

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, FEBRUARY 25, 2016
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on Thursday, February 25, 2016, 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; Mayor Pro Tem Kimberly Hiebert, Councilmember Jean Bailey, Councilmember Paula Johns and Councilmember Bob Wood. Councilmember Kerby Smith was not present at this meeting having given prior notice of his absence.

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Kit Marshall gave the Invocation. Councilmember Bob Wood led the Pledge of Allegiance.

PROCLAMATIONS

Proclamation recognizing February 28 – March 5, 2016 as Severe Weather Awareness Week in the City of Aledo

Mayor Kit Marshall read aloud the Proclamation recognizing February 28- March 5, 2016 as Severe Weather Awareness Week in the City of Aledo.

Proclamation recognizing March 2016 as American Red Cross Month in the City of Aledo

Mayor Kit Marshall read aloud the Proclamation recognizing March 2016 as American Red Cross Month in the City of Aledo.

Proclamation recognizing March 20-26, 2016 as Poison Prevention Week in the City of Aledo

Mayor Kit Marshall read aloud the Proclamation recognizing March 20-26, 2016 as Poison Prevention Week in the City of Aledo.

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. Weldon Turner, 220 Hidden Valley Drive spoke to the Council to give praise to both the City Council for having a water leak adjustment policy and for city employee Paula Nielsen for having such great customer service skills that she alerted them they may possibly have a leak due to the average usage on their account having gone up. Mr. Turner stated that Ms. Nielsen handled their account very professionally and undoubtedly saved them \$100's of dollars as well as saving the city 1,000's of gallons of water that would have been otherwise undetected.

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. January 28, 2016, Regular City Council Minutes.**
- 2. December 2015 Monthly Financial report.**
- 3. January 2016 Monthly Financial report.**
- 4. Approval of contract with Pyro Shows of Texas for Community Fireworks Display on June 3, 2016.**

Councilmember Bob Wood asked for a correction to the minutes from January 28, 2016 to add his name as being present at the meeting.

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Paula Johns to approve the Consent Agenda with corrections noted.

Motion carried 4-0

ITEMS FOR DISCUSSION:

- 5. Public Hearing - the purpose of said hearing is to receive input regarding a request for the proposed Development Plan for a tract of land to be subdivided and named Parks of Aledo Point Vista Phase 1; said tract being 26.811 acres out of John Sparger**

Survey, Abstract No. 1230 the Richard R. Eddleman Survey, Abstract No. 438 the James B. Carr Survey, Abstract No. 255, being a portions of Tract No. 1, Tract No. 2 and Tract No.3 as deeded to Noel R. Bailey and wife Elaine D. Bailey as referenced in Volume 1161, page 505, and as described in Volume 279, Page 416, Deed Records of Parker County, Texas.

Mayor Kit Marshall opened the Public Hearing to receive input regarding a request for the proposed Development Plan for the tract of land to be known as Parks of Aledo Point Vista Phase 1 – at 7:08 p.m.

There was no one present to speak for or against this item.

Justin Welborn of James R Harris Company was present to give a presentation of the Parks of Aledo Point Vista Phase 1 addition.

There was discussion regarding the screening fencing between the residential property and the commercial property. It was previously discussed that the commercial area develops next to the residential area that we would utilize the metal fencing with shrubbery as the screening fence. It was discussed that this would need to be addressed when commercial development comes to this area.

Mayor Kit Marshall closed the Public Hearing at 7:29 pm.

6. Discussion and action to consider approval of a request for the proposed Development Plan for a tract of land to be subdivided and named Parks of Aledo Point Vista Phase 1; said tract being 26.811 acres out of John Sparger Survey, Abstract No. 1230 the Richard R. Eddleman Survey, Abstract No. 438 the James B. Carr Survey, Abstract No. 255, being a portions of Tract No. 1, Tract No. 2 and Tract No.3 as deeded to Noel R. Bailey and wife Elaine D. Bailey as referenced in Volume 1161, page 505, and as described in Volume 279, Page 416, Deed Records of Parker County, Texas.

Motion was made by Councilmember Paula Johns, seconded by Councilmember Bob Wood to approve the request for a Development Plan as discussed in the Public Hearing for a tract of land to be known as Parks of Aledo Point Vista Phase 1.

Motion carried 4-0

7. Discussion and action to consider approval of the Community Facilities Agreement (CFA) for Parks of Aledo, Point Vista Phase 1 and water and sanitary sewer line extensions on Champions Way.

