

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, MAY 27, 2021
6:00 P.M.**

The City Council Meeting scheduled for 6:00 p.m. May 27, 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, as permitted by Order of the Governor.

The public is invited to participate by phone as well, and may do so by following directions below:

Join the WebEx event here:

Thursday, May 27, 2021 6:00 pm, Central Daylight Time (Chicago, GMT-05:00)

Join as an attendee:

<https://cityofaledo.webex.com/cityofaledo/onstage/g.php?MTID=e3aa66c46cf2406e708032a3f78e34d2c>

Event number (access code): 182 626 0742 Password: Bearcats

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. **182 626 0742**

+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 [1826260742@cityofaledo.webex.com](https://cityofaledo.webex.com/join/1826260742)

Or dial 173.243.2.68 and enter your meeting number.

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.

CALL MEETING TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

Proclamation Recognizing National Public Works Week

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. April 22, 2021 Regular City Council Minutes**
- 2. May 12, 2021 Special City Council Minutes**
- 3. March 2021 Financial Statement**
- 4. Approval of appointment of Nelson Rowls to the Parks & Recreation Board for unexpired term**

ITEMS FOR DISCUSSION:

- 5. Discussion and approval of Annual Financial Audit October 1, 2019 – September 30, 2021**
- 6. Discussion and action to consider approval of a Joint Ordinance and Boundary Agreement between the City of Fort Worth and the City of Aledo as it relates to the Dean Ranch.**
- 7. Discussion and action to consider a resolution that recognizes the City's commitment to the 2021 Transportation Alternatives Set-Aside (TA) grant sponsored by the Texas Department of Transportation (TXDOT)**

8. Discussion and action to consider a professional services agreement to Freese & Nichols, Inc. for the Lasater Addition Waterline Upgrades.

9. Discussion and action to consider approval of Aledo Community Center Park – Trail & Pump Track

10. Discussion and action to consider approval Resolution 2021-092 and 2021-093 adding Interim City Administrator Sharon Hayes as a signatory on City of Aledo bank accounts.

11. Discussion and action to consider appointment of Mayor Pro Tem.

REPORTS:

12. Monthly reports:

- a. City Administrator Monthly Report**
- b. City Secretary's Monthly Report**
- c. Director of Parks & Events Monthly Report**
- d. Director of Public Works' Monthly Report**
- e. Accountant Monthly Report**
- f. 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

13.) 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

14.) 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

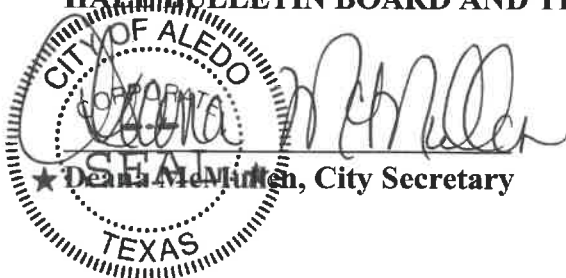
15. Any action necessary from Executive Session

ADJOURN

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

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the posted meeting location.

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



Date Posted 5/24/21 Time 4:30 pm By [Signature]
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.