

CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, SEPTEMBER 22, 2022
6:00 P.M.

CALL REGULAR MEETING TO ORDER

1. CALL TO ORDER

Mayor Nick Stanley called the regular meeting of the City Council to order at 6:01 pm on Thursday, September 22, 2022. Those in attendance at this meeting were Mayor Nick Stanley, Councilmember Christian Pearson, Mayor Pro Tem Shane Davis, Councilmember Dan Herbert, Councilmember Nelson Rowls and Councilmember Shawna Ford.

Staff present were City Manager Noah Simon, Director of Parks and Events Erica Haney, Director of Public Works Gretchen Vazquez, City Planner Nathan Gonzales, City Secretary Deana McMullen and City Attorney Alicia Kreh.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Christian Pearson gave the Invocation. Mayor Nick Stanley led the Pledge of Allegiance.

- 3. CITIZEN APPEARANCES:** This is an opportunity for citizens to address the City Council on any matter, whether or not it is posted on the agenda. Individual citizen comments are normally limited to three (3) minutes; however, time limits can be adjusted by the presiding officer. Time is not transferable. The presiding officer may ask the citizen to hold their comment on an agenda item if the item is posted as a Public Hearing. The City Council cannot by law take any action nor have any discussion or deliberations on any presentation made at this time concerning an item not listed on the agenda. The City Council will receive the information, and ask the City Manager to review the matter, or an item may be noticed on a future agenda for deliberation or action. Please sign in before the start of the meeting and provide the paper to the City Secretary.

There were no citizen appearances at this meeting.

4. PRESENTATIONS AND PROCLAMATIONS:

- a. Proclamation presentation to Kaden Pearson, 2022 ATVMX 90 Auto National Champion

Mayor Nick Stanley presented a Proclamation to Kaden Pearson. 2022 ATVMX 90 Auto National Champion.

- 5. CONSENT AGENDA:** All items listed below are considered routine by the City Council and will be enacted with one motion. There will be no separate discussion of items unless a Council Member requests, in which event the item will be removed from the general order of business and considered in its normal sequence. Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with the staff recommendation.

The consent agenda was presented as follows:

- a. Consider approval of the City Council meeting minutes from the following meetings:
 - August 18, 2022, Special City Council Meeting;
 - August 25, 2022, Regular City Council Meeting; and
 - August 29, 2022, Special City Council Meeting.
- b. Consider approval of the Quarterly Investment Report, April 2022 through June 2022.
- c. Consider approval of ordinance 2022 -164 to designate an official newspaper for Fiscal Year 2022 – 2023.
- d. Consider approval of an Agreement with Duane Barritt to provide the City of Aledo health inspection services for Fiscal Year 2022 – 2023.
- e. Consider approval of a General Engineering Services Agreement with Freese & Nichols for Fiscal Year 2022 – 2023.
- f. Consider approval of Ordinance 2022-165 amending and updating the City of Aledo's Fee Schedule Ordinance for Fiscal Year 2022 – 2023.
- g. Receive and consider approval of the City Secretary report detailing Board and Commission activity for the prior fiscal year pursuant to Ordinance No. 2007-08.
- h. Consider approval of reappointment members in even-numbered places to the various City of Aledo boards: AEDC Board – Kim Hiebert, Spencer Perry, Ryan Merrill, Randy Keck; P&R Board – Stanton Pearson, Gordon Hiebert; P&Z – Jeff

Corby, Eric Grimm, ZBOA – Kim Hiebert, Stanton Pearson, Chris Everett.

- i. Consider appointment of Gretchen Vasquez, Public Works Director, as the voting member to the City of Fort Worth Wholesale Advisory Committee.
- j. Consider appointment of Noah A. Simon, City Manager, as alternate to the City of Fort Worth Wholesale Advisory Committee.

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Dan Herbert to approve the consent agenda as proposed.

Motion carried 5-0

- 6. REPORTS:** Reports are prepared for informational purposes and will be accepted as presented (there will be no presentations associated with the report items). There will be no separate discussion unless a City Council Member requests that the report be removed and considered separately.

There are no reports scheduled.

7. PUBLIC HEARINGS AND CITY COUNCIL ACTION ITEMS:

- a. Conduct a Public Hearing to consider the proposed Fiscal Year 2022 – 2023 City of Aledo Annual Budget.

City Manager Noah Simon gave information to the City Council regarding the budget and what was included.

Mayor Nick Stanley opened the Public Hearing to hear comments for or against the proposed Annual Budget for Fiscal Year 2022-2023 at 6:09 pm.

There was no one present to speak for or against this item.

Mayor Nick Stanley closed the Public Hearing at 6:09 pm.

- b. Discuss and consider approval of Ordinance 2022-166, adopting the Fiscal Year 2022 – 2023 City of Aledo Annual Budget.

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Nelson Rowls to approve Ordinance No. 2022-166 adopting the Fiscal Year 2022-2023 City of Aledo Annual Budget.

CITY OF ALEDO, TEXAS

ORDINANCE NO. 2022-166

AN ORDINANCE OF THE CITY OF ALEDO, TEXAS, APPROVING AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER

1, 2022, AND ENDING SEPTEMBER 30, 2023, AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion carried 5-0

- c. Conduct a Public Hearing to consider the proposed Ad Valorem Property Tax rate for the City of Aledo.**

Mayor Nick Stanley opened the Public Hearing to hear comments for or against the proposed Ad Valorem Property Tax Rate for the City of Aledo for Fund Year 2022-2023 at 6:10 pm. There being no one to speak for or against this item. Mayor Stanley closed the Public Hearing at 6:10 p.m.

