

**CITY OF ALEDO, TEXAS  
CITY COUNCIL MINUTES  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, JUNE 22, 2017  
7:00 P.M.**

**CALL TO ORDER**

The Aledo City Council met in regular session on June 22, 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 Spencer Perry; Councilmember Jean Bailey and Councilmember Daniel Herbert. Councilmember Bob Wood and Mayor Pro Tem Kimberly Hiebert was not present having given prior notice of their 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**

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

**OATH OF OFFICE**

**Mayor Kit Marshall will administer Statement of Elected Official and the Oath of Office to Councilmember Elect Place 1, W. Spencer Perry.**

**Mayor Kit Marshall will administer Statement of Elected Official and the Oath of Office to Councilmember Elect Place 5, Daniel Herbert.**

Mayor Kit Marshall administered the Statement of Elected Official and the Oath of Office to Councilmember Elect Place 1, W. Spencer Perry, and then administered the Statement of Elected Official and the Oath of Office to Councilmember Elect Place 5, Daniel Herbert.

**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. April 27, 2017 Regular City Council Minutes.**
- 2. April 2017 Monthly Financial report.**
- 3. May 2017 Monthly Financial report.**

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Daniel Herbert to approve the consent agenda as presented.

Motion carried 3-0

### **ITEMS FOR DISCUSSION:**

**4. Discuss and action to consider all matters incident and related to the issuance and sale of “City of Aledo, Texas, General Obligation Refunding Bonds, Series 2017”, including the adoption of an ordinance authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized representatives of the City.**

Eric Macha with First Southwest presented information to the City Council concerning obtaining substantial savings by refunding the current certificates of obligation. The refunding would decrease the City’s debt payments each year starting in 2018.

### **ORDINANCE NO. 2017-081**

An Ordinance authorizing the issuance of “CITY OF ALEDO, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017”; levying a continuing direct annual ad valorem tax for the payment of said bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds; establishing procedures for the sale and delivery of the bonds; delegating matters relating to the sale and issuance of the bonds to authorized City Officials; and providing an effective date.

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Spencer Perry that we refinance/refund the current City of Aledo Certificate of Obligation Bonds and authorize the issuance of the City of Aledo, Texas, General Obligation Refund Bonds Series "2017" and the aggregate original principal amount of the bonds shall not exceed the amount of \$11,900,000 and the refunding must produce present value debt savings of at least \$650,000.00 net of any contribution by the City and the true interest cost rate for the Bonds shall not exceed 4.75% and the maximum maturity date for the Bonds shall not exceed August 24, 2042 and adopt as ordinance number 2017-081.

Motion carried 3-0

#### **5. Budget Presentation from the East Parker County Library**

Cathy Mason – the New Librarian for the East Parker County Library gave a presentation for the proposed budget for the upcoming fund year 2017-2018. Library Director Mary Lane was also present. Ms. Mason stated that the Library has had a great year and that activity is way up. This is due to the growth in the Aledo and East Parker County Area. Ms. Mason asked the Council to consider an allocation of \$30,000 for the upcoming year.

Additional funding for the Library comes from Parker County, the Annetta's and Willow Park. Fund Raisers and donations (57%) make up the rest of the budget for the Library. The Community Programs and Events have expanded due to the growth in the area.

The East Parker County Library is in the midst of a feasibility study to spread the word about the vision of a new library which would be located near the Parks of Aledo neighborhoods, the new Aledo Fire Department and the Aledo High School.

Ms. Mason answered questions from the Council, and then thanked Council for their continued support.

Mayor Kit Marshall thanked Ms. Mason and board member Mary Lane for coming to the Council meeting and presenting the Library budget.

#### **6. Presentation and discussion concerning the proposed FY 2017-2018 Budget**

City Administrator Ken Pfeifer presented the proposed FY 2017-2018 Budget to Council. The proposed General Fund budget is \$2,893,470, and the proposed Water & Sewer Fund budget is \$2,559,260. The proposed Debt Service budget is \$1,028,364 decreasing from \$1,020,900, in FY 2016-2017. The proposed Economic Development Corporation budget is \$271,300, an increase from \$263,770 in FY 2016-2017. The proposed budget that was presented is a balanced budget and was based on a proposed tax rate of \$0.385 per \$100 valuation with property

valuations increasing from \$263,227,822 to \$337,483,622 due to new construction. The proposed tax rate is the same tax rate of \$0.385 per \$100 valuation as last year.

Staff answered questions, and no action was taken on this item. There will be Public Hearings and discussion at future meetings.

**7. Discuss and take action concerning appointment of Mayor Pro Tem pursuant to Local Government Code 22.037.**

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Daniel Herbert to re-appoint Kimberly Hiebert as the Mayor Pro Tem.

Motion carried 3-0

**REPORTS:**

**8. 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

**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

**9.) 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**
  - c) Discussion regarding petition from Britt Phillips**
- 10.) 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.**

Mayor Kit Marshall adjourned the regular meeting of the City Council at 8:31 p.m. into executive session for consultation with the City Attorney. Those attending the Executive Session were Mayor Kit Marshall, City Councilmember Spencer Perry, City Councilmember Jean Bailey, City Attorney Betsy Elam and her assistant James Donovan, City Administrator Ken Pfeifer, Councilmember Daniel Herbert, City Secretary Deana McMullen, Accounting Coordinator Kari Kszyminski and Director of Public Works David Fain.

**ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION**

**11. Any action necessary from Executive Session**

Mayor Kit Marshall adjourned the Executive Session at 9:31 pm and called the regular meeting back to order at 9:31 p.m.

There was no action to be taken from the Executive Session.

Staff reports were then given to City Council.

**ADJOURN**

There being nothing further to discuss or consider, Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 9:39 p.m.

PASSED AND APPROVED THIS THE 27<sup>th</sup> DAY OF July 2017.

Kit Marshall  
Kit Marshall – Mayor

ATTEST:  
Deana McMullen  
Deana McMullen – City Secretary