

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
MONDAY, FEBRUARY 28, 2022
Meeting 6:00 P.M.**

**THIS MEETING WAS POSTPONED FROM FEBRUARY 24, 2022, DUE TO INCLEMENT
WEATHER**

The City Council Meeting scheduled for 6:00 p.m. February 28, 2022, at the Aledo Community Center was conducted as a public meeting, and the public was invited to attend.

CALL TO ORDER

The Aledo City Council met in regular session on February 28, 2022, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 6:03 p.m. with the following members present; Councilmember Shane Davis, Councilmember Kimberly Hiebert, Councilmember Nick Stanley and Mayor Pro Tem Dan Herbert. Councilmember Matt Ribitzki was not present at this meeting having given prior notice of his absence.

Staff members who were present: City Administrator Sharon Hayes, Director of Public Works Gretchen Vazquez, City Secretary Deana McMullen and City Attorney Larry Collier.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Kit Marshall gave the Invocation and led the Pledge of Allegiance.

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing February 20 thru February 27, 2022, as Severe Weather Awareness Week in the City of Aledo

Proclamation recognizing March 2022 as American Red Cross Month in the City of Aledo

Proclamation recognizing March 2022 as Poison Prevention Awareness in the City of Aledo

Mayor Kit Marshall read the title to the Proclamations that the City does each year.

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.

There were no citizen appearances for this meeting

EXECUTIVE SESSION:

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:

1. § 551.071. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its 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:

- A. Receive advice and discussion regarding financing options for City Hall.**

Mayor Kit Marshall adjourned this regular council meeting into Executive Session at 6:05 p.m. Those in attendance were Mayor Kit Marshall, Mayor Pro Tem Dan Herbert, Councilmember Nick Stanley, Councilmember Shane Davis, Councilmember Kimberly Hiebert, City Administrator Sharon Hayes, City Secretary Deana McMullen and City Attorney Larry Collier.

Following the Executive Session Mayor Kit Marshall called the regular meeting back to order at 7:05 p.m. There was no action to take from discussions in Executive Session.

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. January 27, 2022, Regular City Council Minutes.**
- 2. Approval of Investment Policy Annual review**
- 3. Approval of moving the April City Council meeting from April 28, 2022 to April 21, 2022 due to scheduling conflicts.**

Motion was made by Councilmember Shane Davis, seconded by Councilmember Kimberly Hiebert to approve the consent agenda as presented.

Motion carried 4-0

ITEMS FOR DISCUSSION:

4. Discuss and action to consider approval of Resolution 2022-104 for City participation in State Program 2125

TXDOT is preparing to widen FM 1187 in the near future. This project will conflict with the water and sewer infrastructure, and possibly a storm drain and the city will be responsible for relocating lines in that area. The State now has a program that can assist political subdivisions by alleviating financial hardships caused by required utility relocations on TxDOT's transportation projects. By participating in this program State Program 2125 it prescribes procedures to be taken by the entity to apply for state participation in the relocation of utility facilities and by the department and commission in determining whether all or part of the expense of the relocation of the facility will be reimbursed by the state. The City must pass a resolution and complete the application to TXDOT by Feb 23, 2022.

Motion was made by Councilmember Nick Stanley seconded by Mayor Pro Tem Dan Herbert to approve and adopt Resolution No 2022-104 authorizing the submission of the application for State Program 2125 as discussed.

Motion carried 4-0

5. Discuss and consider all matters incident and related to approving and authorizing publication and posting of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto

There was no action on this item.

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.)

There were no Council/Staff comments at this meeting.

STAFF REPORTS

City Administrator Sharon Hayes informed the Council that staff is looking at the Automated Water Meter System and will bring to council for consideration at the March meeting. Sharon informed the Council that Gretchen Vazquez, Director of Public Works has informed us that the Bailey Ranch Road project will be getting underway. The in person interviews for City Manager will be held on Monday, March 21, 2022 beginning at 8:30 am and going on all day.

City Secretary Deana McMullen reminded the Council that filing for the May 7, 2022 General Election had concluded and there are 2 candidates for the position of Mayor, 2 candidates for City Council Place 2 and one candidate for City Council Place 4. She also informed them that she would be on Medical leave from March 11, 2022 thru March 28, 2022 for a medical procedure.

ADJOURN

With there being nothing further to discuss or consider Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 7:16 p.m.

PASSED AND APPROVED THIS THE 24th DAY OF March 2022

Kit Marshall
Kit Marshall, Mayor



ATTEST:

Deana McMullen
Deana McMullen, City Secretary