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Paula Johns to approve the Community Facilities Agreement (CFA) for Parks of Aledo, Point Vista Phase 1 and water and sanitary sewer line extensions on Champions Way.

Motion carried 4-0

8. Discussion and action to consider approval of a final plat for a track of land-being 26.811 acres situated in the City of Aledo, Parker County, Texas and being within the John Sparger Survey, Abstract No. 1230, & John G. Wray Survey, Abstract No. 1639, City of Aledo, Parker County, Texas.

Motion was made by Councilmember Bob Wood, seconded by Councilmember Paula Johns to approve the final plat for a tract of land being 26.811 acres situated in the City of Aledo, TX known as Parks of Aledo Vista Point, Phase 1.

Motion carried 4-0

9. Discussion and action to consider approval of a City Inspector agreement for the Parks of Aledo, Point Vista Phase 1, a residential development project, and water and sewer improvements along Champions Way.

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Bob Wood to approve the City Inspector agreement with Multatech, for the Parks of Aledo, Point Vista Phase 1, a residential development project, and water and sewer improvements along Champions Way.

Motion carried 5-0

Mayor Kit Marshall called for a 5 minute break at 8:00 p.m.

Mayor Kit Marshall called the meeting back to order at 8:13 p.m.

10. Discussion and action to approve a proposal/contract for the purchase of a granite Veterans Monument with funding for the Veterans Monument/Honor Plaza project from Aledo Economic Development Corporation (AEDC) funds and to authorize the AEDC to accept donations from the public to help fund the Veterans Monument/Honor Plaza project, with the donated funds to be placed in a separate dedicated AEDC account.

Gordon Hiebert was present to discuss the proposed contract for the purchase of a granite Veterans Monument with funding for the Veterans Monument/Honor Plaza project to come from the Aledo Economic Development Corporation (AEDC) funds and to authorize the AEDC to accept donations from the public to help fund the Veterans Monument/Honor Plaza project, with donated funds to be placed in a separate dedicated AEDC account.

Mr. Hiebert stated that he had been contacted by a local monument company in Willow Park that will do the monument for less cost. The original cost was \$48,375 for just the monument with the company out of Canada. The cost for the local company will be \$42,183. That is a \$6,000 savings. The local company will provide the benches for a cost of \$5,500

for four benches and the fifth one would be free. The estimated grand total for the entire project is \$98,683. This will be much easier to manage with it being a local vendor.

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Paula Johns to approve the proposal/contract to purchase a granite monument from the local vendor in Willow Park with funding approved from the Aledo Economic Development Corporation (AEDC) and to authorize the AEDC to accept donations from the public to help fund the Veterans Monument/Honor Plaza project with donated funds to be placed in separate dedicated AEDC account.

Motion carried 4-0

REPORTS:

11. Monthly reports:

- a. City Administrator's Monthly Report**
- b. City Secretary's Monthly Report – Circus Event**
- c. Director of Public Works' Monthly Report- Park update, Trail system**
- 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 the Council that the solid waste/recycling agreement would be on the March 2016 Agenda for consideration and action.

City Secretary Deana McMullen reminded everyone about the Kelly Miller Circus being in Town on Sunday, March 13, 2016. Tickets can be purchased at City Hall, East Parker County Library, East Parker County Chamber, Interbank and Brookshire Grocery as well as online at the circus website. A percentage of the proceeds go to the Aledo 4H.

Director of Public Works David Fain reported that we have had a total of 16 new home permits issued so far this month. Elm Street Park will be concluded this month with plantings made by the Boy Scout Troop for an Eagle Scout Project. Next month we will be discussing the trail areas at the Community Center Park Area.

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.)

Councilmember Jean Bailey asked if we would be doing an Inventory for the natural areas of the trail as well as planting items that will attract certain wildlife to the area.

Mayor Kit Marshall brought to everyone's attention that the Pavilion at the Community Center has been completed and it looks fabulous.

Councilmember Bob Wood asked if the Public Works Department can explore the creek bed down behind the Community Center property. It is horrendous. Overgrown and people are using it as a dumping ground. It was stated that this is private property and responsibility of the property owner to clean up.

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

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 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 9:25 pm.

PASSED AND APPROVED THIS THE 24th DAY OF MARCH 2016.

Kit Marshall, Mayor

ATTEST:
Deana McMullen, City Secretary