CITY OF ALEDO, TEXAS SPECIAL CITY COUNCIL MEETING MEETING LOCATION: CITY OF ALEDO COMMUNITY CENTER 104 ROBINSON COURT ALEDO, TEXAS 76008 MONDAY, JUNE 13, 2022 8:30 AM

CALL TO ORDER:

NEW BUSINESS:

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:

- 1. § 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
 - Seigmund vs. City of Aledo
- 2. § 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

Discussion and/or action on items from Executive Session

3. Consider approval of the Dean Ranch Development Agreement.

REGULAR ITEMS:

4. Discussion and/or approval of a process for appointing individuals to vacant council seats.

- 5. Discussion and/or action to appoint an individual to vacant position of City Council Place 3
- **6.** Discussion and/or regarding a possible reschedule for the Aledo-Blast event that was cancelled due to rain event.

ADJOURNMENT

THIS IS TO CERTIFY THIS NOTICE OF MEETING WAS POSTED ON THE CITY

Deana McMullen, City Secretary

Date Posted

Date Removed ___

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.