# CITY OF ALEDO, TEXAS WORK SESSION AT 5:15 P.M. CITY COUNCIL AGENDA

MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT

ALEDO, TEXAS 76008 THURSDAY, JUNE 24, 2021 6:00 P.M.

The City Council Meeting scheduled for 6:00 p.m. June 24, 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 public is invited to participate by phone as well, and may do so by following directions below:

Join the WebEx event here:

Thursday, June 24, 2021 6:00 pm, Central Daylight Time (Chicago, GMT-05:00)

Join as an attendee:

https://cityofaledo.webex.com/cityofaledo/onstage/g.php?MTID=e2a3a04c43460dc8ee9daf97e504147d8

Event number (access code): 182 876 2332 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. 182 876 2332

+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 1828762332@cityofaledo.webex.com

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.

<u>WORK SESSION - START AT 5:15 P.M.</u> To meet with Randall Scott architects regarding the needs assessment for new City Hall.

#### **CALL REGULAR MEETING TO ORDER**

#### INVOCATION AND PLEDGE OF ALLEGIANCE

## **PROCLAMATIONS AND PRESENTATIONS**

Proclamation recognizing June 25, 2021 as Joe Bratcher Day in the City of Aledo

Proclamation Recognizing week of June 21 as Amateur Radio 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. May 27, 2021 Regular City Council Minutes
- 2. April 2021 Financial Statement
- 3. Approval of appointment of Johnnie Davis to the Parks & Recreation Board for unexpired term
- 4. Approval of appointment of Clayton Lundgren to the Planning & Zoning Board for an unexpired term.

#### **ITEMS FOR DISCUSSION:**

5. Discussion and action to award a contract to Pavecon Public Works for the FY 2021 Paving Improvements Project.

- 6. Discuss and consider awarding a professional services agreement to Halff Associates Inc. for the Reconstruction of Bailey Ranch Road.
- 7. Discussion and consider approval of contract with New Gen Strategies & Solutions regarding a Water & Wastewater Rate Study update.

#### **REPORTS:**

- 8. 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
  - g. Weatherford Animal Control 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

- 9.) 551.07l: 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

10.) 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 PUBLIC PARKING IMPROVEMENTS.

# ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

11. Any action necessary from Executive Session

## **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 6/3/3/ Time 4/10 By By 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.