

**CITY OF ALEDO, TEXAS
SPECIAL CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
TUESDAY, JUNE 17, 2014
7:30 P.M.**

CALL TO ORDER

The Aledo City Council met in special session on Tuesday, June 17, 2014, at the Aledo Community Center, 104 Robinson Court, Aledo TX 76008. Mayor Kit Marshall called the meeting to order at 8:49 p.m. with the following members present: Councilmember Jean Bailey, Mayor Pro Tem Bill McLeRoy, Councilmember Kimberly Hiebert and Councilmember Kerby Smith. Councilmember Matt Casey was not present for this meeting having given prior notice of his absence.

Staff members present at the meeting were: City Administrator Ken Pfeifer, City Secretary Deana McMullen, Director of Public Works David Fain and City Engineer Robert McGee.

Mayor Pro Tem Bill McLeRoy gave the Invocation. Councilmember Kerby Smith led the Pledge of Allegiance.

Due to Mayor Kit Marshall feeling ill, Mayor Pro Tem Bill McLeRoy chaired this Special meeting of the City Council.

1. Discussion and action concerning North Front Street improvements for business development purposes.

The Aledo Economic Development Corporation Board met at 7:00 p.m. to discuss the North Front Street Improvements for business development purposes.

As part of the Aledo Trail Project, half of North Front Street was completed with concrete pavement, stamped concrete islands and ramps, leaving the other half incomplete. Parker County Commissioner's did not approve the City Council's previous request that the County fund with the County Bond Transportation Funds the additional concrete pavement, stamped concrete islands, concrete steps in front of the Aledo Christian Center and a ramp. The Mesquite Street intersection is in good shape and was excluded to reduce the cost.

Freese & Nichols presented a revised cost estimate to the AEDC Board. Following discussion, the recommended changes from AEDC for the non-paving improvement project were to remove the stamped concrete island and 1 street light on the north end, and remove the ramp and hand rail and reduce the curb on the south end. Also, reduce the size of the stamped concrete island on the south end, and add a bicycle rack where the stamped concrete

island was previously located on the north end.

Councilmember Jean Bailey recapped the motions by AEDC for their recommendation to City Council concerning funding the paving and non-paving improvements on North Front Street.

1. Use AEDC Reserves to pay 50% of the total cost for the North Front Street paving improvement project, not to exceed \$35,000, for the City's share in order to maximize Aledo's business potential; and request the County to fund from County Bond Transportation funds the other half of the paving cost for North Front Street, and;
2. Use AEDC Reserves and supercede the previous approval of \$19,000 from AEDC Reserves for street lighting on North Front Street, and replace the \$19,000 Reserve amount with an amount, not to exceed \$48,000, for the non-paving improvements for North Front Street in order maximize Aledo's business potential, and;
3. Use AEDC Reserves in an amount, not to exceed \$10,000, to pay for engineering fees for the North Front Street non-paving improvements in order to maximize Aledo's business potential.

Motion was then made by Councilmember Jean Bailey, seconded by Councilmember Kimberly Hiebert to approve the 3 recommendations from the Aledo Economic Development Corporation as recapped above.

Motion carried 4-0

There being no further items to discuss or consider, Mayor Pro Tem Bill McLeRoy adjourned this Special Meeting of the City Council at 9:20 p.m.

Passed and approved this the 26th day of June 2014.

Kit Marshall, Mayor

ATTEST:

Deana McMullen, City Secretary