

MINUTES
ALEDO ECONOMIC DEVELOPMENT CORPORATION &
ALEDO CITY COUNCIL
JOINT SPECIAL MEETING
NOTICE OF PROJECT
Thursday, July 20, 2023 – 8:00 A.M.
ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008

A meeting was held by the Aledo Economic Development Corporation and the Aledo City Council on July 20, 2023, at 8:00 a.m. in the Aledo Community Center, 104 Robinson Court, Aledo, Texas, to consider expending funds in support of the following projects:

A. CALL TO ORDER SPECIAL JOINT SESSION OF ALEDO ECONOMIC DEVELOPMENT CORPORATION AND ALEDO CITY COUNCIL

1. Invocation
2. Pledge of Allegiance – was given by all present
3. Quorum Check for Aledo Economic Development Commission & Aledo City Council

There was a quorum present for both Aledo Economic Development Commission and the Aledo City Council.

Those present for the AEDC Board were President Nick Stanley, Kimberly Hiebert, Randy Keck, Spencer Perry and Zach Gillean.

Those present for the Aledo City Council were Mayor Nick Stanley, Mayor Pro Tem Shane Davis, Councilmember Christian Pearson, Councilmember Shawna Ford, Councilmember Nelson Rowls and Councilmember Summer Jones.

Staff present were City Manager Noah Simon, City Planner Ivan Gonzalez and City Attorney Alicia Kreh. Also present was Kerby Smith.

Mayor Nick Stanley called the joint meeting of the Aledo Economic Development Corporation and the Aledo City Council to order at 8:03 am

B. PUBLIC HEARING(S) AND ACTION ITEMS OF ALEDO ECONOMIC DEVELOPMENT CORPORATION:

1. Public hearing regarding Resolution No. 2023-130A to approve a 380 Economic Development Incentive Agreement with Dayne's BBQ.

President Nick Stanley opened the Public Hearing for anyone wishing to speak for or against this item at 8:03 am. With no one being present to speak for or against this item President Nick Stanley closed the Public Hearing at 8:04 am

There was a question from Director Randy Keck to explain the Incentive. City Manager Noah Simon stated that it is a 380 agreement for \$45,000.00 over 7 years with no additional cash.

2. Consider and take action to approve Resolution No.2023 – 130A to approve a 380 Economic Development Incentive Agreement with Dayne’s BBQ.

Motion was made by Director Spencer Perry, seconded by Director Zach Gillean to approve Resolution number 2023-130A to approve a 380 Economic Development Agreement with Dayne’s Craft BBQ.

Motion carried 4-0

C. ACTION ITEMS OF ALEDO CITY COUNCIL

1. First reading to consider and take action on Resolution No. 2023 - 130 to approve a 380 Economic Development Incentive Agreement with Dayne’s BBQ.

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Nelson Rowls to approve the first reading of Resolution number 2023-130 to approve a 380 Economic Development Incentive Agreement with Dayne’s BBQ with the second reading to be at the July 27, 2023 City Council meeting.

Motion carried 5-0

D. EXECUTIVE SESSION: Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council and/or the Aledo Economic Development Corporation may convene in executive session to deliberate regarding the following matters:

There was no Executive Session held at this meeting.

- a. **§ 551.071. Consultation with Attorney** – to conduct a private consultation with the City Attorney on any legally posted agenda item.
- b. **§ 551.087. Deliberation regarding Economic Development Negotiations.** The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including the following items:

- 380 Economic Development Incentive Agreement with Dayne’s BBQ.


E. ADJOURN

With there being nothing further to discuss or consider Mayor Nick Stanley adjourned this Special Joint Meeting of the Aledo Economic Development Board and the City Council at 8:05 a.m.

PASSED AND APPROVED THIS THE 17th DAY OF August 2023.




Deana McMullen, City Secretary


President Nick Stanley