

**CITY OF ALEDO, TEXAS
SPECIAL CITY COUNCIL MEETING MINUTES
NOTICE OF POSSIBLE QOURUM
MEETING LOCATION:
CITY OF ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
MONDAY, JUNE 6, 2022
8:30 AM**

CALL TO ORDER:

Mayor Nick Stanley called the Special meeting of the City Council to order at 8:35 am on Monday, June 6, 2022. Those in attendance at this meeting were Mayor Nick Stanley, Councilmember Nelson Rowls and Councilmember Christian Pearson. Mayor Pro Tem Shane Davis and Councilmember Dan Herbert were not present at this meeting. There was no quorum for this meeting. This was a work session meeting.

Staff present were City Manager Noah Simon, City Secretary Deana McMullen, City Planner Nathan Gonzales, Director of Parks and Events Erica Haney and City Attorney Alicia Kreh. Guests Mary Petty, Ivan and Brad Lonberger were also present.

NEW BUSINESS:

Executive Session: Mayor Nick Stanley adjourned the worksession meeting into an Executive Session at 8:38 am to discuss items 1 and 2 listed below. Those in attendance at the Executive Session were Mayor Nick Stanley, Councilmember Nelson Rowls, Councilmember Christian Pearson, City Manager Noah Simon, City Secretary Deana McMullen, City Attorney Alicia Kreh, Consultant Mary Petty, Engineers Ivan and Brad Loneberger from Place Strategies, City Planner Nathan Gonzales and Director of Parks and Events Erica Haney.

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**

Mayor Nick Stanley adjourned the Executive Session at 10:08 am and called the regular meeting back to order.

Discussion on items from Executive Session

3. Discussion regarding the Dean Ranch Development Agreement.

There was no discussion on the items from Executive Session.

ADJOURNMENT

There being nothing further to discuss or consider Mayor Nick Stanley adjourned this Special meeting of the Aledo City Council at 10:09 am.

PASSED AND APPROVED THIS THE 22nd DAY OF June 2022.



Nick Stanley, Mayor

ATTEST:

Deana McMullen
Deana McMullen, City Secretary