

**CITY OF ALEDO, TEXAS  
CITY COUNCIL MINUTES  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, JULY 23, 2015  
7:00 P.M.**

**CALL TO ORDER**

The Aledo City Council met in regular session on Thursday, July 23, 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, Councilmember Paula Johns and Councilmember Bob Wood. Councilmember Kerby Smith and Mayor Pro Tem Kimberly Hiebert were absent from this meeting having given prior notice of their absences.

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**

Mayor Kit Marshall gave the Invocation and led the Pledge of Allegiance.

**CITIZEN APPEARANCES**

There were no citizen appearances for this meeting.

**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.**

**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. June 25, 2015 Regular City Council Minutes.**

**2. June 2015 Monthly Financial report.**

**3. Approval of rescheduling of September 24, 2015 Regular City Council meeting to September 17, 2015 due to Mayor's attendance at Annual TML Conference.**

**4. Approval of Resolution(s) 2015-034 and 2015-035 adding Mayor Pro Tem Kimberly Hiebert as signatory on City of Aledo Bank accounts.**

**5. Approval of appointment of Spencer Perry and Reign VanDertuin to Planning & Zoning Board.**

**6. Approval of appointment of Spencer Perry to the Zoning Board of Adjustments.**

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Paula Johns to approve the consent agenda as presented.

Motion carried 3-0

**ITEMS FOR DISCUSSION:**

**7. Public Hearing- to consider input for or against a request for a Zone change from R-1 Single Family Residential District to C-2 General Commercial District for a parcel of land known as Lots 1&2, Block 1, Aledo Park Subdivision, 425 FM 1187 S, Aledo, TX.**

Mayor Kit Marshall opened the Public Hearing to consider input for or against a request for a Zone change from R-1 Single Family Residential District to C-2 General Commercial District for a tract of land known as 425 FM 1187 at 7:03 p.m.

Eddie Aguilar of Jacob & Martin was present to answer any questions regarding the property.

There was no one to speak for or against the proposed zoning change. Mayor Kit Marshall closed the Public Hearing at 7:04 p.m.

**8. Discussion and action to approve a request for a Zone change from R-1 Single Family Residential District to C-2 General Commercial District for a parcel of land known as Lots 1&2, Block 1, Aledo Park Subdivision, 425 FM 1187 S, Aledo, TX.**

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Bob Wood to approve the request for a Zone change from R-1 Single Family Residential District to C-2 General Commercial District for a parcel of land to be known as Lots 1&2, Block 1, Aledo Park Subdivision, 425 FM 1187 S, Aledo, TX.

Motion carried 3-0

**9. Discussion and action to approve a short form plat for Lots 1&2, Block 1, 425 FM 1187 S, Aledo Park Subdivision.**

Motion was made by Councilmember Paula Johns, seconded by Councilmember Jean Bailey to approve the short form plat for Lots 1&2, Block 1, 425 FM 1187 S. Aledo Park Subdivision.

Motion carried 3-0

**10. Discuss and consider the approval of the demolition of a house in the Downtown Business District – 317 FM 1187 North.**

The Downtown Business District Committee (DBD) met on July 9, 2015 and discussed the demolition of the house located at 317 FM 1187. The DBD recommended that the house be demolished. The Planning & Zoning Commission met on July 14, 2015 and also recommends to the City Council that the house at 317 FM 1187 be demolished. There is no historical value attached to this property.

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Paula Johns to approve the demolition of the house located at 317 FM 1187.

Motion carried 3-0

**11. Discuss and consider the adoption of Resolution Number 2015-033-Parker County Hazard Mitigation Action Plan.**

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Bob Wood to approve Resolution number 2015-033.

Motion carried 3-0

**12. Presentation and discussion concerning the proposed FY 2015-2016 Budget.**

City Administrator Ken Pfeifer presented the proposed FY 2015-2016 Budget to Council. The proposed General Fund budget is \$2,298,931, and the proposed Water & Sewer Fund budget is \$2,170,700. The proposed Debt Service budget is \$1,022,270 decreasing from \$1,091,535, in FY 2014-2015. The proposed Economic Development Corporation budget is \$251,435, a decrease from \$414,390 in FY 2014-2015.

The proposed budget that was presented is a balanced budget and was based on a proposed tax rate of \$0.385 per \$100 valuation with property valuations increasing from \$199,497,979 to \$230,017,070 due to new construction.

Items added to the Budget from the last meeting are the Dump Truck for \$55,000 and Outside Warning System for \$40,000.

The proposed tax rate is the same tax rate of \$0.385 per \$100 valuation as last year.

Staff answered questions, and no action was taken on this item. There will be Public Hearings and discussion at future meetings.

**13. Consideration of the governing body to discuss the 2015-2016 ad valorem tax rate and if the proposed tax rate will raise more revenue than the preceding year's revenue, take a record vote and schedule the Public Hearings as required by law.**

Motion was made by Councilmember Paula Johns, seconded by Councilmember Jean Bailey to approve to set the proposed 2015-2016 ad valorem tax rate at \$0.385 per \$100 valuation and schedule the first public hearing for Thursday, August 27, 2015 at 7:00 p.m. and the second public hearing for Thursday, September 3, 2015 at 7:00 p.m. at the Community Center.

Motion carried 3-0

#### **REPORTS:**

**14. Monthly reports:**

- a. City Administrator's Monthly Report – Street Projects**
- b. City Secretary's Monthly Report – Recycling Program Poll & First Friday 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. Parker County Sheriff's Office monthly report**

#### **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**

Mayor Kit Marshall adjourned the regular council meeting into Executive Session at 7:20 p.m. Those in attendance of the Executive Session were Mayor Kit Marshall, Councilmember Jean Bailey, Councilmember Bob Wood, Councilmember Paula Johns, City Attorney Betsy Elam, City Administrator Ken Pfeifer and City Secretary Deana McMullen.

Following the Executive Session, Mayor Kit Marshall called the regular meeting back to order at 7:34 p.m.

**15.) 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

**16.) 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**

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

There was no action from Executive Session

**ADJOURN**

With there being nothing further to discuss or consider Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 7:34 p.m.

PASSED AND APPROVED THIS THE 27th DAY OF August 2015.

Kit Marshall, Mayor

ATTEST:  
Deana McMullen, City Secretary