



AGENDA
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 will be 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

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.
- 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.
- 3) Discussion and action regarding appointment and/or removal of members of the Public Safety Advisory Commission.
- 4) Canvass of February 7, 2023 Special Election for City Council Place 5.
- 5) Consider approval of Resolution number 2023-121 approving the results from the February 7, 2023 Special Election.
- 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.

C. ADJOURN

THIS IS TO CERTIFY THAT I, DEANA MCMULLEN, POSTED THIS NOTICE ON THE BULLETIN BOARD OF THE CITY HALL, ADJACENT TO CITY HALL FRONT DOOR AND TO THE CITY WEBSITE

Beana McMullen
Beana McMullen, City Secretary
City of Aledo
SEAL
Date Posted: 2/10/23 Time 11:30 AM By *DM*
Date Removed: _____ Time _____ By _____

ALL MEETINGS OF THE PLANNING AND ZONING COMMISSION ARE OPEN TO THE PUBLIC AND PUBLIC PARTICIPATION AND WRITTEN COMMENTS ARE INVITED ON ALL OPEN SESSION BUSINESS ITEMS. ALEDO COMMUNITY CENTER IS WHEELCHAIR ACCESSIBLE AND SPECIAL PARKING IS AVAILABLE. IF A SPECIAL ACCOMMODATION IS REQUIRED FOR PARTICIPATION, PLEASE CONTACT THE OFFICE OF THE CITY SECRETARY A MINIMUM OF TWENTY-FOUR HOURS PRIOR TO THE MEETING, AND EVERY EFFORT WILL BE MADE TO MAKE REASONABLE ACCOMMODATION.