

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, APRIL 24, 2014
7:00 P.M.**

CALL TO ORDER

The Aledo City Council met in regular session on Thursday, April 24, 2014, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 7:08 p.m. with the following members present: Councilmember Jean Bailey, Mayor Pro Tem Bill McLeRoy, Councilmember Kim Hiebert, and Councilmember Matt Casey. 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, Accounting Coordinator Kari Kszyminski, City Engineer Robert McGee and City Attorney Betsy Elam

INVOCATION AND PLEDGE OF ALLEGIANCE

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

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 at 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. March 27, 2014 Regular City Council Minutes**
- 2. March 2014 Monthly Financial report.**

3. Consider approval of contract with Western Enterprises for the Community Fireworks Show on Friday, June 6, 2014.

4. Consider approval of closing Elm Street from FM 1187 to Oak Street and Oak Street from Elm to Mesquite for the First Friday's Concert Series and Event(s).

5. Consider approval of appointing David Fain as the Wholesale Customer Advisory Committee Representative for the City of Aledo

6. Consider approval of a Resolution and a Gateway Monument Agreement with TXDOT

Motion was made by Councilmember Matt Casey, seconded by Councilmember Kim Hiebert to approve the consent agenda as presented.

Motion carried 4-0

ITEMS FOR DISCUSSION:

7. Discussion and action to approve a bid and contract for the FY 2014 Street Rehabilitation Program

Motion was made by Councilmember Kim Hiebert, seconded by Councilmember Jean Bailey to accept the low bid from Reliable Paving in the amount of \$106,799 for the FY 2014 Street Rehabilitation Program as discussed.

Motion carried 4-0

8. Discussion and action concerning approval of a Ground and Water Tower Agreement with Aledo BroadBand for antenna and communication device space on the Elevated Storage Tank

Mr. Tim Foster of Aledo Broadband was present for a second time to address the Council regarding consideration of approval of a Ground and Water Tower agreement for antenna and communication device space on the Elevated Storage Tank. Mr. Foster stated that he had provided service for the past 12 ½ years through the Aledo Broadband to customers who do not like AT & T and for those who are too far out to receive service. By moving the Aledo Broadband to the Aledo elevated storage tank it would not increase the customer base, it would improve the quality of service. The proposed lease does not include a rental increase to the City of Aledo.

City Engineer Robert McGee has looked into the proposal and made recommendations regarding the spacing of the antennas on the roof handrail. The Elevated Storage Tank can accommodate 10-12 devices. However if Aledo Broadband leases space, there will be only 3feet 9 inches separation between the antennas rather than the 5 feet that is recommended.

There was also discussion regarding the lease amount for Aledo Broadband as well as the aesthetics of the EST.

Following discussion, motion was made by Councilmember Matt Casey, seconded by Councilmember Kim Hiebert that until another opportunity arises, or another proposal comes forward, to leave the elevated water storage tank as is as of today.

Motion carried 4-0

9. Public Hearing to receive input regarding the Drought Contingency Plan/Emergency Water Management and Water Conservation Plan

City Administrator Ken Pfeifer informed the Council that the drought contingency plan/emergency water management and water conservation plan are modeled after the City of Ft Worth and we are required to have these plans in place.

Mayor Kit Marshall opened the public hearing at 8:17 p.m. for anyone wishing to speak for or against this item.

There being no one who wished to speak for or against this item, Mayor Kit Marshall closed the public hearing at 8:18 pm

10. Discussion and action to approve an Ordinance adopting a Drought Contingency Plan/Emergency Water Management and Water Conservation Plan

Motion was made by Councilmember Matt Casey, seconded by Councilmember Jean Bailey to approve the Ordinance adopting a drought contingency plan/emergency water management and water conservation plan as discussed.

Motion carried 4-0

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

Architects Callahan & Freeman were in attendance to present to the Council a revised design for a new Aledo City hall building exterior after receiving input from the Council at the previous month's meeting.

Following discussion, motion was made by Councilmember Matt Casey, seconded by Councilmember Jean Bailey to approve the Conceptual site plan, floor plan and architectural design contingent upon pricing.

An amendment was then made to the motion by Councilmember Matt Casey, seconded by Councilmember Jean Bailey to remove from the motion, "contingent upon pricing" and add the wording "that includes dormers"

Motion carried 3-1; Mayor Pro Tem Bill McLeRoy voted against the motion.

12. Discussion and action to endorse a concept entitled, Aledo Heritage Foundation.

The Aledo Economic Development Corporation (AEDC) recommend to the City Council the endorsement of a concept entitled, Aledo Heritage Foundation. The goal of the Aledo Heritage Foundation will be to receive charitable contributions from donors for projects related to the City's Strategic Plan.

Motion was made by Mayor Pro Tem Bill McLeRoy, seconded by Councilmember Jean Bailey to endorse the concept entitled "Aledo Heritage Foundation"

Motion carried 4-0

REPORTS:

13. Monthly reports:

- a. City Administrator's Monthly Report – FM 1187/Traffic Flow/Aledo Trail update**
- b. City Secretary's Monthly Report**
- c. Director of Public Works' Monthly Report**
- 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 gave an update to the Council on FM 1187 and Aledo Trail Project. John and James Street should be done within a week. Rebar is continuing to be laid on FM 1187. North Front Street should be open by May 1, 2014. The traffic switch to the other side of the Aledo Trail onto the new concrete lanes should occur in mid-May.

Also, representative from McAnally Intermediate School will be present at the next meeting to discuss traffic improvements.

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 9:50 p.m.

Mayor Kit Marshall called the regular meeting back to order at 10:05 p.m.

EXECUTIVE SESSION

Mayor Kit Marshall adjourned the regular meeting of the City Council into Executive Session at 10:05 p.m. Those in attendance of this Executive Session were Mayor Kit Marshall, Mayor Pro Tem Bill McLeRoy, Councilmember Jean Bailey, Councilmember Matt Casey, Councilmember Kim Hiebert, City Administrator Ken Pfeifer and City Secretary Deana McMullen.

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

14.) 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**
- 15.) 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.**
- 16.) 551.074. PERSONNEL MATTERS: Authorizing certain deliberations pertaining to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

- a) Annual Performance Evaluation of City Secretary Deana McMullen**

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 called the regular meeting back to order at 10:23 pm.

17. Any action necessary from Executive Session

Motion was made by Councilperson Jean Bailey, seconded by Mayor Pro Tem Bill McLeRoy to approve a 5% pay increase for City Secretary Deana McMullen.

Motion carried 4-0

ADJOURN

There being no further items to discuss or consider Mayor Kit Marshall adjourned this regular meeting of the Aledo City Council at 10:25 pm.

PASSED AND APPROVED THIS THE 22nd DAY OF MAY 2014

Kit Marshall, Mayor

ATTEST:

Deana McMullen, City Secretary