

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, NOVEMBER 16, 2017
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on November 16, 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 Jean Bailey, Councilmember Daniel Herbert, Councilmember Bob Wood and Councilmember Spencer Perry were not present having given prior notice of their absence.

Staff members present at the meeting were: City Administrator Ken Pfeifer and City Secretary Deana McMullen, Director of Public Works David Fain, Accounting Coordinator Kari Kszyminski and City Attorney Betsy Elam and Attorney Fritz Quast.

INVOCATION AND PLEDGE OF ALLEGIANCE

Jim Witherow of Faith Presbyterian Church gave the Invocation. Mayor Marshall 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 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. October 26, 2017 Regular City Council Minutes.**
- 2. October 2017 Monthly financial report.**

3. Approval of nomination of Parker County Appraisal District Director for two year term.

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

Motion carried 3-0

ITEMS FOR DISCUSSION:

4. Public Hearing – regarding a re-plat for Lot 6-R, Block 23 Original Town of Aledo, 109 S. Front Street.

Mayor Kit Marshall opened the public hearing for input for or against the re-plat for Lot 6-R, Block 23 Original Town of Aledo, 109 S. Front Street at 7:06 p.m. There was no one to speak for or against this item.

Councilmember Jean Bailey stated there were a couple of items that needed to be corrected on the Plat before it should be signed. There should be a point of beginning listed. On lot line for lot 6 it should show the actual distance. It should show dedicated easements (not the feet) and on the Signature lines it should have the Corporate Acknowledgement and from what entities.

Mayor Kit Marshall closed the Public Hearing at 7:07 p.m.

5. Discussion and action concerning approval of a re-plat for Lot 6-R, Block 23 Original Town of Aledo, 109 S. Front Street.

Motion was made by Councilmember Jean Bailey seconded by Mayor Pro Tem Kimberly Hiebert to approve the re-plat for Lot 6-R, Block 23 Original Town of Aledo, 109 S. Front Street with revisions that were discussed as listed above.

Motion carried 3-0

6. Discussion and action concerning a short form plat – Lot 1, Block 1, Reading Friends Addition.

Councilmember Jean Bailey stated that the Plat was showing a 20' access easement and that should be clarified. Also on the signature block it should show the Corporate Acknowledgement for whomever is signing for what entity.

Motion was made by Councilmember Jean Bailey seconded by Mayor Pro Tem Kimberly Hiebert to approve the short form plat for Lot 1, Block 1, Reading Friends addition as presented with revisions that were discussed.

Motion carried 3-0

7. Discussion and action concerning approval of an Ordinance to rename a portion of Old Annetta Road to South Front Street.

Motion was made by Councilmember Jean Bailey seconded by Mayor Pro Tem Kimberly Hiebert to approve the ordinance number 2017-088 that renames a portion of Old Annetta Road to South Front Street as presented and if the original town of Aledo plat shows the road in question as South Front, then amend the ordinance to reflect the clarification of the intent. Motion carried 3-0

REPORTS:

8. Monthly reports:

- a. City Administrator's Monthly Report**
- b. City Secretary's Monthly Report - Christmas Tyme in Aledo**
- c. Director of Public Works' Monthly Report**
- d. Accounting Coordinator's Monthly Report**
- e. East Parker County Library report**
- f. Parker County Sheriff's Office monthly report**

City Administrator Ken Pfeifer reported to the City Council that the bridge was near completion.

City Secretary Deana McMullen reminded everyone of the upcoming Christmas Tyme in Aledo Event and the Arts & Crafts Fair on Saturday, December 2, 2017 from 5-9 pm and 11am-7pm respectively. Also PoquitoMas applied for a Wine/Beer Permit for their restaurant on 11/14/2017.

Director of Public Works David Fain stated that he had nothing to report unless council had any questions.

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/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

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

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.

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 meeting of the Aledo City Council at 7:33 pm into Executive Session to discuss items under Section 551.071 and 551.072.

Those in attendance at this executive session were Mayor Kit Marshall, City Administrator Ken Pfeifer, City Councilmember Jean Bailey, City Councilmember Dan Herbert, City Attorney Fritz Quast, City Attorney Betsy Elam and City Secretary Deana McMullen.

Mayor Kit Marshall adjourned the Executive Session at 8:06 pm and called the regular meeting back to order at 8:06 pm.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

11. Any action necessary from Executive Session

There was no action from the Executive Session.

ADJOURN

There being nothing else to discuss or consider Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 8:07 pm.

PASSED AND APPROVED THIS THE 25th DAY OF January 2018.



ATTEST



Deana McMullen, City Secretary



Kit Marshall, Mayor