

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, FEBRUARY 22, 2018
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on February 22, 2018, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 7:00 p.m. with the following members present; Councilmember Jean Bailey, Councilmember Robert Wood, Councilmember Spencer Perry and Mayor Pro Tem Kimberly Hiebert. Councilmember Dan Herbert was not present having given prior notice of his absence.

Staff members present at the meeting were: City Administrator Ken Pfeifer and City Secretary Deana McMullen, Director of Public Works David Fain, Accounting Coordinator Kari Kszyminski and City Attorney Betsy Elam.

INVOCATION AND PLEDGE OF ALLEGIANCE

Aledo Church of Christ Pastor Marco Arroyo gave the Invocation. Councilmember Robert Wood led the Pledge of Allegiance.

PROCLAMATIONS

Proclamation recognizing March 5-11, 2018 as Severe Weather Awareness Week in the City of Aledo

Proclamation recognizing March 2018 as American Red Cross Month in the City of Aledo

Proclamation recognizing March 18-24, 2018 as Poison Prevention Week in the City of Aledo

Mayor Kit Marshall recognized each Proclamation

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.

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 25, 2018 Regular City Council Minutes**
- 2. January 2018 Monthly financial report**
- 3. Approval of contract with Pyro Shows of Texas for Community Fireworks Display on June 1, 2018.**

Motion was made by Councilmember Jean Bailey seconded by Councilmember Bob Wood to approve the consent agenda as presented.

Motion carried 4-0

ITEMS FOR DISCUSSION:

- 4. Discuss and action concerning the recommendations for the restroom project and funding of the project in Aledo Commons.**

City Engineer Steve James presented this item to the City Council. He and Director of Public Works David Fain have worked with the Parks & Rec board and the AEDC Board and they recommend the approval of the restroom that is presented in the council packet and the design for the roof would be the same as the Community Center Pavilion as well as the stone and the Texas Star Motif. This project will have lighting and landscaping as well. The location that is recommended is Option 1 that would be closest to the New Restaurant by the AT&T box close to South Front Street.

Motion was made by Mayor Pro Tem Kimberly Hiebert, seconded by Councilmember Jean Bailey to approve the staff recommendations as discussed for the restroom project in Aledo Commons.

Motion carried 4-0

- 5. Continuation of Public Hearing: to receive input regarding a Concept Plan for a tract of land, said tract being 5.34 acres of land to be subdivided and named the "Villas**

Downtown”, situated in the RC Eddleman Survey, Abstract Number 438, Aledo, Parker County, Texas.

6. Discuss and consider approval of an ordinance regarding a Concept Plan for a tract of land, said tract being 5.3395 acre planned development located on Old Annetta Road, land to be subdivided and named the “Villas Downtown”, situated in the RC Eddleman Survey, Abstract Number 438, Aledo, Parker County, Texas.

7. Continuation of Public Hearing: to receive input regarding a request for a Zoning Change from (PD/C-2 Planned Development to PD-R3 Residential), said tract being 5.3395 acres of land to be subdivided and named the “Villas Downtown”, situated in the RC Eddleman Survey, Abstract Number 438, Aledo, Parker County, Texas.

8. Discuss and consider approval of an ordinance for a Zoning Change from (PD/C-2 Planned Development to PD-R3 Residential), said tract being 5.3395 acres of land to be subdivided and named the “Villas Downtown”, situated in the RC Eddleman Survey, Abstract Number 438, Aledo, Parker County, Texas.

The Public Hearing for items 5 and 7 were left open as a continuation of the Public Hearing from the January 25, 2018 regular City Council meeting. Mayor Marshall closed the Public Hearings at 7:10 pm. These items will come back to Planning & Zoning for consideration at the regular meeting of the P&Z Board on Tuesday, March 13, 2018 at 6:00 p.m. and the Aledo City Council meeting on Thursday, March 29, 2018 at 7:00 p.m.

Items 6 & 8 were tabled to the next regular meeting following the Public Hearings on the March 29, 2018 City Council Agenda.

No action was taken on these items.

REPORTS:

9. Monthly reports:

- a. City Administrator’s Monthly Report**
- b. City Secretary’s Monthly Report**
- c. Director of Public Works’ Monthly Report**
- d. Accounting Coordinator’s Monthly Report**
- e. East Parker County Library report**
- f. Municipal Court Monthly report**
- g. Parker County Sheriff’s Office monthly report**

City Administrator Ken Pfeifer reported to the City Council that the grant has been approved for the Outdoor Warning Sirens and we are in the purchasing and installation stage now. Mr. Pfeifer also reported that the Aledo Diner would be repairing the Parapet that blew away in a storm a

few years ago as soon as the weather allows for it.

City Secretary Deana McMullen reported to the City Council that the Aledo Farmers Market would be starting back up on Monday, March 19, 2018 from 3-6 pm at the Aledo Community Center and would continue each week through the fall.

Director of Public Works David Fain said he had nothing to report unless the council had any questions.

Mayor Pro Tem Kimberley Hiebert asked about the Pump station at the Wastewater Treatment Plant and if there was a lot of infiltration due to the heavy rain in the past few weeks. Director David Fain stated that the City has had to pump more water due to infiltration. It will have to be evaluated to see what we can do and then look at a long term plan for the Pump Station.

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 further Council or Staff Comments.

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

10.) 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, NAMELY:

- a) Discussion on Cause No. CV10-0429, City of Willow Park v. Todd C. Brennan, et al. v. Parker County Appraisal District, Parker County Appraisal Review Board, City of Aledo, Larry Hammonds in his official capacity as Parker County Appraisal District Director**

b) Discussion on Cause No. CV16-0668, Chamese Yarborough v. City of Aledo

11.) 551.072 - Deliberation Regarding Real Property; To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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

There was no Executive Session held for this meeting.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

12. Any action necessary from Executive Session

There was no Executive Session for this meeting. No action was taken.

ADJOURN

There being nothing further to discuss or consider Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 7:15 p.m.

PASSED AND APPROVED THIS THE 29th DAY OF March 2018.



Kit Marshall
Kit Marshall, Mayor

ATTEST:

Deana McMullen
Deana McMullen, City Secretary