

**Village of Salado  
Salado Municipal Building  
301 N. Stagecoach  
Salado, Texas  
Minutes of Special Meeting of Board of Aldermen  
August 29, 2019 at 6:15 p.m.**

The Board of Aldermen meeting was called to order at 6:25 p.m. by Mayor Skip Blancett.

Board Members Present: Mayor Skip Blancett, Mayor Pro-tem Frank Coachman, Aldermen Rodney Bell, Amber Preston Dankert, John Cole, and Michael Coggin.

Staff Present: Village Administrator Don Ferguson and Village Attorney Alan Bojorquez

### **1. Executive Session**

Consultation with the City Attorney regarding legal matters relating to the Sanctuary Development Agreement and the imposition of wastewater impact fees, pursuant to Chapter 551.071 of the Texas Government Code. (*Village Administrator*)

Mayor Blancett adjourned Open Session and convened into Executive Session at 6:30 p.m., pursuant to Chapter 551.071 of the Texas Government Code for consultation with legal counsel.

Mayor Blancett adjourned Executive Session and reconvened Open Session at 7:36 p.m.

No action was taken in Executive Session.

### **2. Discussion and Possible Action**

Discuss and consider possible action regarding matters discussed in Executive Session relating to the Sanctuary Development Agreement and the imposition of wastewater impact fees. (*Village Administrator*)

Alderman Coggin moved to direct the Village Administrator to explore options to open negotiations with Sanctuary's developer to see if there are any updates or improvements that need to be made in the agreement. Alderman Bell seconded.

Motion failed on a vote of 2-3, with Aldermen Coggin and Bell voting in favor and Aldermen Coachman, Dankert, and Cole voting against.

### **Adjournment**

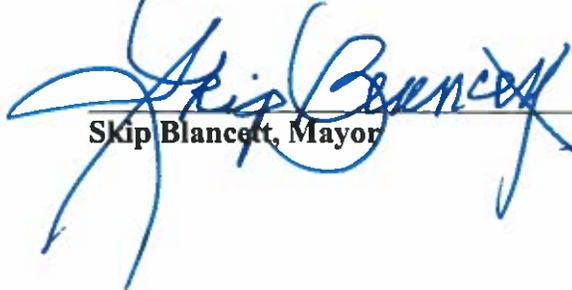
Alderman Bell moved to adjourn. Alderman Dankert seconded. Mayor Blancett called the meeting adjourned at 7:38 p.m.

Recorded by:

Don Ferguson

These minutes approved on the 19<sup>th</sup> of September, 2019.

**APPROVED:**

  
Skip Blancett, Mayor

**ATTEST:**

  
Cara McPartland, City Secretary

