

**CITY OF ALEDO, TEXAS
SPECIAL CITY COUNCIL MEETING
MINUTES
MEETING LOCATION:
CITY OF ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
MONDAY, JUNE 13, 2022
8:30 AM**

CALL TO ORDER:

The Aledo City Council met in special session at 8:30 am on Monday, June 13, 2022, at the Aledo Community Center, Aledo, TX 76008. Mayor Nick Stanley called the meeting to order at 8:33 a.m. with the following members present; Mayor Pro Tem Shane Davis, Councilmember Nelson Rowls, Councilmember Christian Pearson, and Councilmember Dan Herbert.

Staff members who were present: City Manager Noah Simon, City Secretary Deana McMullen, Director of Parks and Events Erica Haney, City Planner Nathan Gonzalez and City Attorney Betsy Elam.

NEW BUSINESS:

Executive Session: Mayor Nick Stanley closed the regular session and adjourned into Executive Session at 8:36 am.

Those in attendance of the Executive Session were Mayor Nick Stanley, Mayor Pro Tem Shane Davis, Councilmember Nelson Rowls, Councilmember Christian Pearson, Councilmember Dan Herbert, City Manager Noah Simon, City Secretary Deana McMullen, Director of Parks and Events Erica Haney, City Planner Nathan Gonzalez and City Attorney Betsy Elam, along with attorney Bradley Anderle and Consultant Mary Petty on the phone.

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**

- **Seigmund vs. City of Aledo**

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**

Following the Executive Session Mayor Nick Stanley adjourned the Executive Session and called the regular meeting back to order at 9:35 am.

Discussion and/or action on items from Executive Session

3. Consider approval of the Dean Ranch Development Agreement.

Motion was made by Mayor Pro Tem Shane Davis, seconded by Council Member Dan Herbert to direct the staff to continue discussions on outstanding items regarding the Dean Ranch Development.

Motion carried 4-0

REGULAR ITEMS:

4. Discussion and/or approval of a process for appointing individuals to vacant council seats.

City Manager Noah Simon informed the Council that he and City Secretary Deana McMullen had checked with other cities regarding the appointment of a vacancy to the City Council or a Board seat and were told that they follow the Home Rule Charter. So we would recommend that applications be sent out with a deadline to any interested person and in addition to general information some questions could be asked regarding their interest in serving the City, etc... Once received by the City Secretary the Council could look at the applications to consider appointment at an upcoming council meeting. The Council can give us any questions they would want to include on the application.

Motion was made by Councilmember Dan Herbert, seconded by Mayor Pro Tem Shane Davis to approve this as a process to appoint someone to a vacancy on the City Council or a Board & Commission.

Motion carried 4-0

5. Discussion and/or action to appoint an individual to vacant position of City Council Place 3

There was no discussion or action on this item.

6. Discussion and/or regarding a possible reschedule for the Aledo-Blast event that was cancelled due to rain event.

The Aledo Summer Blast Event on June 3, 2022 was cancelled due to a multi-inch rain event that started about one hour before the event started. Most everything was set in place and vendors were starting to arrive as well as Food Trucks. It was obvious that the rain was not going to end, so the staff and City Manager decided to call the event and cancel. It would be difficult to reschedule this event without having prior plans to do so, as the band and other vendors that the City has paid for would not be available to reschedule at a later date and we are not sure that the school would allow for us to be on their parking lots without having it prior scheduled. It was suggested by Council that the staff make plans for possible reschedule(s) with future events and particularly this event with the fireworks, especially if we have to pay for them regardless of the weather.

No action was taken on this item. The Aledo Summer Blast event will Not be rescheduled.

ADJOURNMENT

There being nothing further to discuss or consider Mayor Nick Stanley adjourned this Special meeting of the Aledo City Council at 9:52 am

PASSED AND APPROVED THIS THE 3rd DAY OF June, 2022.


ATTEST:

Deana McMullen, City Secretary


Nick Stanley, Mayor