CITY OF ALEDO, TEXAS
SPECIAL CITY COUNCIL MEETING
MEETING LOCATION:
CITY OF ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
WEDNESDAY, MAY 18, 2022
6:00 PM

### **CALL TO ORDER:**

# INVOCATION AND PLEDGE OF ALLEGIANCE

### ITEMS FOR DISCUSSION:

- 1. Consider all matters incident and related to the issuance and sale of "City of Aledo, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2022", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.
- 2. Consideration and/or action authorizing City Manager to sign contracts with Randall Scott Architects for the architectural work for the new City Hall.
- **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:
  - (a) § 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:
    - Dean Ranch Development
  - (b) § 551.087. <u>Deliberation regarding Economic Development Negotiations</u>. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including the following items:

#### • Dean Ranch Development

# ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

- 4. Consideration and/or action regarding the Dean Ranch Development Agreement.
- 5. Canvass of May 7, 2022 General City Election.
- 6. Consider approval of Resolution Number 2022-107 approving the results of the May 7, 2022 General City Election.

#### **ADJOURN**

THIS IS TO CERTIFY THIS NOTICE OF MEETING WAS POSTED ON THE CITY HALL BULLETIN BOARD.

Deana McMullen, Gity Secretary

Date Posted Time By By

NOTE: THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 817- 441-7016 OR FAX 817-441-7520.