

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, JULY 26, 2018
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on July 26, 2018, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 7:01 p.m. with the following members present; Councilmember Jean Bailey, Councilmember Spencer Perry, Councilmember Dan Herbert and Mayor Pro Tem Kimberly Hiebert. Councilmember Bob Wood was not present at this meeting 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 Gretchen Vazquez, Accounting Coordinator Kari Kszyminski and City Attorney Betsy Elam.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS AND PRESENTATIONS

Proclamation to recognize Girl Scout Troop 4820 for the Community Center Park Improvements

Mayor Kit Marshall presented a Proclamation to Girl Scout Troop 4820 recognizing them for the work they did at the Community Center Park.

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. June 28, 2018 Regular City Council Minutes.**
- 2. July 2, 2018 Special City Council Minutes.**
- 3. June 2018 Monthly Financial report.**

Motion was made by Mayor Pro Tem Kimberly Hiebert, seconded by Councilmember Dan Herbert to approve the consent agenda as presented.

Motion carried 4-0

ITEMS FOR DISCUSSION:

- 4. Discussion and action to consider Ordinance to approve voluntary Annexation as requested by Westbrook Development Properties, Champions Business Park.**

Motion was made by Mayor Pro Tem Kimberly Hiebert, seconded by Councilmember Andrew Morris to approve Ordinance 2018-093 approving the voluntary Annexation as requested by Westbrook Development Properties, Champions Business Park.

Motion carried 4-0

- 5. Discussion and action to consider an Ordinance to approve the request for a Zoning Change from Agricultural (A) to Manufacturing/Light Industrial (M-1) for Champions Business Park on the southeast corner of Champions Drive and E. Bankhead Highway, being 8.07 acres out of the J. Brown Survey, Abstract No. 69, Parker County, Texas.**

Motion was made by Councilmember Spencer Perry, seconded by Mayor Pro Tem Kimberly Hiebert to approve ordinance 2018-094 approving the request for a zoning change from Agricultural (A) to Manufacturing/Light Industrial (M-1) for Champions Business Park on the southeast corner of Champions Drive and E. Bankhead Highway, being 8.07 acres out of the J. Brown Survey, Abstract No. 69, Parker County, Texas.

Motion carried 4-0

- 6. Discussion and action to consider an Ordinance to suspend the 2018 rate case filing of Texas Gas Service Company.**

Motion was made by Councilmember Dan Herbert, seconded by Councilmember Andrew Morris to approve Ordinance 2018-095 to suspend the 2018 rate case filing of Texas Gas Service Company.

Motion carried 4-0

7. Public Hearing to receive input for or against a request for a Zoning Change from M-1 (Manufacturing/Light Industrial) to C-2 (General Commercial District) for a 3.757 acre tract of land located at the northwest corner of Champions Drive and Bailey Ranch Road, Aledo, Parker County, TX.

Mayor Kit Marshall opened the Public Hearing to receive input for or against a request for a Zoning Change from M-1, Manufacturing/Light Industrial to C-2, General Commercial District for a 3.757 acre tract of land located at the northwest corner of Champions Drive and Bailey Ranch Road at 7:13 p.m. Mayor Marshall asked that it be noted in the minutes that Councilmember Dan Herbert that has a conflict of interest on this item signed the appropriate paperwork and removed himself from the room during the deliberation of this item and item number 8.

Ottis Lee the Engineer for this project gave a presentation with renderings of the property and potential occupants of the buildings. He was available to answer any questions.

There was no one to speak for or against this item. Mayor Kit Marshall closed the Public Hearing at 7:17 pm

8. Discuss and action to consider approval of an Ordinance for the request for a Zoning Change from M-1 (Manufacturing/Light Industrial) to C-2 (General Commercial District) for a 3.757 acre tract of land located at the northwest corner of Champions Drive and Bailey Ranch Road, Aledo, Parker County, TX.

