

**CITY OF ALEDO, TEXAS  
CITY COUNCIL MINUTES  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, NOVEMBER 17, 2016  
7:00 P.M.**

**CALL TO ORDER**

The Aledo City Council met in regular session on Thursday, November 17, 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 Jean Bailey, Mayor Pro Tem Kimberly Hiebert and Councilmember Bob Wood. Councilmember Daniel Herbert was not present having given prior notice of his absence.

Staff members present at the meeting were: City Administrator Ken Pfeifer, Accounting Coordinator Kari Kszyminski and City Attorney Betsy Elam. City Secretary Deana McMullen and Director of Public Works David Fain were not present at this meeting due to family emergencies.

**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.

The consent agenda was presented as follows:

1. **October 27, 2016 Regular City Council Minutes.**

**2. October 2016 Monthly financial report.**

**3. Approval of closing Oak Street from Elm at Walnut to Mesquite, a portion of Pecan Street from Community News to Mesquite, closing Elm Street from FM1187 to Oak and South Front Street from Shell Station on FM1187 to Railroad Crossing by City Hall for Christmas Tyme in Aledo.**

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

Motion carried 4-0

**ITEMS FOR DISCUSSION:**

**4. Discussion and action concerning the FY 2016 Water and Wastewater Rate Review**

Chris Eckert with NewGen Strategies and Solutions gave a presentation to the City Council regarding the FY 2016 Water and Wastewater Rate Review. Mr. Eckert recommended to the Council to keep the rates consistent with FY 2016 levels and to have no rate increase for this year and to continue to monitor the use of reserves to ensure use of these funds does not mask needed rate increases.

Motion was made by Mayor Pro Tem Kimberly Hiebert, seconded by Councilmember Jean Bailey to approve the report from Chris Eckert.

Motion carried 4-0

**5. Discussion and action concerning approval of a final 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 Jean Bailey, seconded by Councilmember Bob Wood to approve the final plat – a 28.311 acre addition on Bankhead Highway in the City of Aledo Extra Territorial Jurisdiction, Parker County, Texas.

Motion carried 4-0

**6. Discussion and action concerning approval of “CFA” Community Facilities Agreement for the Cascades Subdivision, 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 Jean Bailey to approve the CFA-Community Facilities Agreement for the Cascades Subdivision, a 28.311 acre addition on Bankhead Highway in the City of Aledo Extra Territorial Jurisdiction, Parker County, Texas.

Motion carried 4-0

## **REPORTS:**

### **7. Monthly reports:**

- a. City Administrator's Monthly Report – Veterans Plaza**
- b. City Secretary's Monthly Report - Christmas Tyme in Aledo**
- c. Director of Public Works' Monthly Report- Aledo Commons Parking**
- 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 commented to Mayor Marshall that the Veterans Plaza is a great benchmark for the City of Aledo. He also stated that he appreciated the AEDC Board willingness to move forward with this project. The topper for the plaza should be ready in two to three weeks. The Flyover was quite a sight. Mayor Pro Tem Kimberly Hiebert stated that the flyover required two levels of approval to make that happen. Mayor Marshall thanked Gordon Hiebert again for all that he did to help with this project.

City Secretary Report – Reminder about the Christmas Tyme in Aledo event to be held on Saturday, December 3, 2016 with all of the favorites and some new attractions as well. Also the Christmas Dinner will be held at the Community Center this year on December 12, 2016 at 7:00 p.m.

Director of Public Works report – Walking trail is complete and staff is putting in fill dirt around the edges to remove and tripping hazards. Distance signs have been ordered and will be placed in parking lot near the pavilion.

Accounting Coordinator report – Vet Plaza update, 170 bricks to date totaling \$37,494 in donations received. Paula Nielsen stated that there were many phone calls related to this project and people are thinking it is too late to order their bricks. We need to get the word out that this is an ongoing project. Mayor Marshall stated there were many videos shared on Facebook and would like those uploaded to the City Facebook page and the City Website.

## **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 at this time.

## **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**

**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.**

There was no Executive Session held at this City Council meeting.

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

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

No action. No executive session held at this meeting.

## **ADJOURN**

There being nothing else further to discuss or consider Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 7:49 pm.

PASSED AND APPROVED THIS THE 26<sup>th</sup> DAY OF January 2017.

Kit Marshall  
Kit Marshall, Mayor

ATTEST:

Deana McMullen  
Deana McMullen, City Secretary