankert, Frank Coachman, Hans Fields

**Members Absent:**

**Others Present:** Kim Foutz - Village Administrator, Lyndsey Barrett – Acting Village Secretary, Eldon Miller – Election Official

**I. Call To Order** : Mayor Blancett called the meeting to order at 6:00 p.m., quorum present.

1. Moment of Silence
2. Pledge of Allegiance and Texas Pledge of Allegiance were recited.

**II. Regular Agenda:**

3. Presentation, discussion, and possible action on a Resolution of the Board of Aldermen of the Village of Salado, Texas canvassing returns and declaring results of the general election held on May 9, 2015, for the purpose of electing three Board of Aldermen

Eldon Miller – Election Official, approached the Board of Aldermen and read the following results from the May 9, 2015 election:

	EarlyVoting	Election Day	<b>Total</b>
David T. Williams –	149	61	<b>210</b>
Fred Brown -	147	90	<b>237</b>
Hans Fields -	121	70	<b>191</b>
Michael McDougal -	144	90	<b>234</b>
<i>Total number of voters -</i>	<i>225</i>	<i>130</i>	<i>355</i>

*Motion was made by Alderman Coachman to approve resolution 2015-117, canvassing returns and declaring results of the general election held on May 9, 2015. Motion was seconded by Alderman Dankert. A vote was taken and the motion passed unanimously.*

4. Issuance of Certificates of Election to elected Aldermen

Mayor Blancett signed the Certificates of Election and staff made copies for the newly elected Aldermen.

**III. Executive Session:** Mayor Blancett closed the regular meeting at 6:08 p.m. and opened into executive session at 6:10 p.m.

5. Discuss Economic Development incentives as authorized by Texas Government Code 551.087, Economic Development.
6. Discuss Personnel Matters as authorized by Texas Government Code 551.074, Personnel Matters.

**The Mayor re-opened the Regular Meeting at 7:19 p.m., no action taken.**

**IV. Adjourn:**

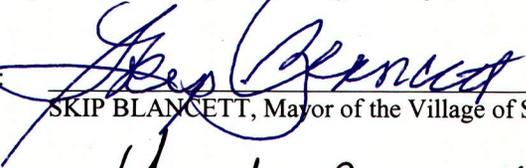
**Motion was made by Alderman Dankert to adjourn, Alderman Coachman seconded; motion passed unanimously.**

**Announcements:**

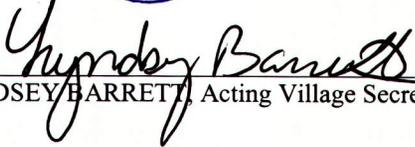
Next Scheduled Board of Aldermen meeting is May 21 at 6:30 p.m.

*There being no further business, the meeting was adjourned at 7:20 p.m.*

APPROVED:

  
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SKIP BLANCETT, Mayor of the Village of Salado, Texas

ATTEST:

  
\_\_\_\_\_  
LYNDSEY BARRETT, Acting Village Secretary

For copies of all handouts, please contact the Village office at 947-5060.