

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

CALL TO ORDER

The Aledo City Council met in regular session on Thursday, August 25, 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 Kerby Smith, Councilmember Daniel Herbert, Councilmember Bob Wood, Mayor Pro Tem Kimberly Hiebert and Councilmember Jean Bailey.

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

Lee Brewer Pastor at the Church at the Crossing gave the Invocation. Councilmember Bob Wood led the Pledge of Allegiance.

PRESENTATIONS

Certificate of Recognition for Aledo employee Paula Nielsen
Mayor Kit Marshall read aloud the Certificate of Recognition and presented it to Ms. Paula Nielsen.

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 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. July 28, 2015 Regular City Council Minutes.**
- 2. July 2015 Monthly Financial report.**
- 3. Approval of appointment of David Fain to the City of Fort Worth Wholesale Customer Advisory Committee.**

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

Motion carried 5-0

ITEMS FOR DISCUSSION:

- 4. Discuss and consider executing the 2015 Safe Route to Aledo Middle School and Vandagriff Elementary Advance Funding Agreement and adopt a Resolution.**

Motion was made by Councilmember Kerby Smith, seconded by Councilmember Daniel Herbert to approve the Advance Funding Agreement for the 2015 Safe Route to Aledo Middle School and Vandagriff Elementary and approve Resolution Number 2016-063,

Motion carried 5-0

- 5. Discuss and action to amend the Community Facilities Agreement for Parks of Aledo, Point Vista Phase 1.**

Motion was made by Mayor Pro Tem Kimberly Hiebert, seconded by Councilmember Jean Bailey to approve the amended Community Facilities Agreement for Parks of Aledo Point Vista Phase 1 extending utilities down to the new fire station.

Motion carried 5-0

- 6. Public Hearing- Presentation and discussion concerning the proposed FY 2016-2017 Budget and the proposed tax rate of \$0.3850 per \$100 taxable value.**

Mayor Kit Marshall opened the Public Hearing concerning the proposed FY 2016-2017 Budget and the proposed tax rate of \$0.3850 per \$100 taxable value at 7:19 p.m. for anyone wishing to speak for or against this item.

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.

There have been no changes to the proposed budget since presented at the July Council meeting.

The next public hearing will be held on Thursday, September 8, 2016 at 7:00 p.m.

There was no action on this item.

Mayor Kit Marshall closed the Public Hearing at 7:42 pm.

REPORTS:

7. Monthly reports:

- a. City Administrator's Monthly Report**
- b. City Secretary's Monthly Report – Aledo Fest & Farmers Market**
- c. Director of Public Works' Monthly Report – Trail update**
- 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 regarding updates of the Veterans Plaza project. Mr. Gordon Hiebert was present to give updates as well. Mr. Hiebert asked the Council to give their input regarding the pictures for the monument.

City Secretary Deana McMullen reminded everyone about the September 8, 2016 Special City Council meeting for the 2nd Public Hearing on the Budget as well as the upcoming event – Aledo Fest on October 15, 2016. Also a reminder that the Farmers Market starts back up on Monday, September 12, 2016 from 4-6 pm at the Aledo Community Center.

Director of Public Works David Fain updated the Council regarding the Trail system behind the Community Center. Contractors will be there for the concrete work on September 15, 2016. Also there will be a sign placed at the Veterans Plaza regarding donations next week.

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

b.) Discussion on Cause No. CV16-0668, Chamese Yarborough v. City of Aledo

c.) Discussion on abandonment of right of ways.

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.

a) Discussion on abandonment of right of ways.

Additionally the Council may convene in executive session to receive advice from the City Attorney on any posted item

Mayor Kit Marshall called for a short break at 8:16 p.m. Mayor Kit Marshall then convened the meeting into Executive Session to discuss items listed under Section 551.071 and section 551.072. Present during the Executive session were Mayor Kit Marshall, Mayor Pro Tem Kimberly Hiebert, Councilmember Kerby Smith, Councilmember Jean Bailey, Councilmember Bob Wood, Councilmember Daniel Herbert, City Administrator Ken Pfeifer, City Secretary Deana McMullen and City Attorney Betsy Elam.

Mayor Kit Marshall adjourned the Executive Session at 8:40 p.m. and called the regular meeting back to order.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

10. Any action necessary from Executive Session

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

ADJOURN

With there being nothing further to discuss or consider, Mayor Kit Marshall adjourned the regular meeting of the Aledo City Council at 8:40 p.m.

PASSED AND APPROVED THIS THE 22nd DAY OF September 2016

Kit Marshall
Kit Marshall, Mayor

ATTEST:

Deana McMullen
Deana McMullen, City Secretary