

**CITY OF ALEDO, TEXAS  
ALEDO ECONOMIC DEVELOPMENT CORPORATION MINUTES  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
TUESDAY, July 21, 2015  
7:00 P.M.**

**CALL TO ORDER**

President Kit Marshall called the Aledo Economic Development Corporation meeting to order at 7:03 p.m. on Tuesday, July 21, 2015 at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Also in attendance at this meeting were: Director Bill Shelton, Director Jean Bailey, Director Randy Keck, Director Dan Herbert and Director Jason Maurice. Director Paula Johns was not present at this meeting having given prior notice of her absence.

Staff members present were: City Administrator Ken Pfeifer and City Secretary Deana McMullen.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

President Kit Marshall gave the Invocation and Director Bill Shelton led the Pledge of Allegiance.

**OATH OF OFFICE**

Administer the Oath of Office to newly appointed board member Ms. Paula Johns.

Ms. Johns was not able to attend this meeting so she will be sworn in at the next regular meeting.

**APPROVAL OF MINUTES**

1. Regular Minutes from May 19, 2015.

Motion was made by Director Randy Keck, seconded by Director Bill Shelton to approve the minutes from the May 19, 2015 AEDC meeting as presented.

Motion carried 5-0

## **OTHER BUSINESS**

### 2. Discussion and action concerning proposed Budget for FY 2015-2016.

City Administrator Ken Pfeifer presented the proposed budget for the Aledo Economic Development Corporation for FY 2015-2016 and answered any questions the board members had. The overall revenue proposed is \$296,540 and the overall expenditures are \$251,435. Mr. Pfeifer explained that the 4B sales tax (1/2 cent or .5%) is estimated to be \$180,000 for FY 2016.

Following discussion, motion was made by Director Randy Keck, seconded by Director Jean Bailey to recommend to the Aledo City Council to approve the AEDC Budget for Revenues and Expenditures as presented to the AEDC Board tonight.

### 3. Discussion and action concerning appointment of Officers for the AEDC Board.

Nominations were as follows:

Kit Marshall – President

Bill Shelton – Vice President

Jean E. Bailey – Secretary

Jason Maurice – Treasurer

Motion was made by Director Randy Keck, seconded by Director Jean Bailey to accept the nominations for appointment of officers for the AEDC Board.

Motion carried 5-0

## **REPORTS**

4. AEDC Monthly Financial Statement
5. Building Permits
6. Community Center Rentals

President Kit Marshall reported that the movie filmed here in Aledo “Gallows Road” would be out on video on August 4, 2015 and there will be a launch party at Wal-Mart in Hudson Oaks on Saturday August 8, 2015.

## **AEDC MEMBERS AND STAFF COMMENTS**

**(In compliance with the Texas Open Meetings Act, AEDC members may comment on routine city matters may ask questions of staff that require only responses of factual information or statements of existing city policy, or may request that non-routine matters of public concern be placed in a future agenda. AEDC members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, city staff members may comment on routine city operations and projects. Staff members may**

**respond to questions from others only with statements of factual information or existing city policy.)**

**ADJOURN**

There being nothing further to discuss or consider, President Kit Marshall adjourned the regular meeting of the AEDC at 8:11 p.m.

PASSED AND APPROVED THIS 18th DAY OF August 2015

Kit Marshall, President

ATTEST:  
Jean E. Bailey, Secretary