

CITY OF ALEDO, TEXAS
ALEDO ECONOMIC DEVELOPMENT CORPORATION MINUTES
MEETING LOCATION ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
TUESDAY September 15, 2015
7:00P.M.

CALL TO ORDER

Vice President Bill Shelton called the Aledo Economic Development Corporation meeting to order at 7:00 p.m. on Tuesday, September 15, 2015 at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Also in attendance at this meeting were: Director Jean Bailey, Director Randy Keck, Director Dan Herbert and Director Paula Johns. President Kit Marshall and Director Jason Maurice were not present at this meeting having given prior notice of thier absence.

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

Special Guests Present were Gordon Hiebert and Ron Chandler

INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation was given by City Administrator Ken Pfeifer. Mr. Ron Chandler led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Regular Minutes from August 18, 2015

Motion was made by Director Randy Keck, seconded by Secretary Jean Bailey to approve the minutes from the August 18, 2015 meeting as presented.

Motion carried 5-0

OTHER BUSINESS:

2. Discussion and action to consider approval of Budget Amendments

Motion was made by Director Randy Keck, seconded by Director Paula Johns to approve the budget amendments for the 2014-2015 Fund year as presented to the board.

Motion carried 5-0

3. Discussion and action concerning the Veteran's Memorial.

Mr. Ron Chandler of the Parker County American Legion and Mr. Gordon Hiebert Co-Chair of the Veterans Memorial Committee were present to discuss the Veteran's Memorial. Mr. Chandler and Mr. Hiebert stated they had held a meeting with the Committee and they had come up with a Preliminary Plan. The Committee has proposed a new site from the initial concept design. They suggest a circle design vs. a square design and moving the location to straight across from Old Annetta Road. They also suggest a Memorial Brick Fundraising Campaign for the circle and the pathways. There was also suggestions for Benches/Public Art & 3 Flags (Texas/Aledo/American Flag).

Motion was made by Secretary Jean Bailey, seconded by Director Randy Keck to recommend we go to the original concept preliminary design and take the Committee's recommended preliminary design to be placed on the site plan to be reviewed, showing the rest rooms in the new proposed location and show the Original Memorial site plus the proposed Memorial site so we have an idea of what it looks like and bring this back to the October meeting for further discussion and consideration.

Motion carried 5-0

REPORTS

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

There were no questions on any of the reports for this month.

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.)

Director Randy Keck asked the Board to consider putting an item on a future Agenda to discuss the First Friday Events.

Vice President Bill Shelton stated that we may need to have a workshop meeting of the AEDC.

ADJOURN

There being nothing further to discuss or consider, Vice President Bill Shelton adjourned this regular meeting of the Aledo Economic Development Corporation at 8:07 p.m.

PASSED AND APPROVED THIS THE 20TH DAY OF OCTOBER 2015.

Bill Shelton, Vice President

ATTEST:

Jean E. Bailey, Secretary