

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, APRIL 22, 2021
6:00 P.M.**

The City Council Meeting scheduled for 6:00 p.m. April 22, 2021 at the Aledo Community Center will be conducted as a public meeting, and the public is invited to attend. However, some of the Councilmembers and staff may be participating remotely via WebEx. The City will be enforcing the social distancing requirements.

The public will be permitted to offer public comments telephonically on any agenda item as permitted by the presiding officer during the meeting. A recording of the telephone/video meeting will be made and will be available to the public in accordance with the Open Meeting Act within 24 hours after the end of the meeting.

Host: Todd Covington (todd@covingtonservices.us)

Event number (access code): 182 576 9346 Event password: Bearcats

Thursday, April 22, 2021 5:45 pm, Central Daylight Time (Chicago, GMT-05:00)

[Join event](#) If you experience a problem joining the event as a panelist, you can join as an attendee.

Join as an attendee:

<https://cityofaledo.webex.com/cityofaledo/onstage/g.php?MTID=e7f6198e8c9dd982107f31832b4be816b>

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 [1825769346@cityofaledo.webex.com](https://cityofaledo.webex.com/join/1825769346)

You can also dial 173.243.2.68 and enter your meeting number.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATIONS

Presentation of Certificate of Appreciation from Mayor Kit Marshall to representatives of ONCOR, Michael Dimas and Clayton Lundgren)

Presentation of Certificate of Appreciation from Mayor Kit Marshall to representative of Tri-County Electric, Gloria Barron

MAYOR COMMENTS

CITIZEN APPEARANCES

CITY COUNCIL CANNOT DISCUSS ANY PRESENTED ISSUE NOR MAY ANY ACTION BE TAKEN ON ANY ISSUE AT THIS TIME. COMMENTS ARE LIMITED TO (3) MINUTES AND THIS TIME IS NOT TRANSFERABLE. PLEASE SIGN IN BEFORE THE START OF TONIGHT'S MEETING.

CONSENT AGENDA:

All of the following items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests. Approval of the consent agenda authorizes the City Administrator to implement each item in accordance with the staff recommendation.

1. March 25, 2021 Regular City Council Minutes
2. February 2020 Monthly financial report

ITEMS FOR DISCUSSION:

3. Discussion and approval of proposal regarding development of Dean Ranch.
4. Discussion and approval of Ordinance 2021-141 amending the land use assumptions, capital improvements plan, and impact fees for water and wastewater utilities.
5. Discussion and consider approval of appointment of a Home Rule Charter Commission and chairperson.
6. Discussion and approval of the purchase of a modular building at City Hall.

7. Discussion and consider approval of Agreement with Parker County Emergency Services District No 1 for the Allocation of Sales Tax.

8. Discussion and or action to consider application from Oncor to amend its distribution cost recovery factor to increase distribution rates with each of the cities in their service area.

REPORTS:

9. Monthly reports:

- a. City Secretary's Monthly Report**
- b. Director of Parks & Events Monthly Report**
- c. Director of Public Works' Monthly Report**
- d. Accountant Monthly Report**
- e. Parker County Sheriff's Office Monthly Report**

COUNCIL AND STAFF COMMENTS

(In compliance with the Texas Open Meetings Act, Council 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 on a future agenda. Council 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 City Council 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

10.) 551.071 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) Discussion on Cause No. CV10-0429, City of Willow Park v. Todd C. Brennan, et al. v. Parker County Appraisal District, Parker County Appraisal Review Board, City of Aledo, Larry Hammonds in his official capacity as Parker County Appraisal District Director**

- b) Eminent domain action for the acquisition of real property for the construction and**

maintenance of a sanitary sewer line for the Aledo Clear Fork Interceptor Project and for other public purposes permitted by law; and

Pursuant to Section 551.072, Texas Government Code - deliberation regarding the purchase, exchange, lease, or value of real property to be acquired for the construction and maintenance of a sanitary sewer line for the Aledo Clear Fork Interceptor Project.

11.) 551.074. PERSONNEL MATTERS: Authorizing certain deliberations pertaining to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a) Annual Performance Evaluation of City Secretary Deana McMullen

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

12. Any action necessary from Executive Session

a) Consider the use of eminent domain to condemn property and consider Resolution No. 2021-091 authorizing the filing of eminent domain proceedings for the purpose of obtaining the necessary real property for construction and maintenance of a sanitary sewer line for the Aledo Clear Fork Interceptor Project and for other public purposes permitted by law.

b) Consider salary increase for City Secretary Deana McMullen.

ADJOURN

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

THIS IS TO CERTIFY THIS NOTICE OF MEETING WAS POSTED ON THE CITY HALL BULLETIN BOARD AND THE CITY WEBSITE.

Deana McMullen, City Secretary

Date Posted _____ Time _____ By _____

Date removed _____ Time _____ By _____

<p>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.</p>
