

**CITY OF ALEDO, TEXAS  
CITY COUNCIL MINUTES  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, OCTOBER 27, 2016  
7:00 P.M.**

**CALL TO ORDER**

The Aledo City Council met in regular session on Thursday, October 27, 2016, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 7:01 p.m. with the following members present; Councilmember Kerby Smith, Councilmember Daniel Herbert, Councilmember Jean Bailey, Mayor Pro Tem Kimberly Hiebert and Councilmember Bob Wood.

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**

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 the 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. September 22, 2016 Regular City Council Minutes.

**2. September 2016 Monthly financial report.**

**3. Approval of contract and addendum with Kelly Miller Circus for performances on Sunday March 12, 2017.**

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

Motion carried 5-0

**ITEMS FOR DISCUSSION:**

**4. Discussion and action concerning a variance for sewer and parkland for the Cascades Subdivision located in the City of Aledo Extra Territorial Jurisdiction, Parker County, Texas.**

Per the City Attorney there was no need for Council to consider a variance for Parkland as this would be dedicated by the warranty deed.

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Kerby Smith to approve the variance for the sewer for the Cascades Subdivision located in the City of Aledo Extra Territorial Jurisdiction, Parker County, Texas.

Motion carried 5-0

**5. Discussion and action concerning approval of a preliminary plat – a 28.311 acre addition on Bankhead Highway in the City of Aledo Extra Territorial Jurisdiction, Parker County, Texas.**

Motion was made by Councilmember Bob Wood, seconded by Councilmember Dan Herbert to approve the preliminary plat with the small changes that were discussed for the 28.311 acre addition on Bankhead Highway in the City of Aledo Extra Territorial Jurisdiction, Parker County, Texas.

Motion carried 5-0

**REPORTS:**

**6. Monthly reports:**

- a. City Administrator's Monthly Report – Historic Downtown Street Signs**
- b. City Secretary's Monthly Report - Farmers Market & Christmas Tyme in Aledo**
- c. Director of Public Works' Monthly Report- Parks update**
- d. Accounting Coordinator's Monthly Report- Veterans Plaza Donation update**
- e. East Parker County Library report**
- f. Parker County Sheriff's Office monthly report**

City Administrator Ken Pfeifer reported to the Council regarding Historic Downtown Street

Signs. He stated that these street signs would replace existing signs in the Downtown area. Mr. Pfeifer also had an update on the Bridge Construction at FM1187 & I20 stating that TXDOT has given us a new completion date of April of 2017. Mr. Pfeifer also asked Mr. Gordon Hiebert to give an update on the Veterans Plaza project. Mr. Hiebert stated that the Fly Over for the Veterans Plaza dedication had been approved and the panels are up on the Monument. The Flag Pole lighting is installed and working. Everything is on target for completion for the dedication ceremony on Friday, November 11, 2016 at 10:00 am.

City Secretary Deana McMullen gave her report to the council reminding everyone about the Aledo Farmers Market every Monday through late November, early December from 3-5:30 pm at the Aledo Community Center. Also a reminder of Christmas Tyme in Aledo to be held on Saturday, December 3, 2016 from 5-9 pm and the Craft Fair will be held at the Church at the Crossing this year from 10am-8pm.

Director of Public Works David Fain reported to the Council that the trail system behind the Community Center would be complete on Friday, October 28, 2016. This fiscal year, the Parks Board and the AEDC would be working on Restrooms and Parking Lot for the Aledo Commons area. More information on this will be coming after the first of the year.

Sue Ellen Shaw of the East Parker County Library wanted to say Thank You to Mayor Kit Marshall and the City Council for their generous contribution that was approved in this fiscal year budget. They will be able to accomplish many things with this additional money.

### **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 Bob Wood stated that Pastor Peter Couser from the Summit wanted to thank everyone for the trail system that was put in at the Community Center and the sidewalk/trail that was completed next to the Church. It is a much appreciated improvement.

### **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**

**7.) 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**

**8.) 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.**

There was no Executive Session held at this meeting.

**ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION**

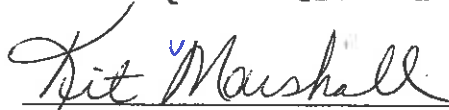
**9. Any action necessary from Executive Session**

There was no Executive session held 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 7:54 p.m.

PASSED AND APPROVED THIS THE 17<sup>th</sup> DAY OF November 2016

  
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Kit Marshall, Mayor

ATTEST:

  
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Deana McMullen, City Secretary