

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, MAY 26, 2022
6:00 P.M.**

CALL MEETING TO ORDER - Meeting will be called to order by Mayor Kit Marshall

The Aledo City Council met in regular session on Thursday, May 26, 2022, at the Aledo Community Center, 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 Matt Ribitzki, Mayor Pro Tem Dan Herbert and Councilmember Nick Stanley.

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Pastor Barret Grebing of the Summit, St. Lutheran Church in Aledo. Mayor Kit Marshall led the 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.

One Request for Citizen Appearances: Santino Camacho of State Rep Glenn Rogers office was present to present Mayor Kit Marshall a Resolution commemorating her years of service to the City of Aledo.

UNFINISHED BUSINESS: (Discussion and action by the current sitting councilmembers)

1. **Executive Session:** Mayor Kit Marshall adjourned the regular meeting of the City Council of Aledo at 6:19 pm and called the Executive Session to order at 6:19 pm. Those in attendance for this meeting were: Mayor Kit Marshall, Mayor Pro Tem Dan Herbert, City Councilmember Kim Heibert, City Councilmember Matt Ribitzki, City Councilmember Shane Davis, City Councilmember Nick Stanley, City Councilmember

Elect Nelson Rowls, City Councilmember Elect Christian Pearson, Director of Public Works Gretchen Vazquez, Director of Parks and Events Erica Haney, City Planner Nathan Gonzales, City Manager Noah Simon, City Secretary Deana McMullen, Consultants Brad Lonberger and Mary Petty and City Attorney Alicia Kreh.

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:

- (a) **§ 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:

- **Dean Ranch Development**

- (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:

- **Dean Ranch Development**

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

Mayor Kit Marshall adjourned the Executive Session at 6:36 p.m. Mayor announced that the City Staff Team and the Dean Ranch team had worked together to come to an agreement and they need time to prepare the documents. They need approximately two weeks in order to do this.

2. Discussion and/or action to approve the Dean Ranch Development Agreement, which had been tabled at the May 18, 2022 Special Meeting.

Motion was made by Councilmember Matt Ribitzki, seconded by Councilmember Shane Davis to table this item for two weeks with a special meeting to be scheduled at that time.

Motion carried 5-0

PROCLAMATIONS AND PRESENTATIONS:

1. Proclamation recognizing May 15-22, 2022 as National Public Works Week.

Mayor Kit Marshall presented a Proclamation to Director of Public Works Gretchen Vazquez recognizing May 15-22, 2022 as National Public Works Week. Mayor Marshall Thanked Gretchen for her leadership and all that she and her team do to take care of the citizens of Aledo.

2. Presentation by Mayor Kit Marshall to out-going Councilmember Kimberly Hiebert.

Mayor Kit Marshall presented out going Councilmember Kimberly Heibert an award for her years of service to the City of Aledo. Councilmember Hiebert served the City of Aledo for over 14 years serving on Park & Recreation Board, Zoning Board of Adjustments, Aledo Economic Development Corporation, Aledo City Council and as Mayor Pro Tem for six years. Mayor Marshall thanked her for her dedication and service to the Citizens of Aledo.

3. Presentation by Mayor Kit Marshall to out-going Councilmember Matt Ribitzki.

Mayor Kit Marshall presented an award to outgoing Councilmember Matt Ribitzki. Mr. Ribitzki had served the City of Aledo as Council Place 2 for three years. Mayor Marshall thanked him for his dedication and service to the Citizens of the City of Aledo.

4. Presentation by Mayor Elect Nick Stanley and City Secretary Deana McMullen to out-going Mayor Kit Marshall.

Mayor Elect Nick Stanley and City Secretary Deana McMullen presented an award and a Proclamation. City Secretary Deana McMullen presented an award to Mayor Marshall commemorating her service to the City of Aledo. Mayor Marshall served 4 years as a City Council member and 16 years as Mayor of Aledo making her the longest serving Mayor since Aledo was incorporated in 1963.

Mayor Elect Nick Stanley presented Mayor Kit Marshall with a Proclamation claiming May 27th, 2022 as "KIT MARSHALL DAY" in the City of Aledo.

5. Out-going Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Councilmember Place 2, Elect Christian Pearson.

Mayor Kit Marshall administered the Statement of Elected Official and the Oath of Office to Councilmember Place 2 elect, Christian Pearson and congratulated him on his

win.

6. **Out-going Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Councilmember Place 4, Elect, Nelson Rowls.**

Mayor Kit Marshall administered the Statement of Elected Official and the Oath of Office to Councilmember Place 4 elect, Nelson Rowls and congratulated him on his win.

7. **Out-going Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Mayor Elect, Nick Stanley, and Passing of the Gavel.**

Mayor Kit Marshall as her final act as Mayor of Aledo administered the Statement of Elected Official and the Oath of Office to Mayor Elect, Nick Stanley and congratulated him on his win and passed the gavel to him.

