

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, FEBRUARY 27, 2014
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on Thursday, February 27, 2014, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 7:06 p.m. with the following members present: Councilmember Jean Bailey, Mayor Pro Tem Bill McLeRoy, Councilmember Kim Hiebert, Councilmember Kerby Smith and Councilmember Matt Casey.

Staff members present at the meeting were: City Administrator Ken Pfeifer, City Secretary Deana McMullen, Director of Public Works Gordon Smith, City Engineer Robert McGee and City Attorney Betsy Elam

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Peter Couser of the Summit, ST. Lutheran Church was present to give the Invocation. Mayor Pro Tem Bill McLeRoy led the Pledge of Allegiance

PRESENTATIONS

Proclamation recognizing March 2-8 2014 as Severe Weather Awareness Week in the City of Aledo

Proclamation recognizing March 16-24 2014 as Poison Prevention Week in the City of Aledo

Proclamation recognizing March 2014 as American Red Cross Month in the City of Aledo

Proclamation recognizing February 22, 2014 as "Daughters of the Nile" day in the City of Aledo

Mayor Kit Marshall brought the Proclamations listed above to the attention of everyone present. She did not read each proclamation, but did sign them as official proclamations of the City of Aledo on the 27th day of February 2014.

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.

Mayor Kit Marshall moved the Library Report up to this item as Ms. Sue Ellen Shaw from the East Parker County Library was present to discuss the Library Events Report. Ms. Shaw gave the City Council updates on the Spring Events that were coming to the East Parker County Library, including the Historical Tour which includes 10 sites out of the Homer Norris Sketchbook. This will be held from 10am-2pm on March 29, 2014.

Mayor Kit Marshall stated that the City of Aledo has a Great staff and she is always proud when we can add to that staff. Director of Public Works Gordon Smith introduced the new Animal Control Officer, Alyssa Galyean to the Council and citizens present. Ms. Galyean started working for the City of Aledo on Monday, February 24th as the part-time Animal Control Officer. Ms. Galyean will be working approximately 25 hours per week. This is a position that was added into the 2013-2014 Budget. Ms. Galyean addressed the Council and stated that she was very proud and blessed to be a part of the Team.

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 23, 2014 Regular City Council Minutes**
- 2. January 2014 Monthly Financial report.**
- 3. Approval of contract and addendum with Kelly Miller Circus for performances on Saturday March 15, 2014.**
- 4. Approval of a Resolution finalizing the construction of the Water projects with Gracon Construction and Texas Water Development Board.**
- 5. Approval of the race route for the Aledo Advocats 5k run to be held on March 22, 2014**
- 6. Approval of Resolution to join the State of Texas CO-OP Program**

Mayor Pro Tem Bill McLeRoy asked Director of Public Works Gordon Smith if the Aledo Advocats Race Route would interfere with the street construction in the area. Mr. Smith stated that the route would not interfere with any construction in the area.

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

Motion carried 5-0

ITEMS FOR DISCUSSION:

7. Public Hearing – The purpose of said hearing is to receive input regarding approval of the Development Plan for a tract of land described as “BROOKHOLLOW SUBDIVISION” located on South FM 1187, said property being 42.781 acres out of the A.B. Smith Survey, ABSTRACT No. 1223 and the J.G. WARREN SURVEY, ABSTRACT No. 2182, within Parker County, Texas

Mayor Kit Marshall opened the Public Hearing to receive input regarding approval of the Development Plan for the Brookhollow Subdivision at 7:20 p.m. Mr. Chuck Stark the Engineer for the development gave the presentation to the City Council. This development will be done all in one phase for 127 homes with prices ranging from \$200,000 to \$400,000. There will also be a commercial building at the entrance to the development.

This item was approved and recommend by the Planning & Zoning Commission at their regular meeting on February 11, 2014.

There was no one to speak for or against this item. Mayor Kit Marshall closed the Public Hearing at 7:40 pm

8. Discussion and action concerning approval of the Development Plan for a tract of land described as “BROOKHOLLOW SUBDIVISION” located on South FM 1187, said property being 42.781 acres out of the A.B. Smith Survey, ABSTRACT No. 1223 and the J.G. WARREN SURVEY, ABSTRACT No. 2182, within Parker County, Texas

Motion was made by Councilmember Kim Hiebert, seconded by Councilmember Jean Bailey to approve the Development Plan for the Brookhollow Subdivision as presented.

Motion carried 5-0

9. Discussion and action concerning approval of the Communities Facilities Agreement (CFA) for the “BROOKHOLLOW SUBDIVISION” located on South FM 1187, said property being 42.781 acres out of the A.B. Smith Survey, ABSTRACT No. 1223 and the J.G. WARREN SURVEY, ABSTRACT No. 2182, within Parker County, Texas

Motion was made by Mayor Pro Tem Bill McLeRoy, seconded by Councilmember Kerby Smith to approve the Community Facilities Agreement for the Brookhollow Subdivision as presented.

Motion carried 5-0

10. Discussion and action concerning approval of the Final Plat for a tract of land described as "BROOKHOLLOW SUBDIVISION" located on South FM 1187, said property being 42.781 acres out of the A.B. Smith Survey, ABSTRACT No. 1223 and the J.G. WARREN SURVEY, ABSTRACT No. 2182, within Parker County, Texas

Mr. George "Pres" McGee of 167 Sanchez Trail spoke regarding the Final Plat for Brookhollow. Mr. McGee stated that this subdivision has the kind of streets he hates to see come into the City of Aledo. All the garages in this subdivision face the street. The streets are all straight with narrow lots. He asked the council to consider not approving this subdivision. The council stated that the developer has agreed to stagger the set-back for the garages to soften the look. The streets for this subdivision are being built to the city standards.

