

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, JANUARY 22, 2015
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on Thursday, January 22, 2015, at the Aledo Community Center, 104 Robinson Court, Aledo TX 76008. Mayor Kit Marshall called the meeting to order at 7:03 p.m. with the following members present: Councilmember Jean Bailey, Mayor Pro Tem Bill McLeRoy, Councilmember Matt Casey and Councilmember Kimberly Hiebert. Councilmember Kerby Smith was not present at this meeting having given prior notice of his absence.

Staff members present at the meeting were: City Administrator Ken Pfeifer, City Secretary Deana McMullen, Director of Public Works David Fain, Accounting Coordinator Kari Kszyminski and City Attorney Betsy Elam.

INVOCATION AND PLEDGE OF ALLEGIANCE

Daniel McGinty Youth Minister for Church at the Crossing gave the Invocation. Mayor Pro Tem Bill McLeRoy led the Invocation.

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 tonight's 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. December 18, Regular City Council Minutes.**
- 2. December 2014 Monthly Financial report.**
- 3. Approval of Resolution No. 2015-028 calling a General Election for May 9, 2015 and approving a contract with Parker County Elections to hold the election.**
- 4. Approval of Resolution No. 2015-029 reviewing and approving the Investment Policy for the City of Aledo.**
- 5. Approval of appointment of Jason Maurice to the Aledo Economic Development Corporation.**
- 6. Approval of Paula Johns to the Zoning Board of Adjustment Board.**

Mayor Pro Tem Bill McLeRoy asked for item number 1, December 18, regular council minutes be pulled for discussion. Mayor Pro Tem McLeRoy asked that item number 9, last paragraph of the 3 part motion be corrected to state thirdly that the city staff investigate the cost required to reducing the speed limit throughout the City with designated exceptions in certain Residential specified areas to 25 mph.

Motion was made by Councilmember Jean Bailey, seconded by Mayor Pro Tem Bill McLeRoy to approve the consent agenda with the corrections to the minutes as noted.

Motion carried 4-0

ITEMS FOR DISCUSSION:

There are No items for discussion or consideration for this meeting.

Mayor Kit Marshall wanted it noted that there are no new items for discussion at this meeting.

REPORTS:

- 7. Monthly reports:**
 - a. City Administrator's Monthly Report – Traffic Plan**
 - b. City Secretary's Monthly Report – Recertification, Annual Chili Supper**
 - c. Director of Public Works' Monthly Report- Park updates; Stage 2 Drought Restrictions.**
 - d. Accounting Coordinator's Monthly Report**
 - e. Municipal Court Monthly Report**
 - f. East Parker County Library report**
 - g. Fire Marshal monthly report**
 - h. Parker County Sheriff's Office monthly report**

Mayor Kit Marshall wanted to take a minute under the item of City Secretary's Report to commend City Secretary Deana McMullen that just completed her Recertification for the 5th

time by the Texas Municipal Clerks Certification Program. She stands alone as the only person to complete the Recertification program five times. This program of study brings a level of professionalism, a level of competency, to a very significant and substantial position in the city and we are all the beneficiaries of your hard work. Mayor Marshall stated that she wanted to publicly acknowledge Deana for her outstanding achievement for the city and for this council.

City Administrator Ken Pfeifer reported to the Council that the information regarding the Speed limit in the Parks of Aledo that was discussed at the last council meeting has been passed on to the developer for placement of signs at each entryway. A speed study would cost approximately \$600. Estimates for replacement of current speed limit signs if changed to 25mph in all residential areas would be \$3,000 for 30 signs.

The stone work for the entryway monument sign and pillars should be completed by Saturday, January 24, 2015. The lights around Aledo Trail should be done by February 1, 2015 and the Fence should be complete in a couple of weeks. Everything is ready for the Quiet Zone to take affect except the fence. Mayor Kit Marshall stated that the pedestrian crossing sensors were also not complete.

Director of Public Works David Fain gave a power point presentation to the Council regarding the Stage 2 Drought Plan explaining that if we do not see much rain in the near future, it is likely Aledo will have to go to Stage 2 Drought restrictions which would mean only once a week outside watering with sprinklers. Because of the new construction, variances would have to be considered to the restriction for newly sodded lawns for at least 30 days.

Mr. Fain also provided an update regarding the Community Center Park Pavilion stating the plan is for an 800 square foot building with rock pillars and a tin roof and we currently have it out for bid.

Mr. Fain addressed the Elm Street Park and it was discussed that the survey that we had obtained is not correct. It was suggested that we hire a land man to do the search on this property. The title does not show easement vs. right of way. It is defined as Triangle Park. The plan is to have landscaping in the front with trees in the back and a split rail fence along the south side.

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.)

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 the appeal in the Application of Republic Waste Services of Texas, Ltd. for Municipal Solid Waste Permit No. 2356**
- 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 concerning Certificate of Convenience and Necessity (CCN).**

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

Mayor Kit Marshall adjourned the regular session for a short break at 7:55 p.m.

Mayor Kit Marshall then reconvened the regular session at 8:07 p.m. Mayor Kit Marshall adjourned the regular session into an Executive Session at 8:07 p.m. to discuss item #9 on the Agenda, Chapter 551, Section 551.072. Those present during this Executive Session were Mayor Kit Marshall, Mayor Pro Tem Bill McLeRoy, Councilmember Jean Bailey, Councilmember Matt Casey, Councilmember Kimberly Hiebert, City Administrator Ken Pfeifer, City Secretary Deana McMullen and City Attorney Betsy Elam.

Following the Executive Session Mayor Kit Marshall reconvened the regular session at 8:28 p.m.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

10. Any action necessary from Executive Session

There was no action from items discussed in Executive Session.

ADJOURN

There being nothing further to discuss or consider, Mayor Kit Marshall adjourned the regular meeting of the Aledo City Council at 8:28 p.m.

PASSED AND APPROVED THIS THE 26th DAY OF FEBRUARY 2015.

Kit Marshall, Mayor

ATTEST:
Deana McMullen, City Secretary