



## **Aledo City Council Special Meeting Minutes**

**Wednesday, April 6, 2022**

**Community Development Modular Building**

**200 Old Annetta Road (across from City hall)**

**6:00 p.m.**

### **CALL TO ORDER**

The Aledo City Council met in special session on April 6, 2022, at the Aledo Community Development Modular Building, 200 Old Annetta Road, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 6:04 p.m. with the following members present; Councilmember Shane Davis, Councilmember Kimberly Hiebert, Councilmember Matt Ribitzki and Mayor Pro Tem Dan Herbert. Councilmember Nick Stanley 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 Meeting of the Aledo City Council into Executive Session at 6:04 p.m. Those in attendance of this session were: Mayor Kit Marshall, Mayor Pro Tem Dan Herbert, Councilmember Kimberly Hiebert, Councilmember Shane Davis, Councilmember Matt Ribitzki, City Administrator Sharon Hayes and City Attorney Alicia Kehr.

**Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene into Executive Session to deliberate regarding the following matters:**

- 1. 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) Discussion regarding negotiations of contract with City Manager Candidate Noah Simon**

Mayor Kit Marshall called the Special Meeting of the Aledo City Council back to order at 6:21 p.m.

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

**Any action necessary from Executive Session**

**2. Discussion and consider action regarding the negotiations of contract and appointment of Noah Simon as City Manager for the City of Aledo.**

Motion was made by Councilmember Kimberly Hiebert, seconded by Councilmember Shane Davis to approve the employment contract as presented and appoint Mr. Noah Simon as the City Manger for the City of Aledo with a start date of May 16, 2022.

**Motion carried 4-0**

Mr. Simon thanked the City Council for their support and appointing him as the City's first City Manager under the Home Rule designation and said that he very much looks forward to working with the Council, the Staff and the Community.

**With nothing further to discuss or consider Mayor Kit Marshall adjourned this Special Meeting of the Aledo City Council at 6:23 p.m.**

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



**Kit Marshall, Mayor**

**ATTEST:**



**Deana McMullen, City Secretary**

