



**MINUTES
ALEDO CITY COUNCIL
SPECIAL MEETING
NOTICE OF PROJECT
Wednesday, February 15, 2023 – 5:30 P.M.
Aledo Community Development Modular Building
200 Old Annetta Road
Aledo, Texas 76008**

A meeting was held by the Aledo City Council on February 15, 2023, at 5:30 p.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 SPECIAL SESSION OF ALEDO CITY COUNCIL

Mayor Nick Stanley called the meeting to order at 5:31 p.m.

Those in attendance at this meeting were Mayor Nick Stanley, Mayor Pro Tem Shane Davis, City Councilmember Nelson Rowls, City Councilmember Dan Herbert, City Councilmember Shawna Ford, City Council Place 5 elect Summer Jones, City Manager Noah Simon, City Secretary Deana McMullen and City Attorney Alicial Kreh. Councilmember Christian Pearson was not present at this meeting having given prior notice of his absence.

B. ACTION ITEMS OF ALEDO CITY COUNCIL

- 1) Second reading to consider a resolution authorizing approval of a 380 Incentive Agreement with Jake's Hamburgers regarding Sales Tax Abatement not to exceed \$250,000.00 or 7 years, whichever comes first.

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Nelson Rowls to approve Resolution Number 2023-119 authorizing the approval of the 380 Incentive Agreement with Jake's Hamburgers as discussed.

Motion carried 3-0 and 1 abstained (Councilmember Dan Herbert)

- 2) Second reading to consider a resolution authorizing expenditure of funds not to exceed \$73,000 to Jake's Hamburgers for the construction and installation of a water line.

Motion was made by Mayor ProTem Shane Davis, seconded by Councilmember Nelson Rowls to approve Resolution Number 2023-120 authorizing the expenditure of funds not to exceed \$73,000 to Jake's Hamburgers for the construction and installation of a water line.

Motion carried 3-0 and 1 abstained (Councilmember Dan Herbert)

- 3) Discussion and action regarding appointment and/or removal of members of the Public Safety Advisory Commission.

Motion was made by Councilmember Dan Herbert, seconded by Mayor Pro Tem Shane Davis to remove Stanton Pearson from the Public Safety Advisory Committee.

Motion carried 4-0

- 4) Canvass of February 7, 2023 Special Election for City Council Place 5.

City Secretary Deana McMullen read aloud the official results from Parker County Election Offices for the Special election held on February 7, 2023 as follows:

Stanton Pearson – 7 votes or 4.12%
Duane Beck - 54 votes or 31.76%
Summer Jones – 109 votes or 64.12%

Declaring Summer Jones as the winner with 64.12% of the votes with no need for a run-off election.

- 5) Consider approval of Resolution number 2023-121 approving the results from the February 7, 2023 Special Election.

Motion was made by Councilmember Nelson Rowls, seconded by Mayor Pro Tem Shane Davis to approve Resolution Number 2023-121 approving the canvassed results from the February 7, 2023 Special election declaring Summer Jones as the candidate with the most votes and no need for a run off election.

Motion carried 4-0

- 6) Discussion and action to approve an Agreement between the City of Aledo and Steele & Freeman for Construction Manager at Risk (CMAR) services for the City Hall project.

Motion was made by Councilmember Dan Herbert, seconded by Mayor Pro Tem Shane Davis to approve the agreement between the City of Aledo and Steele & Freeman for Construction Manager at Risk (CMAR) services for the City Hall Project.

Motion carried 4-0

C. ADJOURN

There being nothing further to discuss or consider Mayor Nick Stanley adjourned the Special Meeting of the Aledo City Council at 5:47 pm

PASSED AND APPROVED THIS THE 23rd DAY OF February 2023.

ATTEST:

Deana McMullen, City Secretary

Nick Stanley, Mayor