

MEETING CANCELLED – NO QUORUM

**CITY OF ALEDO, TEXAS
ALEDO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY AUGUST 20, 2020
6:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Regular Minutes from March 12, 2020.

OTHER BUSINESS

2. Discussion and action regarding becoming a member of the Weatherford Chamber of Commerce.
3. Discussion and action regarding request from Aledo ISD & Aledo Education Foundation to partner with them as a Bearcat Backer.
4. Discussion and action to consider approval of the proposed 2020-2021 FY Budget.

REPORTS

5. AEDC Monthly Financial Statement
6. Building Permits
7. Community Center Rentals

AEDC MEMBERS AND STAFF COMMENTS

(In compliance with the Texas Open Meetings Act, AEDC members may comment on routine city matters may ask questions of staff that require only responses of factual information or statements of existing city policy, or may request that non-routine matters of public concern be placed in a future agenda. AEDC members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, city staff members may comment on routine city operations and projects. Staff members may respond to questions from others only with statements of factual information or existing city policy.)

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EXECUTIVE SESSION

The Aledo EDC Board for the City of Aledo, Texas, will convene into Executive Session pursuant to the Texas Government Code, Chapter 551 to discuss the following:

The city council may convene in executive session to receive advice from its attorney on any posted item and to seek advice regarding

8.) 551.072 CONSULTATION WITH ATTORNEY – SEEK ADVICE REGARDING 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 THIS CHAPTER, NAMELY:

(a) 551.072 - Deliberation Regarding Real Property; To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

9. Any action necessary from Executive Session

ADJOURN

*Note: The AEDC may act and/or vote upon any of the items listed on the agenda

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

Date Posted: _____ Time: _____ By: DM

Deana McMullen, City Secretary

Date Removed _____ Time _____ By _____

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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 OR deana.mcmullen@aledo-texas.com.