

**CITY OF ALEDO, TEXAS
SPECIAL CITY COUNCIL MEETING MINUTES
MEETING LOCATION:
CITY OF ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, MAY 5, 2022
6:00 PM**

CALL TO ORDER:

The Aledo City Council met in special session on May 5, 2022, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 6:00 p.m. with the following members present; Councilmember Shane Davis, Councilmember Kimberly Hiebert, Councilmember Matt Ribitzki, Mayor Pro Tem Dan Herbert and Councilmember Nick Stanley.

Staff members who were present: City Administrator Sharon Hayes, City Secretary Deana McMullen, Director of Public Works Gretchen Vazquez and City Attorney Alicia Kreh.

City Administrator Sharon Hayes read aloud the announcement that the previous called meeting to discuss the intent to issue CO Bonds for a new City Hall that was to be held on Wednesday May 18, 2022 at 6:00 pm has been rescheduled for Wednesday, May 18, 2022 at 6:00 pm at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008.

NEW BUSINESS:

Executive Session:

Mayor Kit Marshall adjourned the Special meeting of the Aledo City Council into Executive Session at 6:02 p.m. to discuss the below listed items. Those in attendance of this Executive Session were: Mayor Kit Marshall, Mayor Pro Tem Dan Herbert, Councilmember Nick Stanley, Councilmember Shane Davis, Councilmember Kimberly Hiebert, Director of Public Works Gretchen Vazquez, Interim City Administrator Sharon Hayes, City Secretary Deana McMullen, City Attorney Alicia Kreh, Mary Petty, Jason Huges and Erick Macha.

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in executive session to deliberate regarding the following matters:

1. **§ 551.071. Consultation with Attorney.** The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

- **Dean Ranch Development**

2. **§ 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:

- **Dean Ranch Development**

Regular Agenda Item

3. Discussion and/or action to receive Council input on development policies for the Dean Ranch Development.

Mayor Kit Marshall adjourned the Executive Session of the Aledo City Council at 7:15 p.m. and reconvened the Special Meeting at 7:16 p.m.

Ms. Stacy Lynch of Stacy Lynch Real Estate in Willow Park addressed the Council to say that they have been working with Mr. Ben Clark and DR Horton Homes for the Dean Ranch Development and their new partner Richard Levens. This development will bring over 400 residential lots with selling prices starting at \$500,000 plus 112 acres of Commercial Development. This will net the City of Aledo approximately \$220 million to \$270 million dollars in income. Ms. Lynch stated that this was a Huge Gift and thanked Mr. Ben Clark and DR Horton homes for coming to Aledo.

There was no motion by the Aledo City Council on this item. Mayor Marshall stated that the consultants will move forward on the items discussed in Executive Session and come back to the City Council for another Special meeting on Wednesday, May 18, 2022 for further consideration.

There being nothing further to discuss or consider, Mayor Kit Marshall adjourned this Special meeting of the Aledo City Council at 7:20 p.m.

PASSED AND APPROVED THIS THE 20th DAY OF May 2022



ATTEST:

A handwritten signature in cursive script, reading 'Deana McMullen', written over a horizontal line.

City Secretary Deana McMullen

A handwritten signature in cursive script, reading 'Kit Marshall', written over a horizontal line.

Mayor Kit Marshall