

**CITY OF ALEDO, TEXAS
ALEDO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
WEDNESDAY AUGUST 26, 2020
6:00 P.M.**

The Aledo Economic Development Board Meeting scheduled for 6:00 p.m. August 26, 2020 at the Aledo Community Center will be conducted as a public meeting, and the public is invited to attend. However, in order to abide by the social distancing mandates that are in place in Parker County and in Aledo, and to protect members of the public and EDC Board members, some of the EDC Board Members and/or staff may be participating remotely via WebEx, as permitted by Order of the Governor.

The public is invited to participate and may do so by following directions below:

Join the WebEx event here:

Host: Todd Covington (todd@covingtonservices.us)

Event number (access code): 126 883 1533 Password: Bearcats

[https://cityofaledo.webex.com/cityofaledo/onstage/g.php?
MTID=ef3c6a06451097c3f7293bfd9e747c64a](https://cityofaledo.webex.com/cityofaledo/onstage/g.php?MTID=ef3c6a06451097c3f7293bfd9e747c64a)

Wednesday, August 26, 2020 5:45 pm, Central Daylight Time (Chicago, GMT-05:00)

[Join event](#)

Join the audio conference only

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-408-418-9388 United States Toll

1-844-992-4726 United States Toll Free

[Global call-in numbers](#) | [Toll-free dialing restrictions](#)

Join from a video system or application

Dial [1268831533@cityofaledo.webex.com](tel:1268831533)

You can also dial 173.243.2.68 and enter your meeting number.

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.)

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: 8/21/2020 Time: 3:00 pm By: DM

Deana McMullen, City Secretary

Date Removed _____ Time _____ 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 OR deana.mcmullen@aledo-texas.com.