

**CITY OF ALEDO, TEXAS  
SPECIAL CITY COUNCIL MEETING MINUTES  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
MONDAY, MARCH 21, 2022  
6:00 P.M.**

**CALL TO ORDER:**

The Aledo City Council met in special session on March 21, 2022, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 6:05 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.

**NEW BUSINESS:**

**EXECUTIVE SESSION:**

Mayor Kit Marshall adjourned the Special City Council meeting into executive session at 6:08 pm to discuss the following:

**Executive Session:** 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:

- A. Receive advice and discussion regarding financing options for City Hall.

Those present in the Executive Session were Mayor Kit Marshall, Mayor Pro Tem Dan Herbert, Councilmember Shane Davis, Councilmember Nick Stanley, Councilmember Kimberly Hiebert, City Secretary Deana McMullen and City Administrator Sharon Hayes. Upon Completion of the Executive Session Mayor Kit Marshall adjourned into Open Session at 7:26 p.m.

**ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION**

**2. Any action necessary from Executive Session:**

(a). Consider all matters incident and related to approving and authorizing publication and posting of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto

Motion was made by Councilmember Shane Davis, seconded by Councilmember Kimberly Hiebert to approve and authorize the positing of the notice of intention to issue certificates of obligation, not to exceed \$20,000,000.00 and adopt Resolution Number 2022-105 pertaining hereto.

Motion carried 5-0


**ADJOURN**

With there being nothing further to discuss or consider Mayor Kit Marshall adjourned this Special Session of the Aledo City Council at 7:28 p.m.

PASSED AND APPROVED THIS THE 21<sup>st</sup> DAY OF April 2022



ATTEST:

  
Deana McMullen, City Secretary

  
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Kit Marshall, Mayor