

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, OCTOBER 28, 2021
Work Session 4:30 pm- Regular Meeting 6:00 P.M.**

The City Council Meeting scheduled for 6:00 p.m. October 28, 2021 at the Aledo Community Center will be conducted as a public meeting, and the public is invited to attend. There will be a work session meeting at 4:30 p.m. that is also open to the public.

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

Join the WebEx event here: Thursday, October 28, 2021, 6:00 pm, Central Daylight Time (Chicago, GMT-05:00)

Host: Todd Covington (todd@covingtonservices.us)

Event number (access code): 2556 325 8400 **Event password:** Bearcats

Thursday, October 28, 2021, 5:45 pm, Central Daylight Time (Chicago, GMT-05:00)

Join as an attendee:

<https://cityofaledo.webex.com/cityofaledo/j.php?MTID=mf54d882bba03a02c9f2165ed3655f6c9>

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: 25563258400@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.

WORKSESSION: Work session to begin at 4:30 p.m. to discuss and see presentation from NewGen Strategies and Solutions related to Water and Wastewater Rate Adjustments and provide Council guidance on future ordinance for consideration.”

CALL 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. September 23, 2021 Regular City Council Minutes
2. August 2021 Monthly financial report.
3. September 2021 Monthly financial report
4. Approval of contract with East Parker County Library for 2021-2022 Fund Year
5. Approval of closing of Streets for the Christmas Tyme in Aledo Event on December 4, 2021

ITEMS FOR DISCUSSION:

6. Discuss and consider Preliminary Plat Parks of Aledo – The Lakes (South Tract) 107.59 acres of J. Wray Survey, Abstract No. 1639, T. Rolston Survey Abstract No. 923 and John M. Spearman Survey, Abstract No. 1168, Parker County, Texas.
7. Discuss and consider amending the water and wastewater impact fee ordinance Exhibits E-1 and E-2 to reflect the new Fort Worth impact fee collection rates.

8. Discussion and action to approve Resolution Number 2021-097 nominating candidates for Parker County Appraisal Board of Directors.

MONTHLY REPORTS:

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.)

9. 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

a.) 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.

b.) 551.074 DELIBERATE THE APPOINTMENT, EMPLOYMENT, AND DUTIES OF A PUBLIC OFFICER OR EMPLOYEE, NAMELY THE CITY MANAGER.

c.) 551.087 DISCUSSION REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT THE CITY SEEKS TO HAVE LOCATE IN OR NEAR THE CITY WITH WHICH THE CITY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS OR TO DELIBERATE THE OFFIER OF A FINANCIAL OR OTHER INCENTIVE TO SUCH A BUSINESS PROSPECT, INCLUDING ALLOWING THE CREATION OF A PUBLIC IMPROVEMENT DISTRICT.

Additionally, the Council may convene in executive session to receive advice from the City Attorney on any posted item.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

10. 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 McMillen, City Secretary

Date Posted

10/25/21

Time

3:45pm

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.