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. **Approval of the April 21, 2022 Regular City Council Minutes.**
2. **Approval of the May 5, 2022 Special City Council Minutes.**
3. **Approval of the May 18, 2022 Special City Council Minutes.**
4. **Appointment of Clayton Lundgren to Planning & Zoning Commission.**
5. **Appointment of Duane Beck to Planning & Zoning Commission as first alternate.**
6. **Appointment of Craig De Borba to Planning & Zoning Commission as second alternate.**
7. **Approval of Resolution 2022-108 designating City of Aledo bank account signatories.**

Motion was made by Council Member Dan Herbert, seconded by Councilmember Shane Davis to approve the consent agenda as presented.

Motion carried 4-0

ITEMS FOR DISCUSSION:

8. **Discussion and action to consider approval of application of Oncor Electric Delivery Company to amend its distribution cost recovery factor filed with Public Utility Commission (PUC).**

City Secretary Deana McMullen asked Council to approve Resolution Number 2202-109 that would deny the proposed change in rates of Oncor Electric Company as recommended by Mr. Michael Dimas. This is something the Council has done in previous years.

Motion was made by Councilmember Dan Herbert, seconded by Councilmember Shane Davis to approve Resolution No. 2022-109 denying the rate increase request from Oncor Electric.

Motion carried 4-0

9. **Discussion and action to award a contract to Advanced Paving Co. for the FY 2022 Paving Improvement Project.**

Director of Public Works Gretchen Vazquez informed the City Council that the City went out for bids on the Paving Improvement Project and received only two bids. Staff recommends that the City award the contract to Advanced Paving Co for the FY 2022 Paving Improvement Project for the cost of \$412,328 funded in the General Fund Budget for Street Improvements.

Motion was made by Councilmember Dan Herbert, seconded by Councilmember Shane Davis to approve and award the contract to Advanced Paving Co for the FY 2022 Paving Improvement project for the amount of \$412,328 to be paid out of General Fund Street Improvement Budget.

Motion carried 4-0

10. **Discussion and action to amend Professional Services Agreement with Freese & Nichols, Inc. for Engineering Services for the Clear Fork Interceptor Project – Amendment #3.**

Director of Public Works Gretchen Vazquez addressed the Council in reference to amending the Professional Services Agreement with Freese & Nichols for the engineering services for the Clear Fork Interceptor Project – Amendment #3. Gretchen explained to the Council that this contract had been amended twice. The original contract was for the amount of \$480,802. It was amended for an additional permanent easement for the project and for the need for updated drawings to account for the pipe upsize to

accommodate Dean Ranch. This amendment is needed to provide condemnation support for the City to acquire easements across the Siegmund tract.

Motion was made by Councilmember Shane Davis, seconded by Councilmember Nelson Rowls to approve the additional cost of \$20,969 for the condemnation support to acquire easements across the Siegmund tract.

Motion carried 4-0

- 11. Discussion and action authorizing the City Manager to enter into an agreement between the City of Aledo and Texas Neighborhood Services to provide utility assistance to Aledo's water customers.**

Director of Public Works Gretchen Vazquez asked the Council to consider entering into an agreement with Texas Neighborhood services to provide utility assistance to Aledo's water customers. This program is funded by the Low-Income Household Water Assistance Program federally funded by the government as a response to COVID-19.

Motion was made by Councilmember Shane Davis, seconded by Councilmember Nelson Rowls to authorize the City Manager to enter into an agreement with Texas Neighborhood Services to provide utility assistance to Aledo water customers.

Motion carried 4-0

- 12. Discussion and approval of appointment to City Council Place 3 due to vacancy created by the election of Nick Stanley as Mayor.**

Mayor Nick Stanley asked that staff come up with a process for appointing City Council members or Board members due to vacancies.

Motion was made by Councilmember Dan Herbert, seconded by Councilmember Shane Davis to approve that staff be instructed to come up with a process for appointing someone to city council or to a board and commission.

Motion carried 4-0

- 13. Discussion and action to consider appointment of Mayor Pro Tem.**

Mayor Nick Stanley nominated Councilmember Shane Davis to be the Mayor Pro Tem. Motion was made by Councilmember Shane Davis, seconded by Councilmember Dan Herbert to approve the nomination of Shane Davis as the Mayor Pro Tem.

Motion carried 4-0

REPORTS:

14. Monthly reports:

- a. City Manager Monthly Report
- b. City Secretary's Monthly Report
- c. Director of Parks & Events Monthly Report
- d. Director of Public Works' Monthly Report
- e. Parker County Sheriff's Office Monthly Report

City Manager Noah Simon reported to the Council that staff was working on an Orientation binder for the new and existing city council members. Staff will schedule a work session meeting to go over the information in the binder and answer questions from the Council.

Director of Parks and Events reminded everyone about the upcoming Aledo Blast event on Friday, June 3, 2022 from 6-10 pm. We have over 40 vendors and lots of free and fun activities planned. The Band is Sonny Burgess and he will play from 6-10 pm and we will end the event with the Fireworks Show.

Director of Public Works Gretchen Vazquez updated the Council on the Bailey Ranch Road repairs stating that they are reviewing the reconstruction plans and it should be 4 to 5 weeks out for construction to begin.

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 additional Council or staff comments.

ADJOURN

There being nothing further to discuss or consider Mayor Nick Stanley adjourned this regular meeting of the Aledo City Council at 7:28 pm

PASSED AND APPROVED THIS THE 23rd DAY OF June 2022.





Nick Stanley, Mayor



Deana McMullen, City Secretary