

**Village of Salado  
Salado Municipal Building  
301 N. Stagecoach  
Salado, Texas  
Minutes of Special Meeting of Board of Aldermen  
May 10, 2018 at 6:00 p.m.**

The Board of Aldermen meeting was called to order at 6:00 p.m. by Mayor Skip Blancett.

Board Members Present: Mayor Skip Blancett, Mayor Pro-tem Fred Brown, Aldermen Andy Jackson, Amber Dankert (arrived at 6:27 p.m.), Frank Coachman, and Michael McDougal.

Staff Present: Village Administrator Don Ferguson and City Secretary Cara McPartland

**1. Election Matters**

A. Canvass returns of the Village of Salado General Election of May 5, 2018. (*Village Administrator*)

Village Administrator Ferguson distributed canvass materials to Board members, reviewed election and post-election procedures, required partial manual recount, and possible acquisition of updated voting equipment for future elections. The following results were presented to the Board:

<b>MAYOR</b>			
<b>Candidate</b>	<b>Early Voting</b>	<b>Election Day</b>	<b>Total Votes</b>
David Williams	264	60	324
Linda Reynolds	94	48	142
E.F. "Skip" Blancett	252	77	329
<b>ALDERMEN (TWO POSITIONS)</b>			
<b>Candidate</b>	<b>Early Voting</b>	<b>Election Day</b>	<b>Total Votes</b>
Judy Fields	146	49	195
Michael Coggin	356	94	450
Frank Coachman	242	76	318
Chad Martin	123	38	161
Becky Butscher	218	69	287

Alderman McDougal moved to approve the canvass of the May 5, 2018 election returns, as presented. Alderman Jackson seconded. Motion carried on a vote of 4-0.

B. Discuss and consider approval of an ordinance of the Village of Salado, Texas, declaring the canvass of the results of the May 5, 2018, General Election held for the purpose of electing a mayor and two (2) aldermen of the Village of Salado Board of Aldermen and all matters related to holding such election; providing for findings of fact, providing for severability; repealing conflicting provisions; proper notice and open meeting, and providing an effective date. (*Village Administrator*)

Village Administrator Ferguson recommended approval of the ordinance declaring the canvass of the results of the May 5, 2018 General Election.

Mayor Pro-tem Brown moved to approve the ordinance, as presented. Alderman Jackson seconded. Motion carried on a vote of 4-0.

## **2. Executive Session**

- A. Discussion regarding the possible lease of real property for tourism promotion purposes pursuant to Chapter 551.072 of the Texas Government Code. (*Village Administrator*)
- B. Discussion regarding the annual performance review of the Village Administrator pursuant to Chapter 551.074 of the Texas Government Code. (*Alderman Andy Jackson*)

Mayor Blancett adjourned Open Session and convened Executive Session at 6:13 p.m., pursuant to §551.072 and §551.074 of the Texas Government Code to discuss Agenda Items 2A and 2B, respectively. Alderwoman Dankert arrived and immediately joined the Executive Session at 6:27 p.m.

Mayor Blancett adjourned Executive Session and reconvened Open Session at 7:02 p.m.

No action was taken in Executive Session.

## **3. Discussion and Possible Action**

- A. Discuss and consider possible action regarding matters discussed in Executive Session relating to the possible acquisition of real property for tourism promotion purposes. (*Village Administrator*)

Alderman McDougal moved to direct staff to proceed with matters as discussed in Executive Session. Alderman Jackson seconded. Motion carried on a vote of 4-0-1. Alderman Coachman abstained.

- B. Discuss and consider possible action regarding matters discussed in Executive Session relating to the annual performance review of the Village Administrator. (*Alderman Andy Jackson*)

Alderman Jackson moved to approve a ten percent salary increase effective May 1, 2018. Alderwoman Dankert seconded. Motion carried on a vote of 5-0.

## **Adjournment**

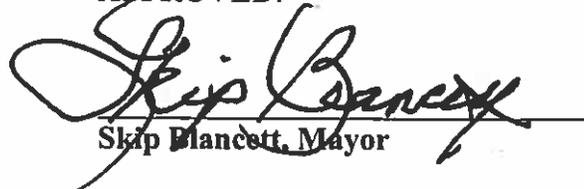
Hearing no further business, Mayor Blancett called the meeting adjourned at 7:05 p.m.

Recorded by:

Cara McPartland

These minutes approved on the 17<sup>th</sup> of May, 2018.

APPROVED:

  
Skip Blacett, Mayor

ATTEST:

  
Cara McPartland, City Secretary

