

**AGENDA**  
**ALEDO ECONOMIC DEVELOPMENT CORPORATION &**  
**ALEDO CITY COUNCIL**  
**JOINT SPECIAL MEETING**  
**NOTICE OF PROJECT**  
**Thursday, July 20, 2023 – 8:00 A.M.**  
**ALEDO COMMUNITY CENTER**  
**104 ROBINSON COURT**  
**ALEDO, TEXAS 76008**

A meeting will be held by the Aledo Economic Development Corporation and the Aledo City Council on June 2, 2023, at 8:00 a.m. in the Aledo Community Center, 104 Robinson Court, Aledo, Texas, to consider expending funds in support of the following projects:

**A. CALL TO ORDER SPECIAL JOINT SESSION OF ALEDO ECONOMIC DEVELOPMENT CORPORATION AND ALEDO CITY COUNCIL**

1. Invocation
2. Pledge of Allegiance
3. Quorum Check for Aledo Economic Development Commission & Aledo City Council

**B. PUBLIC HEARING(S) AND ACTION ITEMS OF ALEDO ECONOMIC DEVELOPMENT CORPORATION:**

1. Public hearing regarding Resolution No. 2023-130A to approve a 380 Economic Development Incentive Agreement with Dayne's BBQ.
2. Consider and take action to approve Resolution No.2023 – 130A to approve a 380 Economic Development Incentive Agreement with Dayne's BBQ.

**C. ACTION ITEMS OF ALEDO CITY COUNCIL**

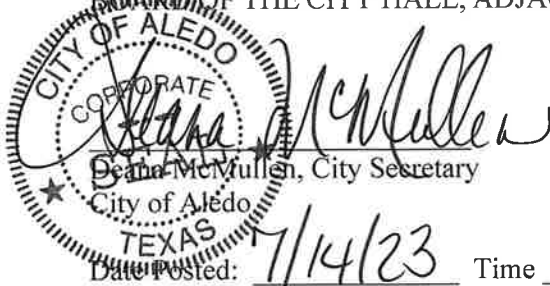
1. First reading to consider and take action on Resolution No. 2023 - 130 to approve a 380 Economic Development Incentive Agreement with Dayne's BBQ.

**D. EXECUTIVE SESSION:** Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council and/or the Aledo Economic Development Corporation may convene in executive session to deliberate regarding the following matters:

- a. **§ 551.071. Consultation with Attorney** – to conduct a private consultation with the City Attorney on any legally posted agenda item.
- b. **§ 551.087. Deliberation regarding Economic Development Negotiations.** 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:
  - 380 Economic Development Incentive Agreement with Dayne’s BBQ.

**E. 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



CITY OF ALEDO  
CORPORATE  
Deana McMullen, City Secretary  
City of Aledo  
TEXAS

Date Posted: 7/14/23 Time 2:00 pm By JM

Date Removed: \_\_\_\_\_ Time \_\_\_\_\_ By \_\_\_\_\_

ALL MEETINGS 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.