No action was taken on this item.

- d. Discuss and consider approval of Ordinance 2022-167 setting the Ad Valorem Tax Rate of \$0.383113 per \$100 taxable value for Fiscal Year 2022 – 2023.**

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Christian Pearson to approve Ordinance 2022-167 setting the Ad Valorem Tax Rate of \$0.383113 per \$100 taxable value for fiscal year 2022-2023.

CITY OF ALEDO, TEXAS

ORDINANCE NO. 2022-167

AN ORDINANCE OF THE CITY OF ALEDO, TEXAS, AFFIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023, AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF ALEDO, AS OF JANUARY 1, 2022, TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND ALL OUTSTANDING DEBTS OF THE CITY; DIRECTING THE ASSESSMENT THEREOF; PROVIDING FOR DUE DATES AND DELINQUENT DATES FOR PAYMENT OF TAXES TOGETHER WITH PENALTIES AND INTEREST THEREON; PROVIDING FOR PLACE OF PAYMENT; PROVIDING FOR APPROVAL OF THE TAX ROLLS PRESENTED TO THE CITY COUNCIL; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE AND DECLARING AN EFFECTIVE DATE.

Motion carried 5-0

- e. **Discuss and consider action to ratify the property tax revenue increase reflected in the Fiscal Year 2022 – 2023 City of Aledo Annual Budget.**

City Council is required by law to vote to ratify the property tax revenue increase for M&O. The Fund Year ad valorem tax revenue for M&O is \$1,693,629. The FY 2021-2022 ad valorem tax revenue for M&O was \$1,445,293. The property tax revenue increase for M&O is \$248,336.

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Dan Herbert that the property tax rate be increase by the Adoption of a tax rate of \$0.383113 per \$100 assessed value which is effectively a 7.43% (by which the proposed tax rate exceeds the No-New-Revenue Tax Rate) percent increase in the tax rate.

Motion carried 5-0

- f. **Discussion and consider approval of the Preliminary Plat of approximately 8.837 acres, Lots 1-6, Block A, Parks of Aledo Commercial Addition, City of Aledo, Parker County, Texas. The property is generally located in the 400 block of Bailey Ranch Rd.**

Motion was made by Councilmember Dan Herbert, seconded by Mayor Pro Tem Shane Davis to approve the preliminary plat of approximately 8.837 acres, Lots 1-6, Block A, Parks of Aledo Commercial Addition, City of Aledo, Parker County, Texas. The property is generally located in the 400 block of Bailey Ranch Rd. as discussed.

Motion carried 5-0

- g. **Discussion and consider joining with other localities for waste collection and recycling services, issue a joint RFP, and provide notice of termination for waste collection services prior to May 1, 2023.**

Motion was made by Councilmember Nelson Rowls, seconded by Mayor ProTem Shane Davis to approve for City Manager to work with other localities for waste collection and recycling services, issue a joint RFP and provide notice of termination for waste collection services prior to May 1, 2023.

Motion carried 5-0

- h. **Discussion and consider awarding a contract to Mountain Cascade of Texas, LLC, for the Clear Fork Interceptor Project.**

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Christian Pearson to approve award of contract to

Deana McMullen, City Secretary of Texas LLC, for the Clear Fork Interceptor Project as discussed.

Motion carried 5-0

- 8. EXECUTIVE SESSION:** Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in executive session to deliberate regarding the following matters:

Mayor Nick Stanley adjourned the regular meeting at 6:34 pm to go into Executive Session to discuss the following:

- a. **§ 551.071. Consultation with Attorney** – to conduct a private consultation with the City Attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about 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 the provisions of Chapter 551, including the following items:
 - Agreement with Library Board.
 - Temporary relocation of City Hall during the construction of a New City Hall.
 - Potential Annexation North of Dean Ranch to I-20.
 - Possible Economic Incentives for new businesses.
- b. **§ 551.087. Deliberation regarding Economic Development Negotiations.** The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including the following items:
 - Potential Annexation North of Dean Ranch to I-20.
 - Possible Economic Incentives for Jake's.
- c. **§ 551.074. Deliberation regarding Personnel Matters.** The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:
 - City Manager – Noah A. Simon

Those in attendance of the Executive Session were Mayor Nick Stanley, Mayor Pro Tem Shane Davis, Councilmember Christian Pearson, Councilmember Shawna Ford, Councilmember Nelson Rowles, Councilmember Dan Herbert, City Manager Noah Simon, City Secretary Deana McMullen, City Attorney Alicia Kreh, Consultant Mary Petty and her assistant Kyle.

9. ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

Mayor Nick Stanley adjourned the Executive Session and reconvened into open session at 7:51 p.m.

10. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION

There was no action to take on any items discussed in Executive Session.


- 11. COUNCIL RECAP/STAFF COMMENTS DIRECTION:** (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, 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.)

There were no other comments or direction from Staff or the City Council.

12. ADJOURN

There being nothing further to discuss or consider Mayor Nick Stanley adjourned this regular meeting of the Aledo City Council at 7:51 pm.

PASSED AND APPROVED THIS THE 27th DAY OF October 2022.



Nick Stanley, Mayor

ATTEST:



Deana McMullen, City Secretary