

**CITY COUNCIL MINUTES  
ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, JANUARY 27, 2022  
6:00 P.M.**

**CALL TO ORDER**

The Aledo City Council met in regular session on January 27, 2022, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Pro Tem, Dan Herbert called the meeting to order at 6:01 p.m. with the following members present; Councilmember Shane Davis, Councilmember Kimberly Hiebert, and Councilmember Nick Stanley. Councilmember Matt Ribitzki and Mayor Kit Marshall were not present at this meeting having given prior notice of their absence.

Staff members who were present: City Administrator Sharon Hayes, Director of Public Works Gretchen Vazquez, City Planner Nathan Gonzales, Director of Parks and Events Erica Haney, and City Attorney Alicia Kehr. City Secretary Deana McMullen was not present at this meeting due to being ill.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Ryan gave the Invocation. Mayor Pro Tem Dan Herbert led the Pledge of Allegiance.

**PROCLAMATIONS AND PRESENTATIONS**

Mayor Pro Tem Dan Herbert presentation of Proclamation for Aledo School Choice 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.**

Ms. Susan Houghtalin of 315 Plum Street was present to discuss with the City Council the concern of the Pine Street and Pine Street Plaza Improvements Project.

Ms. Chamese Yarbrough of 618 Cherry Street was present to discuss with the City Council the concern of the Pine Street and Pine Street Plaza Improvements Project.

Ms. Susan Houghtalin of 315 Plum Street was present to discuss with the City Council the concern of the Pine Street and Pine Street Plaza Improvements Project.

Ms. Chamese Yarbrough of 618 Cherry Street was present to discuss with the City Council the concern of the Pine Street and Pine Street Plaza Improvements Project.

Ms. Maryann Godbey of 200 Robert Street was present to discuss with the City Council the concern of the Pine Street and Pine Street Plaza Improvements Project.

### **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.**

The consent agenda was presented as follows:

- 1. December 16, 2021, Regular City Council Minutes**
- 2. Ratify agreement for Interim Finance Professional Services by and between Strategic Government Resources and the City of Aledo, TX**
- 3. Approval of amending professional services agreement to Freese & Nichols, Inc. for the preparation of a funding application under the Texas Department of Transportation 2021 Transportation Alternatives (TA) program call for projects.**

**Motion was made by Councilmember Nick Stanley, seconded by Councilmember Kimberly Hiebert to approve the consent agenda as presented.**

**Motion carried 3-0**

### **ITEMS FOR DISCUSSION**

- 4. Discuss and action to consider awarding a professional services agreement to Kimley-Horn for the Pine Street and Pine Street Improvements Project.**

Motion was made by Councilmember Nick Stanley, seconded by Councilmember Shane Davis to approve the professional services agreement to Kimley-Horn for the Pine Street and Pine Street Improvements Project.

**Motion carried 3-0**

- 5. Discuss and consider approval of Resolution Number 2022 – 101 scheduling a Public Hearing for the purpose of considering the amendment of Land Use Assumptions, Capital Improvements Plans and Impact Fees for water and wastewater utilities.**

Staff requested to hold a Public Hearing for the purpose of considering the amendment of Land Use Assumptions, Capital Improvements Plans and Impact Fees for water and wastewater utilities to be held on March 24, 2022, after the Impact Advisory Board Meeting on February 10, 2022.

Motion was made by Councilmember Shane Davis, seconded by Councilmember Kimberly Hiebert to approve the Public Hearing for the purpose of considering the amendment of Land Use Assumptions, Capital Improvements Plans, and Impact Fees for water and wastewater utilities.

**Motion carried 3-0**

- 6. Discuss and consider awarding a professional services agreement to Freese and Nichols, Inc. to conduct Sanitary Sewer Evaluation Survey (SSES) activities in Flow Meter Basin 3.**

Staff requested to award a professional services agreement to Freese Nichols, Inc. to conduct Sanitary Sewer Evaluation Survey (SSES) activities in Flow Meter Basin 3. The project will cost \$130,000 and has already been approved for this year's fiscal budget.

Motion was made by Councilmember Kimberly Hiebert, seconded by Councilmember Shane Davis to approve the professional services agreement to Freese and Nichols, Inc. to conduct Sanitary Sewer Evaluation Survey (SSES) activities in Flow Meter Basin 3.

**Motion carried 3-0**

- 7. Discuss and consider approval of the agreement for Public Improvement District (PID) and Tax Increment Reinvestment Zone Creation and Administration Services.**

Staff discussed the Dean Ranch project and requested Council to authorize the execution of the contract.

Motion was made by Councilmember Nick Stanley, seconded by Councilmember Shane Davis to approve the agreement for Public Improvement District (PID) and Tax Increment Reinvestment Zone Creation and Administration Services.

**Motion carried 3-0**

- 8. Discuss and consider approval of Resolution Number 2022-102 calling for a General Election for May 7, 2022 and approving contract with Parker County Elections to hold the Election.**

Staff asked to approve the contract and allow Parker County to hold the election.

Motion was made by Councilmember Shane Davis, seconded by Councilmember Kimberly Hiebert to approve Resolution Number 2022-102 calling for a General Election for May 7, 2022 and approving contract with Parker County Elections to hold the Election.

**Motion carried 3-0**

#### **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 statement of existing city policy, or may request that non-routine matters of public concern be placed on 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.)**

#### **STAFF REPORTS**

City Administrator Sharon Hayes asked Council if they preferred to receive calendar invites and Council agreed they would be helpful. Sharon introduced City of Aledo's new City Planner, Nathan Gonzales, and stated that she is excited for what Nathan brings to Aledo. Staff has hired an Assistant Public Works Director, Christian, who will begin in February 2022. Sharon reported that City of Aledo's Building Official, Randy Law, will be leaving the City and his last day is January 31, 2022. Bureau Veritas will complete inspections until the position is filled. She will provide the contract at next month's City Council meeting. The broadband project has begun, and Todd Covington will discuss further. The utility department will begin looking at

automated metering. The decorative streetlights have been restored with LED lights. NEIGHBORHOOD SERVICES ZONE WILL BE PRESENTED IN MARCH 2022 AT THE P&Z MEETING. P&Z AND P&R ORDINANCES TO HAVE AN ALTERNATE AND ALLOW THE BOARD TO CHOOSE THEIR APPOINTED CHAIR RATHER THAN COUNCIL. LOOKING AT THE FOOD TRUCK ORDINANCE.

Covington Services representative, Todd Covington, reported to review the marketplace and provided a temporary solution for the broadband issue. The projected length of this project is 2-4 years.

Director of Parks and Events, Erica Haney, reported that Bearcat Park will begin demolition on Monday, January 31<sup>st</sup>. As soon as demo is complete the playground installation will take place depending on the weather. The playground at the Community Center is also under renovation as the swings are being painted. The skills trails have also kicked off and will be looking to relocate the dumpster in the parking lot.

Director of Public Works, Gretchen Vasquez, reported that the Bailey Ranch Reconstruction project will begin on February 18, 2022. AISD will be out of school and expect to make great progress during the closure. During the reconstruction the flow of traffic will be 2 way and take 9 phases to complete. The reconstruction project will be posted on social media and on City webpage.

#### **ADJOURNMENT**

There being nothing further to discuss or consider Mayor Pro Tem, Dan Herbert, adjourned the regular meeting of the Aledo City Council at 6:59pm.

PASSED AND APPROVED THIS THE 28<sup>th</sup> DAY OF February, 2022.



Kit Marshall  
Kit Marshall, Mayor

Deana McMullen  
Deana McMullen, City Secretary