CITY OF ALEDO, TEXAS SPECIAL CITY COUNCIL MINUTES ALEDO COMMUNITY CENTER 104 ROBINSON COURT ALEDO, TEXAS 76008 WEDNESDAY MAY 12, 2021 6:00 P.M.

CALL TO ORDER

Mayor Kit Marshall called this Special meeting of the Aledo City Council to order at 6:00 p.m.

Members present were: Councilmember Dan Herbert, Councilmember Matt Rabitzki and Mayor Pro Tem Kimberly Hiebert.

Staff members present were City Secretary Deana McMullen

1. Canvass of May 1, 2021 City General Election.

With Mayor Kit Marshall, Mayor Pro Tem Kimberly Hiebert, Councilmember Dan Herbert, and Councilmember Matt Ribitzki sitting as the Canvassing Board for the City of Aledo, Mayor Kit Marshall read aloud the votes cast in each race as follows:

City Council Place 1

Shane Davis - 239 votes

Spencer Perry - 201 votes

City Council Place 3:

Nick Stanley - 291 votes

Clint Robinson- 172 votes

City Council Place 5:

Kimberly Hiebert – 386 votes

And hereby certified the numbers on the tally sheets corresponded with the figures on the returns.

2. Approval of a Resolution to approve the results of the May 1, 2021 General Election.

Motion was made by Councilmember Matt Ribitzki, seconded by Mayor Pro Tem Kimberly Hiebert to approve Resolution number 2021-092 approving the results from the May 1, 2021 General Election declaring Shane Davis as winner for position of City Council Place 1, Nick Stanley as winner for position of City Council Place 3 and Daniel Herbert as winner for City Council Place 5.

OATH OF OFFICE

Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Councilmember Place 1 Elect, Shane Davis

Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Councilmember Place 3 Elect, Nick Stanley

Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Councilmember Place 5 Elect, Dan Herbert

Mayor Kit Marshall administered the Statement of Elected Official and the Oath of Office to All Councilmembers Elect.

ITEMS FOR DISCUSSION:

3. Discussion and Action to consider approval of modifying Agreement for Interim City Administrator with Texas First Group.

With the resignation of Bill Funderburk as City Administrator for the City of Aledo, Aledo has contracted with Texas First for an Interim Administrator, Ms. Sharon Hayes. The contract with Texas First needs to be modified to change the name of the Administrator from Bill Funderburk to Sharon Hayes.

Motion was made by Councilmember Dan Herbert, seconded by Councilmember Shane Davis to amend the agreement with Texas First to reflect the change of the name of Interim City Administrator from Bill Funderburk to Sharon Hayes.

Motion carried 5-0

ADJOURN

With there being nothing further to discuss or consider Mayor Kit Marshall adjourned this Special meeting of the Aledo City Council at 6:12 p.m.

Passed and approved this the day of day of 2021.

Kit Marshall

Kit Marshall, Mayor

ATTEST:

Deana McMullen, Caty Ascrarary