

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, APRIL 27, 2017
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on April 27, 2017, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 7:02 p.m. with the following members present; Councilmember Kerby Smith; Councilmember Jean Bailey, Councilmember Daniel Herbert and Councilmember Bob Wood. Mayor Pro Tem Kimberly Hiebert 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, Accounting Coordinator Kari Kszyminski and City Attorney Betsy Elam.

INVOCATION AND PLEDGE OF ALLEGIANCE

Vicar Troy Myklos with the Summit Church gave the Invocation. Councilmember Bob Wood led the Pledge of Allegiance.

PROCLAMATIONS & PRESENTATIONS

Proclamation recognizing May as Motorcycle Awareness month

Mayor Kit Marshall read aloud the Proclamation recognizing May as Motorcycle Awareness month and presented the Proclamation to April & Dallas and Big Dog & Pup and thanked them for doing this campaign as it saves many lives by making drivers more aware of Motorcycles on the road.

Mayor Presentations:

Mayor Kit Marshall presented Mr. Bill McLeRoy, former City Councilmember with a Plaque of Appreciation for his years of service on the City Council and for being her Mayor Pro Tem for several terms.

Mayor Kit Marshall presented outgoing City Councilmember Kerby Smith with a Plaque of Appreciation for all of his years of service on the Boards and Commissions and for his service on the City Council.

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.

Mr. Sam James – Deacon of the Aledo Church of Christ came before the Council to discuss the historical paint shack. Mr. James stated that the paint shack has a long history in Aledo and for many years citizens have painted messages on the shack. The Aledo Church of Christ is ready to pass the Baton to someone else and have the paint shack removed from their parking lot. Many who paint messages on the shack leave a mess behind, paint on the parking lot and use the rail fence to clean brushes causing the Church to spend a lot of money to clean it up. It is time for someone else to take over the paint shack so if anyone knows of someone wanting to help out they can contact the Church Office. Mayor Marshall thanked Mr. James for being here tonight and thanked the Church of Christ for allowing the paint shack to be on their property and for them embracing the history and challenges.

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. March 30, 2017 Regular City Council Minutes**
- 2. March 2017 Monthly Financial report.**
- 3. Consider approval of closing Elm Street from FM 1187 to Oak Street and Oak Street from Elm to Mesquite for the First Friday's Concert and Event for June 3, 2016.**
- 4. Consider approval of cancelling the May 25, 2017 City Council meeting due to schedule conflicts.**
- 5. Discussion and action to amend the General Engineering Services Agreement with Freese and Nichols, Inc. (FNI)**
- 6. Approve appointments to vacant boards and commissions positions.**

Motion was made by Councilmember Bob Wood, seconded by Councilmember Dan Herbert to approve the consent agenda as presented.

Motion carried 4-0

ITEMS FOR DISCUSSION:

7. Discuss and action concerning approval of the annual financial audit – October 1, 2015 to September 30, 2016.

Mike Vail, CPA was present to discuss the Annual Financial Audit –October 1, 2015 to September 30, 2016. Mr. Vail said that the City of Aledo has a clean audit and found no instances of non-compliance that are required to be reported under Government Auditing Standards.

Following the presentation motion was made by Councilmember Kerby Smith seconded by Councilmember Jean Bailey to approve the audit as presented.

Motion carried 4-0

8. Discussion and action regarding award of the contract for the FY 2017 Street Improvement Project.

Director of Public Works David Fain gave information to the Council regarding the award of the contract for the FY 2017 Street Improvement Project. Mr. Fain said that bids were opened on April 13, 2017 and a total of 12 bids were received. The City budgeted \$318,000 for street improvements in the 2017 budget and have targeted Plum/Robert/and John Streets. The low bid for this project was for \$178,890 by Advanced Paving.

Motion was made by Councilmember Jean Bailey, seconded by Kerby Smith to approve and award the bid to Advanced Paving for street repairs on Plum/Robert/and John streets in the amount of \$178,890.

Motion carried 4-0

REPORTS:

9. Monthly reports:

- a. City Administrator's Monthly Report**
- b. City Secretary's Monthly Report – Farmers Market/ First Friday 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 sidewalk bids would be let next week and the 3rd grant for sidewalks from City Hall down Old Annetta to the west city limits should be approved soon. We are expecting significant movement on the new Medical Office Building soon. TXDOT has reported that the bridge at I20-FM1187 is expected to be completed within

the next 3 weeks.

City Secretary Deana McMullen reported on Special event First Friday to be held on Friday, June 2, 2017 from 6-9 pm in the downtown Aledo.

The top on the Veterans Plaza Monument should be placed tomorrow morning.

Director of Public Works David Fain reported that building permits were on target to meet or exceed last years numbers.

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

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.

12.) 551.074. PERSONNEL MATTERS: Authorizing certain deliberations pertaining to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a) Annual Performance Evaluation of City Secretary Deana McMullen

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

Mayor Kit Marshall adjourned the regular session of the Aledo City Council into Executive Session at 8:15 p.m. to discuss item number 12, Section 551.074, Personnel Matters to discuss the annual performance evaluation of City Secretary Deana McMullen. This session was attended by Mayor Kit Marshall, City Administrator Ken Pfeifer, City Secretary Deana McMullen, Councilmember Bob Wood, Councilmember Jean Bailey, Councilmember Kerby Smith and Councilmember Dan Herbert.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

Mayor Kit Marshall adjourned the Executive Session and called the regular meeting back to order at 8:32 p.m.

13. Any action necessary from Executive Session

Motion was made by Councilmember Bob Wood, seconded by Councilmember Kerby Smith to approve a 6% merit increase for City Secretary Deana McMullen effective immediately.

Motion carried 4-0

ADJOURN

With there being nothing further to discuss or consider, Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 8:33 p.m.

PASSED AND APPROVED THIS THE 2nd DAY OF June 2017.



Mayor Kit Marshall

ATTEST:



City Secretary Deana McMullen