

**ALEDO CITY COUNCIL
SPECIAL MEETING MINUTES
NOTICE OF PROJECT
MONDAY, June 5, 2023 – 8:00 A.M.
Aledo Community Development Modular Bldg
200 Old Annetta Road
Aledo, Texas 76008**

A meeting will be held by the Aledo City Council on June 5, 2023 at 8:00 a.m. in the Aledo Community Development Modular Building located at 200 Old Annetta Road, Aledo, Texas, to consider expending funds in support of the following projects:

A. CALL TO ORDER MEETING OF THE ALEDO CITY COUNCIL

Mayor Nick Stanley called the Special meeting of the Aledo City Council to order at 8:00 am at the Aledo Community Development Mod Building at 200 Old Annetta Road, Aledo, TX 76008. Those in attendance at this meeting were Mayor Nick Stanley, Mayor Pro Tem Shane Davis, Councilmember Shawna Ford, Councilmember Christian Pearson, Councilmember Nelson Rowls, Councilmember Summer Jones, City Manager Noah Simon, City Secretary Deana McMullen and City Attorney Alicia Kreh.

1. Invocation
2. Pledge of Allegiance
3. Quorum Check for Aledo City Council

In light of everyone's time there was no Invocation or Pledge of Allegiance. It was determined there was a quorum present for this meeting.

B. ACTION ITEMS OF ALEDO CITY COUNCIL

1. Second reading to consider and take action on Resolution No. 2023-127 to approve a 380 Economic Development Incentive Agreement with Press Café.

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Nelson Rowls to approve Resolution No 2023-237 to approve a 380 Economic Development Incentive Agreement with Press Café.

Motion carried 5-0

2. Consider all matters incident and related to requesting financial assistance from the Texas Water Development Board, including the adoption of a resolution authorizing the filing of an application for assistance and making certain findings in connection therewith.

Motion was made by Mayor Pro Tem Shane Davis seconded by Councilmember Nelson Rowls to approve Resolution Number 2023-128 requesting financial assistance from the Texas Water Development Board for the Clearfork Interceptor Project as discussed.

Motion carried 5-0

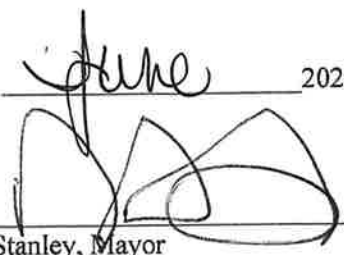
3. Consider approval of Resolution supporting the City of Aledo's application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) Program.

This item was postponed for now. No action was taken by the City Council.

C. ADJOURN

With there being nothing further to discuss or consider Mayor Nick Stanley adjourned this Special meeting of the Aledo City Council at 8:04 am.

PASSED AND APPROVED THIS THE 22nd DAY OF June 2023.



Nick Stanley, Mayor

ATTEST:



Deana McMullen, City Secretary