

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, MARCH 24, 2016
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on Thursday, March 24, 2016, 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; Mayor Pro Tem Kimberly Hiebert, Councilmember Jean Bailey, Councilmember Bob Wood and Councilmember Kerby Smith. Councilmember Paula Johns was not present at this meeting having given prior notice of her 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.

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.

Items presented for the consent agenda were as follows:

- 1. February 25, 2016, Regular City Council Minutes.**

2. February 2016 Monthly Financial report.

3. Approval of Ordinance C-2016-064 to declare candidates for Mayor, City Council Places 2, and 4 unopposed and cancel the May 7, 2016 General Election.

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

Motion carried 4-0

ITEMS FOR DISCUSSION:

4. Discussion and action to approve an Inter-local Cooperation Agreement for solid waste and recycling services.

The current 6-City Joint Solid Waste agreement will expire on April 30, 2016. City Council voted to continue with the 5 cities (Hudson Oaks, Willow Park and the 3 Annetta's) in a 6-City Joint Solid Waste Agreement. The Inter-local Cooperation Agreement will provide Aledo the same terms as the other 5 cities under the Joint Solid Waste Agreement and the Solid Waste Disposal Agreement. For residential customers, Aledo will have 1-time per week trash pickup and 1-time per week recycling for a cost of \$13 per month. Adding sales tax, the total monthly solid waste/recycling residential amount is \$14.07. The franchise fee will be 8%. The commercial rate increase is 1%.

Motion was made by Mayor Pro Tem Kimberly Hiebert, seconded by Councilmember Bob Wood to approve the Inter-local Cooperation Agreement for solid waste and recycling services with Republic Waste.

Motion carried 3-1 (Councilmember Jean Bailey dissenting)

5. Discussion and consider awarding a Professional Services Agreement to Freese and Nichols, Inc. for the Safe Route to School project-described as Safe Route to Aledo Middle School and Vandagriff Elementary School.

Motion was made by Councilmember Jean Bailey, seconded by Mayor Pro Tem Kimberly Hiebert to award a Professional Services Agreement to Freese & Nichols, Inc. for the Safe Route to School Project -- described as Safe Route to Aledo Middle School and Vandagriff Elementary School.

Motion carried 4-0

6. Discussion and action concerning Outdoor Warning Sirens.

Councilmember Bob Wood asked for this item to be on the Agenda in light of the severe weather this area has been experiencing. Mr. Wood stated that he has a concern about the Public Warning Systems that are in place not covering the population of Aledo. He also asked why the outdoor warning sirens that were approved had not yet been purchased.

Mayor Marshall explained that the outdoor warning sirens were meant to warn people who may be outside of impending weather. Citizens that are indoors should rely on the news channels, their cell phones or all weather radios for warnings and watches. The siren that Aledo has now has been in place for many years. Aledo's population was only 500 when they were installed. Our population is now over 3,000 people and we have applied for Grants to purchase two sirens. Once the sirens are purchased then we will work with the experts, the ESD1 to determine the best placement for them. One will be placed somewhere around the new Fire Station on Bailey Ranch Road and then we will work with the Fire Department to determine the best place for the other one for the best coverage. The total cost for two sirens is \$42,882. The City has recently become a part of the CASA system with NexRad Technology which actually shows what is on the ground (tornado, high wind, hail, etc.) This will provide much better technology for warnings and updates of impending storms in our area.

No action was taken on this item.

REPORTS:

7. Monthly reports:

- a. City Administrator's Monthly Report**
- b. City Secretary's Monthly Report**
- 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 City of Ft Worth would be making a repair on a 30 inch water line on Wednesday, March 30th from 7:30am to 5:30 pm. There will be no interruption of service for the City of Aledo, but they have asked us to refrain from any outdoor or excessive use of water on that date.

Director of Public Works David Fain informed the Council that we now have the contract with a landscaping company that is working on the center medians in 1187 mowing and weeding. They are looking much better. Staff is working on the trail area that city council approved and getting it laid out and priced. We will have more information forthcoming.

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 for 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

8.) 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

9.) 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

10. Any action necessary from Executive Session

There was no Executive session at this meeting.

ADJOURN

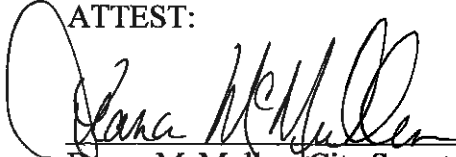
There being nothing further to discuss or consider Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 7:58 p.m.

PASSED AND APPROVED THIS THE 28th DAY OF April 2016




Kit Marshall, Mayor

ATTEST:



Deana McMullen, City Secretary