

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, JUNE 23, 2016
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on Thursday, June 23, 2016, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 7:00 p.m. with the following members present; Councilmember Jean Bailey, Councilmember Paula Johns and Mayor Pro Tem Kimberly Hiebert. Councilmember Kerby Smith and Councilmember Bob Wood were not present at this meeting 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

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Charlie Thomasson of the Aledo Church of Christ gave the Invocation. Gordon Hiebert 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 at 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 28, 2016 Regular City Council Minutes.

2. April & May 2016 Monthly Financial report.

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

Motion carried 3-0

ITEMS FOR DISCUSSION:

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.

Mayor Kit Marshall changed the format of the meeting up. Mayor Marshall adjourned the regular session into Executive Session at 7:07 p.m. to discuss items under section 551.071 and Section 551.072, Consultation with the City Attorney and discussion and Deliberation of Real Property.

Those in attendance of the Executive Session were Mayor Kit Marshall, Councilmember Jean Bailey, Councilmember Paula Johns, City Administrator Ken Pfeifer, City Secretary Deana McMullen, City Attorney Betsy Elam and Attorney Fritz Quast from TOASE. Mayor Pro Tem Kim Hiebert did not attend the first part of the Executive Session due to having a legal conflict

with the item discussed. She joined the Executive Session for the discussion regarding deliberation of real property.

Mayor Kit Marshall adjourned the Executive Session and called the regular session back to order at 7:44 p.m.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

14. Any action necessary from Executive Session

There was no action to take regarding items discussed in Executive Session.

Mayor Marshall moved a couple of items out of order on the Agenda as follows:

7. Discussion and action concerning appointment of two new committee members to the Impact Advisory Committee.

Mayor Kit stated that Committee member Chance Smith will continue to serve and she recommended to Council to appoint Spencer Perry to the Impact Fee Advisory Committee.

Motion was made by Councilmember Jean Bailey, seconded by Mayor Pro Tem Kim Hiebert to appoint Spencer Perry to the Impact Fee Advisory Committee.

Motion carried 3-0

8. Discussion and action to adopt an order to conduct a Public Hearing at the July 28, 2016 City Council meeting to consider an amendment/update to the Wastewater and Water Master Plan and the Impact Fee Ordinance.

City Engineer Steve James and Engineer Jessica Brown were here to discuss with the City Council the need to consider wastewater improvements that can handle the growth of the City coming from the continued growth from Parks of Aledo. To amend the City's wastewater capital improvement plan and to utilize impact fee revenues for such improvements, Council is required to hold a public hearing to discuss this particular issue. Engineer Jessica Brown stated that at this time there is no recommendation to change the Impact Fee rates. The improvements are needed to provide for the continued growth in the area. There is a scheduled meeting for July 19, 2016 with the Impact Fee Advisory Committee to discuss these items and make a recommendation to the City Council. More information will be provided at the Public Hearing.

Motion was made by Mayor Pro Tem Kim Hiebert, seconded by Councilmember Paula Johns to adopt an order to conduct a Public Hearing at the July 28, 2016 City Council meeting to consider amending/updating the water/wastewater master plan and Impact Fee Ordinance.

Motion carried 3-0

3. Discussion and action regarding funding for Veterans Monument Plaza.

Mr. Gordon Hiebert was present to discuss updates and funding for the Veterans Plaza project. Mr. Hiebert addressed the AEDC on June 21st to request additional funding for the project that would most likely be reimbursed through donations. The original cost of the project was \$98,600 and AEDC had approved up to \$60,000. With the commitments that we have for items ordered but not yet invoiced, we expect to go over the approved \$60,000. AEDC approved an additional \$27,985 for the project. With a couple of changes the estimated cost of the project has actually decreased from \$98,600 to an estimated cost of \$88,000. AEDC took action to recommend to City Council to approve the additional cost of \$27,985 with donations to reimburse AEDC.

Motion was made by Councilmember Jean Bailey, seconded by Mayor Pro Tem Kimberly Hiebert to approve the AEDC recommendation of additional cost of \$27,985 with donations to reimburse the AEDC fund.

Motion carried 3-0

4. Discussion and action regarding approval of bid and award of contract for repairs to Ground Storage Tank #6.

Director of Public Works David Fain addressed the Council in reference to approval of a bid and award of contract for repairs to the Ground Storage Tank #6. Mr. Fain stated this tank leaks and is need of repair. The most cost effective way to repair is to rehabilitate the tank. The tank will be cleaned from top to bottom and sprayed with a polyurethane coating. The cost for repairs is \$49,885.20 and this is through BuyBoard which is a cooperative purchasing agency that streamlines the purchasing process that complies with procurement laws in Texas.

Motion was made by Councilmember Jean Bailey, seconded by Mayor Pro Tem Kimberly Hiebert to approve the bid and award the contract for repairs to ground storage tank number 6.

Motion carried 3-0

5. Budget Presentation from the East Parker County Library.

Sue Ellen Shaw – Librarian for the East Parker County Library gave a presentation for the proposed budget for the upcoming fund year 2016-2017. Ms. Shaw 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. Shaw asked the Council to consider an allocation of \$25,000 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 poised for bigger and better things. Ms. Shaw answered questions from the Council, and then thanked Council for their continued support. Mayor Kit Marshall thanked Ms. Shaw for coming to the Council meeting and presenting the Library budget.

6. Presentation and discussion concerning the proposed FY 2016-2017 Budget.

City Administrator Ken Pfeifer presented the proposed FY 2016-2017 Budget to Council. The proposed General Fund budget is \$2,723,469, and the proposed Water & Sewer Fund budget is \$3,048,520. The proposed Debt Service budget is \$1,020,900 decreasing from \$1,022,270, in FY 2015-2016. The proposed Economic Development Corporation budget is \$263,740, a increase from \$251,435 in FY 2015-2016. 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 \$230,017,070 to \$263,227,822 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.

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

Mayor Kit Marshall recommended Kimberly Hiebert to be appointed as Mayor Pro Tem.

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Paula Johns to appoint Kimberly Hiebert as Mayor Pro Tem for a one year term as prescribed by Local Government Code 22.037.

Motion carried 3-0

10. Mayor Kit Marshall will administer the Statement of Elected Official and Oath of Office to Mayor Pro Tem.

Mayor Kit Marshall administered the Statement of Elected Official and Oath of Office to Mayor Pro Tem Kimberly Hiebert.

No action was taken on this item.

REPORTS:

11. Monthly reports:

- a. City Administrator's Monthly Report**
- b. City Secretary's Monthly Report – Famers Market**
- c. Director of Public Works' Monthly Report- Update on Trails**
- d. Accounting Coordinator's Monthly Report**
- e. East Parker County Library report**

f. Parker County Sheriff's Office monthly report

City Administrator Ken Pfeifer gave an update on new businesses coming to Aledo: Paleo's Pizza, Corporal Ray Coffee Shop; Taqueria Buen Dia and the Haven Spa moved from Weatherford to Aledo.

City Secretary Deana McMullen gave an update on the Farmer's Market.

Director of Public Works David Fain updated the Council regarding the Parks and the Trail plans.

No action was taken on any of these items.

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.

ADJOURN

There being no further items to discuss or consider Mayor Kit Marshall adjourned the regular meeting of the Aledo City Council at 9:09 p.m.

PASSED AND APPROVED THIS THE 28th DAY OF July 2016.



Kit Marshall, Mayor

ATTEST:



Deana McMullen, City Secretary