Motion was made by Mayor Pro Tem Kimberly Hiebert, seconded by Councilmember Spencer Perry to approve Ordinance number 2018-097 approving the request for the Zoning change from M-1 (Manufacturing/Light Industrial) to C-2 (General Commercial District) for a 3.757 acre tract of land located at the northwest corner of Champions Drive and Bailey Ranch Road, Aledo, Parker County, TX.

Motion carried 3-0

Councilmember Dan Herbert returned back to the Council table following the vote on this item.

9. Discussion and action to consider approval of an Ordinance to amend Ordinance Number 01-01 Section 11; 11.1.1 and 11.1.2 regarding the distance requirements for bee hives.

Mr. Smith was present regarding the amended Ordinance for distance requirements for bee hives.

The City Council had a discussion regarding the proposed ordinance and set section (b) 8 in reference to re-queening a hive that shows to be aggressive within 7 days and if they are in violation of this section they may be issued a citation or if Code Enforcement determines that the hive is a danger to people or animals they can order the hive be removed within 24 hours.

Motion was made by Mayor Pro Tem Kimberly Hiebert, seconded by Councilmember Spencer Perry to approve this Ordinance as Number 2018-097 with the changes that were listed regarding time limits for aggressive hives.

Motion carried 4-0

10. Presentation and discussion concerning the proposed FY 2018-2019 Budget.

City Administrator Ken Pfeifer presented the proposed FY 2018-2019 Budget to Council. The proposed General Fund budget is \$3,115,050, and the proposed Water & Sewer Fund budget is \$3,358,359. The proposed Debt Service budget is \$971,454 decreasing from \$1,028,364, in FY 2017-2018. The proposed Economic Development Corporation budget is \$297,090, an increase from \$271,300 in FY 2017-2018. The proposed budget that was presented is a balanced budget that was based on a proposed tax rate of \$0.3631 per \$100 valuation with property valuations increasing from \$337,483,622 to \$384,186,818 due to new construction. We have received the Final Certified evaluations from the County and the amount is now \$383,810,826. This increased the effective tax rate to \$0.3778734 per \$100 valuation. This rate is a decrease in the tax rate compared to the \$0.3850 from last year.

Staff answered questions, and no action was taken on this item. There will be a Public Hearing on the proposed budget at the August 23, 2018 regular City Council meeting.

REPORTS:

11. 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. Municipal Court Monthly Report**
- f. East Parker County Library report**
- g. Parker County Sheriff's Office monthly report**

City Administrator Ken Pfeifer reported to the Council that we had been cleared for the Grant for the Outdoor Warning System and were in process of purchasing the equipment.

There will be utility work done on Monday, July 30th between the hours of 9am-2pm and Southbound 1187 from I20 to Bankhead Highway will be closed during this time.

The current population of Aledo is 4, 240 and we expect to get to 5,000 by the year 2021.

City Secretary Deana McMullen reported that she had signed paperwork for a liquor license for the Bistro on Front Street. There is a Blood Drive event scheduled with Carter Blood Bank for Saturday, August 18, 2018 at the Community Center.

Also, she informed the Council that the City is currently working with the Aledo Church of Christ to get the Paint Shack removed from their parking lot and moved to an offsite location until another home can be found for it.

Director of Public Works Gretchen Vazquez stated that her report was in the packet if there were any questions and also reported that the restroom facilities would be delivered the 2nd week of August to the Aledo Commons Park Area as had been previously approved.

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.)

Mayor Kit Marshall informed the Council that the work being done in the easements on 1187 was for new Fiber Optics in the City of Aledo.

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

12.) 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

- 13.) 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.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

14. Any action necessary from Executive Session

There was no executive session at this meeting.

ADJOURN

There being no other items to discuss or consider Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 8:19 p.m.

PASSED AND APPROVED THIS THE 23rd DAY OF August 2018

ATTEST

Deana McMullen, City Secretary




Kit Marshall, Mayor