Motion was made by Councilmember Kerby Smith, seconded by Councilmember Matt Casey to approve the Final Plat for the Brookhollow Subdivision.

Motion carried 5-0

11. Discussion and action to approve a City Inspector agreement for the Brookhollow Subdivision project for construction inspection services.

Motion was made by Mayor Pro Tem Bill McLeRoy, seconded by Councilmember Jean Bailey to approve the City Inspector agreement with Multatech for the Brookhollow Subdivision project.

Motion carried 5-0

12. Public Hearing to receive input regarding an Ordinance to amend the Future Land Use Plan/Thoroughfare Plan

Mayor Kit Marshall opened the Public Hearing to receive input regarding an Ordinance to amend the Future Land Use Plan/Thoroughfare Plan at 8:01 p.m. City Engineer Robert McGee presented a power point presentation giving the updates to the Thoroughfare Plan and answered any questions the council had. Mr. McGee stated that this plan will align with the regional plans, update the new roads and also includes the trails and parks as set out in the Master Parks Plan from UTA.

There was no one present to speak for or against this item. Mayor Marshall closed the public hearing at 8:21 pm

13. Discussion and action concerning approval of Ordinance to amend the Future Land Use Plan/Thoroughfare Plan

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Kerby Smith to approve the ordinance amending the Future Land Use Plan/Thoroughfare Plan.

Motion carried 5-0

14. Public Hearing to receive input regarding approval of an amendment to the Zoning Ordinance requiring a minimum 8-foot in height masonry screening wall along a railroad track

Mayor Kit Marshall opened the public hearing to receive input regarding approval of an amendment to the Zoning Ordinance requiring a minimum 8-foot in height masonry screening wall along a railroad track at 8:22 p.m.

There was no one present to speak for or against this item. Mayor Marshall closed the public hearing at 8:22 pm

15. Discussion and action concerning approval of an Ordinance requiring a minimum 8-foot in height masonry screening wall along a railroad track.

Motion was made by Mayor Pro Tem Bill McLeRoy, seconded by Councilmember Kerby Smith to approve the ordinance requiring a minimum 8-foot in height masonry screening wall along a railroad track.

Motion carried 5-0

16. Discussion and action concerning approval of the site plan, floor plan and design for the new Aledo City Hall.

Mr. Chuck Freeman and Alan Huckabee, Callahan & Freeman Architects, made a proposal to the City Council regarding a site plan, floor plan and design for a new Aledo City Hall. This project began in 2008, but with the addition of the Aledo Trail highway and the design in the downtown area, it is necessary to redesign the City Hall building. The existing building would go away and the new building would be built in its place including a new City Council room. The proposed building would be 10,389 square feet. Staff recommends approval of the floor plan, elevation and design. The funding portion of this would be discussed in the upcoming budget workshop meetings scheduled for this summer. The total estimated cost would be \$3,064,517.

Mayor Pro Tem Bill McLeRoy said he liked the floor plan and the site plan however he was not totally agreeable with the elevation. The building design presented does not reflect what develops in Aledo. The architectural design is not Aledo. Mr. McLeRoy stated he would like to see something that reflects the Aledo design and stone with the historic elements in place.

There was no action on this item. This item will be brought back to the City Council next month for consideration.

REPORTS:

17. Monthly reports:

- a. **City Administrator's Monthly Report – FM 1187/Traffic Flow**
- b. **City Secretary's Monthly Report – Circus Event**
- c. **Director of Public Works' Monthly Report-Aledo Trail Update**
- d. **Accounting Coordinator's Monthly Report**
- e. **East Parker County Library report**
- f. **Fire Marshal monthly report**
- g. **Parker County Sheriff's Office monthly report**

City Administrator Ken Pfeifer informed the Council that FM1187 and Aledo Trail project are on schedule and they will be pouring concrete in 2 to 3 weeks. The weekly meetings continue with the Public Works Staff. The Deadline for Aledo Trail completion is May 1, 2014.

Director of Public Works Gordon Smith stated that the completion date for FM1187 is targeted for September 1, 2014. Also, he was informed that the bridge at I20 and FM1187 will be widened once the FM1187 project is completed.

City Secretary Deana McMullen reminded everyone about the Circus Event on Saturday, March 15, 2014 with two showings at 2pm and 5pm.

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 Kit Marshall called for a short break at 9:20 pm. Mayor Marshall called the meeting back to order at 9:33 p.m.

EXECUTIVE SESSION

Mayor Kit Marshall adjourned the regular meeting of the Aledo City Council at 9:34 pm at which time they convened into Executive Session. Those present during the Executive Session were Mayor Kit Marshall, Mayor Pro Tem Bill McLeRoy, Councilmember Kerby Smith, Councilmember Jean Bailey, Councilmember Matt Casey, Councilmember Kim Hiebert, City Administrator Ken Pfeifer, City Secretary Deana McMullen, Director of Public

Works Gordon Smith and City Attorney Betsy Elam.

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

18.) 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

19.) 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

Mayor Kit Marshall adjourned the Executive Session and called the regular meeting back to order at 9:54 p.m. to consider action on items discussed in Executive Session.

20. Any action necessary from Executive Session

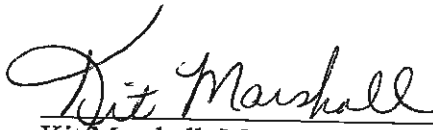
Motion was made by Councilmember Jean Bailey, seconded by Councilmember Matt Casey to approve the easement agreement that was discussed in Executive Session

Motion carried 5-0

ADJOURN

There being no further items to discuss or consider Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 9:54 pm.

PASSED AND APPROVED THIS THE 27th DAY OF March 2014.



Kit Marshall, Mayor

ATTEST:



Deana McMullen, City Secretary