

**CITY OF ALEDO, TEXAS
SPECIAL CITY COUNCIL MINUTES
MEETING LOCATION
CITY OF ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
MONDAY, OCTOBER 3, 2022
8:30 AM**

CALL TO ORDER:

Mayor Nick Stanley called the Special meeting of the City Council to order at 8:41 am on Monday, October 3, 2022. Those in attendance at this meeting were Mayor Nick Stanley, Councilmember Shawna Ford, Councilmember Christian Pearson, Mayor Pro Tem Shane Davis and Councilmember Dan Herbert. Councilmember Nelson Rowles was not in attendance having given prior notice of his absence.

Staff present were City Manager Noah Simon, Director of Parks and Events Erica Haney and City Attorney Bradley Aderle.

ADJOURN INTO EXECUTIVE SESSION

EXECUTIVE SESSION:

Mayor Nick Stanley adjourned the Special meeting of the Aledo City Council into Executive Session at 8:42 am to consider the following:

Those in attendance were Mayor Nick Stanley, Mayor Pro Tem Shane Davis, Councilmember Dan Herbert, Councilmember Shawna Ford, Councilmember Christian Pearson, City Manager Noah Simon, Director of Parks and Events Erica Haney, City Attorney Bradley Aderle.

1. Executive Session: Pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council will convene in executive session to deliberate regarding the following matters:
 - (a) 551.071. Consultation with Attorney. The City Council will convene in executive session to conduct a private consultation with its attorney to seek the advice of its attorney about pending or contemplated litigation and a settlement offer regarding the following:
 - City of Aledo, Texas v. Martin Scott Siegmund, Melinda J. Siegmund, and Martin O. Siegmund, Individually and as Executor of the Estate of Jane G. Siegmund; Cause No. CIV-21-0636; County Court at Law # 1, Parker County, Texas
 - City of Aledo, Texas v. Martin O. Siegmund, Individually and as Executor of the Estate of Jane G. Siegmund; Cause No. CV-21-0621; County Court at Law # 1, Parker County, Texas

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

Mayor Nick Stanely adjourned the Executive Session at 8:43 am and called the open session back to order.

2. Take action to approve settlement agreement for:

- City of Aledo, Texas v. Martin Scott Siegmund, Melinda J. Siegmund, and Martin O. Siegmund, Individually and as Executor of the Estate of Jane G. Siegmund; Cause No. CIV-21-0636; County Court at Law # 1, Parker County, Texas
- City of Aledo, Texas v. Martin O. Siegmund, Individually and as Executor of the Estate of Jane G. Siegmund; Cause No. CV-21-0621; County Court at Law # 1, Parker County, Texas

Motion was made by Councilmember Dan Herbert, seconded by Councilmember Christian Pearson to approve the settlement for Cause # CIV-21-0636 as presented in Executive Session and authorize the City Manager to execute any necessary documents.

Motion carried 4-0

Motion was made by Councilmember Dan Herbert, seconded by Mayor Pro Tem Shane Davise to approve the settlement for Cause # CIV-21-0621 as presented in Executive Session and authorize the City Manager to execute any necessary documents.

Motion carried 4-0

ADJOURN


With there being nothing further to discuss or consider Mayor Nick Stanley adjourned this Special meeting of the Aledo City Council at 8:44 am.

PASSED AND APPROVED THIS THE 27th DAY OF October 2022.



Nick Stanley – Mayor

ATTEST:



Deana McMullen, City Secretary