

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, JANUARY 26, 2017
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on Thursday, January 26, 2017, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 7:04 p.m. with the following members present; Councilmember Kerby Smith, Councilmember Bob Wood, Mayor Pro Tem Kimberly Hiebert and Councilmember Daniel Herbert. Councilmember Jean Bailey was not present having given prior notice of her absence.

Staff members present at the meeting were: City Administrator Ken Pfeifer, City Secretary Deana McMullen, Director of Public Works David Fain, City Engineer Steve James and City Attorney Betsy Elam.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Lee Trigg of Aledo United Methodist 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.

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. November 17, 2016 Regular City Council Minutes
2. November 2016 Monthly financial report

- 3. December 2016 Monthly financial report**
- 4. Approval of Resolution No. 2017-042 calling a General Election for May 6, 2017**
- 5. Approval of Resolution No. 2017-044 reviewing and approving the Investment Policy.**
- 6. Approval of appointment of Andrew Morris to Planning & Zoning Board and ZBOA.**
- 7. Approval of rescheduling the March 23, 2017 City Council meeting to March 30, 2017 due to conflict with East Parker County Chamber Banquet.**

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

Motion carried 4-0

Mayor Kit Marshall then administered the Oath of Office to the newly appointed P&Z and ZBOA board member, Andrew Morris.

ITEMS FOR DISCUSSION:

- 8. Discussion and action concerning award of Professional Services contract to Freese and Nichols, Inc. for parking lot improvements for the Aledo Commons.**

City Engineer Steve James gave a presentation for the parking lot improvements for the Aledo Commons. Following discussion of this item the Council asked if they could see some optional plans on the parking lot area that might lower some of the costs. There is currently \$250,000 in the budget with \$100,000 coming from the Parks budget, \$100,000 coming from the AEDC Budget and \$50,000 coming from the General Fund Budget.

Steve James will come back to the Council at the next meeting with different options for them to consider.

No action was taken on this item.

- 9. Discussion and action concerning approval of a resolution that recognizes the City's commitment to the Safe Routes to School Grant program.**

City Engineer Steve James gave a presentation regarding the Safe Routes to School grant program. As part of the grant application the City is to approve a Resolution that indicates the support of the grant. The estimated cost breakdown for the project is:

Construction Cost - \$741,467.00

Engineering - \$133,760.00

TXDOT - \$87,523.00

Total Cost of Project = \$962,750.00

City of Aledo 20% match = \$192,550.00

The grant is a reimbursable grant and the City will pay all costs involved for the project then apply for the reimbursement.

Following the discussion, motion was made by Councilmember Kerby Smith and seconded by Councilmember Daniel Herbert.

Motion carried 4-0

10. Discussion and action concerning approval of Ordinance adopting the 2015 edition of the International Residential Code, 2014 National Electrical Code, 2015 International Plumbing Code, 2015 International Fire Code, 2015 International Mechanical Code, 2015 International Building Code, 2015 International Conservation Code, 2015 International Property Maintenance Code, 2015 Existing Building Code, and the 2015 International Fuel Gas Code.

Director of Public Works David Fain gave a presentation and Building Official Jack Liford was present to answer any questions regarding the approval of the ordinance to update the new codes.

ORDINANCE NO. 2017-073

AN ORDINANCE OF THE CITY OF ALEDO, TEXAS AMENDING VARIOUS PROVISIONS OF ARTICLE VI "TECHNICAL CODES" OF CHAPTER 10, "BUILDINGS AND BUILDING REGULATIONS", TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, THE 2014 NATIONAL ELECTRICAL CODE, THE 2015 INTERNATIONAL PLUMBING CODE, THE 2015 INTERNATIONAL FIRE CODE, THE 2015 INTERNATIONAL MECHANICAL CODE, THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE, 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, 2015 EXISTING BUILDING CODE, AND THE 2015 INTERNATIONAL FUEL GAS CODE; PROVIDING FOR RECORDING OF THE CODES AS PUBLIC RECORDS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

Following the presentation, motion was made by Councilmember Bob Wood, seconded by Mayor Pro Tem Kimberly Hiebert to approve the Ordinance to adopt the new building codes listed above. Motion carried 4-0

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. 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 Council that the City had 139 new home permits for the year 2016. This is in comparison to 23 permits in the year 2012.

City Secretary Deana McMullen reported that the Annual Chili Supper event has been cancelled due to Mr. Terry Hyles no longer wanting to do the event. He had been in charge of the event for over 35 years. We are looking into a possible Spring event to replace this event with. The Christmas Tyme in Aledo event was a success even though we had rainy weather. We have had inquiries regarding Alcohol permits for Maria Bonitas with the new owner, but have not signed off on anything as of yet. There have also been a couple of personnel changes in the front office as well as out in the field.

Director of Public Works David Fain reported on the walking trail at the community center was now complete. We are working on the street projects and the sidewalk projects that were discussed earlier tonight.

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 or Staff comments at this meeting.

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

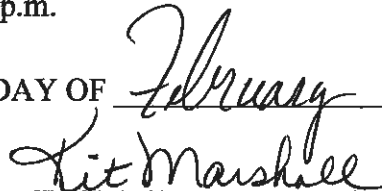
14. Any action necessary from Executive Session

There was no Executive Session for this meeting.

ADJOURN

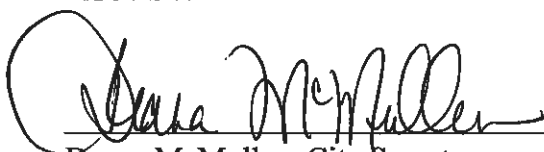
With there being nothing further to discuss or consider, Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 8:31 p.m.

PASSED AND APPROVED THIS 23rd DAY OF February 2017



Kit Marshall, Mayor

ATTEST:



Deana McMullen, City Secretary