

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, SEPTEMBER 27, 2018
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on September 27, 2018, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 7:05 p.m. with the following members present; Councilmember Spencer Perry, Mayor Pro Tem Kimberly Hiebert and Councilmember Bob Wood. Councilmember Andrew Morris and Councilmember Dan Herbert were not present at this meeting having given prior notice of their absence.

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Lynn Fowler of Aledo Cornerstone Church gave the Invocation. Councilmember Bob Wood 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.

There were no Citizen Appearances at this meeting.

ITEMS FOR DISCUSSION:

- 1. Discussion and action concerning approval of Ordinance 2018-099 adopting the Fiscal Year 2018-2019 annual budget**

**CITY OF ALEDO, TEXAS
ORDINANCE NO. C-2018-099**

AN ORDINANCE OF THE CITY OF ALEDO, TEXAS; APPROVING AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE

Motion was made by Councilmember Spencer Perry seconded by Mayor Pro Tem Kimberly Hiebert to adopt Ordinance 2018-099 that adopts the Fiscal Year 2018-2019 annual budget.

Motion carried: 3-0

2. Discussion and action to ratify the property tax revenue increase reflected in the Fiscal Year 2018-2019 annual budget.

Motion was made by Councilmember Bob Wood seconded by Councilmember Spencer Perry to move that the Property Tax Rate be increased by the adoption of a tax rate of \$0.37787340 per \$100 taxable value which is effectively an 0% increase in the tax rate.

Motion carried: 3-0

3. Discussion and action concerning approval of Ordinance 2018-100 setting the Ad Valorem Tax Rate of \$0.37787340 per \$100 taxable value for Fiscal Year 2018-2019.

**CITY OF ALEDO, TEXAS
ORDINANCE NO. C-2018-100**

AN ORDINANCE OF THE CITY OF ALEDO, TEXAS, AFFIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF ALEDO, AS OF JANUARY 1, 2018, TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND ALL OUTSTANDING DEBTS OF THE CITY; DIRECTING THE ASSESSMENT THEREOF; PROVIDING FOR DUE DATES AND DELINQUENT DATES FOR PAYMENT OF TAXES TOGETHER WITH PENALTIES AND INTEREST THEREON; PROVIDING FOR PLACE OF PAYMENT; PROVIDING FOR APPROVAL OF THE TAX ROLLS PRESENTED TO THE CITY COUNCIL; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE AND DECLARING AN EFFECTIVE DATE.

Motion was made by Councilmember Bob Wood seconded by Councilmember Spencer Perry to approve Ordinance number 2018-100 setting the Ad Valorem Tax Rate of \$0.37787340 per \$100 taxable value for Fiscal Year 2018-2019.

Motion carried: 3-0

4. Discussion and action concerning contract with Texas First for Interim City Administrator Bill Funderburk.

Motion was made by Mayor Pro Tem Kimberly Hiebert seconded by Councilmember Spencer Perry to approve the contract with Texas First Group Replacement Service for Interim City Administrator Services, Bill Funderburk.

Motion carried: 3-0

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:

- 5. August 23, 2018 Regular City Council Minutes.**
- 6. August 2018 Monthly financial report.**
- 7. Approval of Ordinance 2018-101 to designate an official newspaper for Fiscal Year 2018-2019.**

**CITY OF ALEDO, TEXAS
ORDINANCE NO 2018-101**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALEDO, TEXAS, DESIGNATING AN OFFICIAL MUNICIPAL NEWSPAPER, AND AN ALTERNATE NEWSPAPER, FOR THE 2019 FISCAL YEAR, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT

- 8. Approval of employee health/dental/vision/life/short term disability coverage options and approval of appointing Dean Casey and Associates as Broker for Employee Health/Dental/Life & Vision Insurance.**
- 9. Approval of contract with East Parker County Library for Fiscal Year 2018-2019.**
- 10. Approval of agreement with Jaxson Technical (Jack Liford) for inspection services for Fiscal Year 2018-2019.**
- 11. Approval of agreement with Duane Barritt for health inspection services for Fiscal Year 2018-2019.**
- 12. Approval of General Engineering Services Agreement with Freese and Nichols, Inc. (FNI)**
- 13. Approval of contract with Aramark Services for Uniform Services for Public Works employees.**
- 14. Approval of Ordinance 2018-102 amending the Fee Schedule for Fiscal Year 2018-2019.**

**CITY OF ALEDO, TEXAS
ORDINANCE NO. C-2018-102**

AN ORDINANCE OF THE CITY OF ALEDO, TEXAS, AMENDING ORDINANCE C-2012-010, SCHEDULE OF THE RATES, FEES AND CHARGES OF THE CITY OF ALEDO, TEXAS; REPEALING CONFLICTING ORDINANCES; PROVIDING THAT THIS ORDINANCE BE CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

- 15. Approval of contract with Knight Janitorial for Cleaning services for city facilities.**
- 16. Approval of Resolution(s) 2018-049 and 2018-050 add Interim City Administrator Bill Funderburk as a signatory on City of Aledo Bank accounts.**
- 17. Approval of rescheduling November Council meeting and cancelling December Council meeting due to the Holidays.**
- 18. Pursuant to Ordinance number C-2007-08, the City Secretary will provide a report to the City Council concerning board and commission activity for the past year.**
- 19. Approval of reappointment of members in even-numbered places to the various boards.**

City Attorney Betsy Elam noted that the Armark contract for uniforms had an arbitration clause in the contract and she recommended that be removed. Also the FNI contract has Kens name in it and it should be removed since he is retiring.

Motion was made by Councilmember Bob Wood seconded by Councilmember Spencer Perry to approve the Consent Agenda with changes noted by City Attorney.

Motion carried: 3-0

REPORTS:

- 20. Monthly reports:**
 - a. City Administrator's Monthly Report**
 - b. City Secretary's Monthly Report - Aledo Fest Event**
 - 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 Council that the barrels on 1187 by the handrails should be removed by the end of October or first of November. There has been a gas line repair at City Hall and the Community Center. The Medical Office building on Bailey Ranch Road is

being looked at by Weatherford College and a Fitness Center is being constructed just to the West of that site. Schedule wise the building should be occupied soon. When we do the 2020 Census TXDOT will update the population sign. Right now our population is 4,200. Aledo is the fastest growing City in Parker County with 7.9% growth.

City Secretary Deana McMullen reminded everyone about the Aledo Fest event on October 20, 2018.

Director of Public Works Gretchen Vazquez reported that the TXDOT Safe Route to School sidewalk project on Old Annetta Road is in the design phase now and then will move to the planning stage. It will most likely be 2020 before the project starts.

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.)

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

21.) 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**

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

22. Any action necessary from Executive Session

There was no Executive Session held at this meeting.


ADJOURN

With there being nothing further to discuss or consider Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 7:54 p.m.

PASSED AND APPROVED THIS THE 15th DAY OF November 2018.



ATTEST:


City Secretary, Deana McMullen


Kit Marshall, Mayor