

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

**CALL TO ORDER**

The Aledo City Council met in regular session on Thursday, March 26, 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 Kerby Smith and Councilmember Matt Casey. Councilmember Kimberly Hiebert was not present at this meeting having given prior notice of her 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 Drew Larkin.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Knox Ross of Aledo Christian Center gave the Invocation. Mayor Pro Tem Bill McLeRoy led the Pledge of Allegiance.

**PROCLAMATIONS**

Proclamation recognizing Aledo High School Football Team for State Championship Win

Mayor Kit Marshall read the Proclamation recognizing Aledo High School Football Team for their State Championship Win and presented the Proclamation to Head Coach Steve Wood.

**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. February 2015, Regular City Council Minutes.**
- 2. February 2015 Monthly Financial report.**
- 3. Approval of contract with Pyro Shows of Texas for Community Fireworks Display on June 5, 2015.**

Mayor Kit Marshall stated that Item #3 would be removed from the consent Agenda for separate discussion and consideration.

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

Motion carried 4-0

- 3. Approval of contract with Pyro Shows of Texas for Community Fireworks Display on June 5, 2015.**

Mr. Janson Stanley of Pyro Shows of Texas was present to answer any questions regarding the contract for the Community Fireworks Display for the First Friday event on June 5, 2015. Following discussions with the city attorney's office Mr. Stanley stated the Pyro Shows of Texas was ok with the changes made in the contract, but there were a few more details to work out particularly the section regarding reschedule/cancellation (rain date).

Motion was made by Councilmember Kerby Smith, seconded by Councilmember Jean Bailey to approve the contract with Pyro Shows of Texas and authorize Mayor Kit Marshall to sign the contract once it has been approved by the City Attorney.

Motion carried 4-0

### **ITEMS FOR DISCUSSION:**

- 4. Discussion and action concerning approving the annual financial audit – October 1, 2013 to September 30, 2014.**

Mike Vail of Vail & Knauth, presented the annual financial audit to the City Council for the fiscal year ending September 30, 2014. The City of Aledo has a healthy financial situation and Reserves have increased in all funds. Following his presentation Mr. Vail answered questions from the City Council.

Following discussion, motion was made by Councilmember Matt Casey, seconded by Councilmember Jean Bailey to approve the financial audit for the fiscal year ending September 30, 2014 as presented.

Motion carried 4-0

### **REPORTS:**

#### **5. Monthly reports:**

- a. City Administrator's Monthly Report – Quiet Zone Update**
- b. City Secretary's Monthly Report**
- 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 that we had the final inspection for the Quiet Zone on March 18, 2015. It will be 21 days before the trains stop blowing the horns. We plan a Celebration for this milestone in 1 to 2 weeks to allow the engineers the time to adjust to no longer blowing the horn. Mayor Marshall stated that this was a Benchmark for the City of Aledo and it is important to remember the significance and importance of this and what it means for the quality of life and public safety in the City of Aledo.

City Administrator Ken Pfeifer also reported to the Council regarding the mowing on FM 1187 particularly north of Bankhead. Even though this is outside the city limits of Aledo, it is the entrance to Aledo and we want it to look nice. TXDOT has informed us that we will have to do the mowing on the medians and right of ways. This is not terribly expensive and for economic growth it is important to keep the areas in question manicured.

Director of Public Works David Fain reported that the fencing on Elm Street Park was moving along and we would follow the Parks Master Plan for this park. Also the Community Center Park Pavilion was moving along and we should have plans and specifications for the May Council meeting. Aledo Trail is now listed as substantially complete.

### **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.)

City Administrator Ken Pfeifer gave an update on Legislative activity as requested at the last regular council meeting. SB1 regarding the Tax Revenue Cap had passed the Senate and was moving to the House for consideration.

There was also discussion on HB 539, SB 343, and HB 40.

Mayor Kit Marshall stated that she is planning a trip with the East Parker County Chamber to Austin to testify before the Legislature.

### **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

**6.) 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**
- 7.) 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.**

There was no Executive Session for this meeting.

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**

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

No action on this item.

**ADJOURN**

There being no further items to discuss or consider, Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 8:19 p.m.

PASSED AND APPROVED THIS THE 23rd DAY OF April 2015.

  
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Kit Marshall, Mayor

ATTEST:

  
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Deana McMullen, City Secretary