

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, FEBRUARY 26, 2015
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on Thursday, February 26, 2015, at the Aledo Community Center, 104 Robinson Court, Aledo TX 76008. Mayor Kit Marshall called the meeting to order at 7:04 p.m. with the following members present: Councilmember Jean Bailey, Mayor Pro Tem Bill McLeRoy, and Councilmember Kimberly Hiebert. Councilmember Kerby Smith and Councilmember Matt Casey were not present at this meeting having given prior notice of their 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

Pastor Lee Trigg from the Aledo United Methodist Church gave the Invocation. Mayor Pro Tem Bill McLeRoy led the Pledge of Allegiance.

INTRODUCTIONS

Introduction of Deputy Robert Moon

Mayor Kit Marshall introduced Deputy Robert Moon who took Nathan Vick's place when he was promoted. Deputy Moon said he was glad to be here serving Aledo.

PROCLAMATIONS

Proclamation recognizing Aledo High School Football Team for State Championship Win
Mayor Kit Marshall stated that this Proclamation would be postponed until the next meeting so that the Coaches could be present.

Proclamation recognizing Aledo High School Student Randye Nicoel Harris for 4th All-State Win in Band

Mayor Kit Marshall read the Proclamation recognizing Aledo High School Student Randye Nicoel Harris and presented the Proclamation to her.

Proclamation recognizing March 1-7, 2015 as Severe Weather Awareness Week in the City of Aledo

Proclamation recognizing March 2015 as American Red Cross Month in the City of Aledo

Proclamation recognizing March 15-21, 2015 as Poison Prevention Week in the City of Aledo

Mayor Kit Marshall called the above Proclamations to the attention of the City Council and asked if anyone had any questions. All Councilmembers received copies of the Proclamations.

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.

Sue Ellen Shaw of the East Parker County Library was in attendance to thank the Mayor and City Council for the continued support of the Library. Ms. Shaw went over the events taking place at the library as well as the monthly statistics. Mayor Kit Marshall also thanked Ms. Shaw for all that she does for the Library.

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. January 2015, Regular City Council Minutes.**
- 2. January 2015 Monthly Financial report.**
- 3. Approval of appointment of a Veterans Memorial Committee.**

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Kimberly Hiebert to approve the Consent Agenda as presented.

Motion carried 3-0

ITEMS FOR DISCUSSION:

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

REPORTS:

4. Monthly reports:

- a. City Administrator's Monthly Report – Historic Markers**
- b. City Secretary's Monthly Report – Circus Event**
- c. Director of Public Works' Monthly Report- Park updates**
- 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**

City Administrator Ken Pfeifer reported to the Council regarding the Historic Markers. One Marker for the Downtown Area that is in reference to the Incorporation of the City has been approved by the Texas Historic Commission but we are waiting on the revisions to be completed. The second Historic Marker is for Bankhead Highway and it has been approved however the process takes about 1 to 1 ½ years for final approvals and installation.

City Secretary Deana McMullen reminded everyone about the upcoming Kelly Miller Circus on Saturday, March 14, 2015 with two shows, one at 2pm and one at 5pm. Proceeds benefit the Aledo 4H. Presale tickets are available at various outlets throughout the city.

Director of Public Works David Fain reported on the Park updates. We are moving forward with the plans and specs for the Pavilion at the Community Center Park and will be taking bids soon. Elm Street Park – There are plans for fencing the perimeter of the Park and putting in some landscaping and Knock-Out Roses. Plans are to have complete hopefully by end of Summer 2015.

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.)

Mayor Pro Tem Bill McLeRoy asked City Administrator Ken Pfeifer to please include in the next monthly report Bills that have been filed with the Legislature that may have an impact on the City of Aledo.

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

5.) 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
- 6.) 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.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

7. Any action necessary from Executive Session

There was no Executive Session held for this meeting.

ADJOURN

There being nothing further to discuss or consider Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 7:28 p.m.

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

Kit Marshall, Mayor

ATTEST:

Deana McMullen, City Secretary