

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, AUGUST 26, 2021
6:00 P.M.**

The City Council Meeting scheduled for 6:00 p.m. August 26, 2021 at the Aledo Community Center will be conducted as a public meeting, and the public is invited to attend. However, in order to abide by the social distancing mandates that are in place in Parker County and in Aledo, and to protect members of the public and City Council members, some of the Councilmembers and staff may be participating remotely via WebEx. The City will be enforcing the social distancing requirements.

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

Join the WebEx event here: Thursday, August 26, 2021 6:00 pm, Central Daylight Time (Chicago, GMT-05:00)

Host: Todd Covington (todd@covingtonservices.us)

Event number (access code): 126 104 3899 **Event password:** Bearcats

Thursday, August 26, 2021 5:45 pm, Central Daylight Time (Chicago, GMT-05:00)

Join as an attendee:

<https://cityofaledo.webex.com/cityofaledo/onstage/g.php?MTID=e405ef3d0908e42bf7a9421a2b2eb9aa6>

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 25516025052@cityofaledo.webex.com

You can also 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

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. July 22, 2021 Regular City Council minutes
2. June 2021 Financial Statements
3. Approval of Aledo Downtown Master Plan

ITEMS FOR DISCUSSION:

4. Discussion with Erick Macha from Hilltop Securities in reference to Financial Analysis of City Debt in consideration for funding city facilities
5. Discussion and Consider Economic Development Incentives for Development.
6. Public Hearing – Proposed FY 2021-2022 Budget.
7. Discussion and action approving a Resolution 2021-095 to set the time, date and place to adopt the FY 2021-2022 budget
8. Discussion and action approving a Resolution 2021-096 proposing the adoption of a proposed total AD Valorem Tax Rate for Fiscal Year 2022 and schedule a public hearing subject to all public hearing requirements of the Texas Property Tax Code.
9. Discussion and action to amend a Professional Services Agreement to Freese & Nichols for engineering services for the Clear Fork Interceptor project.

10. Discussion and action to consider awarding a professional services agreement to Freese & Nichols for the water and wastewater impact fee update.

REPORTS:

11. 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. Municipal Court Monthly Report**
- g. 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, may 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.


ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

12. Any action necessary from Executive Session

ADJOURN

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 8/26/21 Time 4:30p 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.