# CITY OF ALEDO, TEXAS SPECIAL CITY COUNCIL MINUTES MEETING LOCATION: FIRST BANK OF ALEDO CONFERNCE ROOM 900 BAILEY RANCH ROAD ALEDO, TEXAS 76008

FRIDAY, FEBRUARY 18, 2022 3:00 P.M.

## **CALL TO ORDER:**

The Aledo City Council met in special session on February 18, 2022, at First Bank of Aledo Conference Room, 900 Bailey Ranch Road, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 3:05 p.m. with the following members present; Councilmember Shane Davis, Councilmember Kimberly Hiebert, Councilmember Nick Stanley and Mayor Pro Tem Dan Herbert. Councilmember Matt Ribitzki was not present at this meeting having given prior notice of his absence.

Staff members who were present: City Administrator Sharon Hayes, City Secretary Deana McMullen and IT Todd Covington.

### **NEW BUSINESS:**

#### 1. EXECUTIVE SESSION:

Mayor Kit Marshall adjourned the special meeting into Executive Session at 3:07 pm to discuss:

551.074. PERSONNEL MATTERS: Authorizing certain deliberations pertaining to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a) Discuss City Manager candidates

Those in attendance in the Executive Session were Mayor Kit Marshall, Mayor Pro Tem Dan Herbert, Councilmember Nick Stanley, Councilmember Shane Davis, Councilmember Kimberly Hiebert, City Administrator Sharon Hayes, City Secretary Deana McMullen and IT support Todd Covington.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

Mayor Kit Marshall adjourned the Executive Session and Reconvened the meeting into open session at 4:32 p.m.

2. Any action necessary from Executive Session:

There was no action on the items discussed in Executive Session.

# **ADJOURN**

With nothing further to discuss or consider Mayor Kit Marshall adjourned the Special meeting of the Aledo City Council at 4:34 pm

PASSED AND APPROVED THIS THE

DAY OF

2022

Kit Marshall, Mayor

ATTEST:

Deana McMullen, City Secretary