

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

CALL TO ORDER

The Aledo City Council met in special session on Thursday, August 7, 2014, at the Aledo Community Center, 104 Robinson Court, Aledo TX 76008. Mayor Kit Marshall called the meeting to order at 7:07 p.m. with the following members present: Mayor Pro Tem Bill McLeRoy, Councilmember Matt Casey, Councilmember Kimberly Hiebert and Councilmember Kerby Smith. Councilmember Jean Bailey was not present at this meeting having given prior notice of her absence.

Staff members present at the meeting were: City Administrator Ken Pfeifer and City Secretary Deana McMullen.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Mayor Kit Marshall. Mayor Pro Tem Bill McLeRoy led the Pledge of Allegiance.

ITEMS FOR DISCUSSION

- 1. Public Hearing** – The purpose of said hearing is to receive input regarding the amendment to the Ordinance for the Concept Plan for a tract of land to be subdivided and named the Parks of Aledo- Phase 3; said tract being 42.89 acres out of the John Sparger Survey, Abstract No. 1230 and the James B. Carr Survey, Abstract No. 255, at the southwest corner of Bailey Ranch Road and FM 1187; said tract being further described as a portion of the tracts conveyed in the deed recorded in Volume 1161, Page 505, Deed Records of Parker County, Texas, and also being portions of Tract No. 1 and Tract No. 2 conveyed in the deed recorded in Volume 279, Page 416 of said Deed Records.

Mayor Kit Marshall opened the Public Hearing at 7:09 p.m. for anyone wishing to speak for or against the amendment to the Ordinance for the Concept Plan for Parks of Aledo Phase 3. Mr. Justin Welborn with James R. Harris Partners gave a brief power point presentation on the Parks of Aledo and the noted changes they were presenting for the Concept Plan for Phase 3.

Mayor Kit Marshall did comment that she was impressed by what the Parks of Aledo was doing with this development and with the sense of community that comes from this. With the larger green space areas being proposed and people paying more to be next to

those spaces lets them focus more on family time rather than maintaining their own yards and gives them more time to spend with their neighbors and letting their children play. This helps to bring the community closer together.

There was no one to speak for or against this item. Mayor Kit Marshall closed the Public Hearing at 7:36 pm

- 2. Discussion and action to consider approval of the amendment to the Ordinance for the proposed amendment to the Concept Plan for a tract of land to be subdivided and named the Parks of Aledo- Phase 3; said tract being 42.89 acres out of the John Sparger Survey, Abstract No. 1230 and the James B. Carr Survey, Abstract No. 255, at the southwest corner of Bailey Ranch Road and FM 1187; said tract being further described as a portion of the tracts conveyed in the deed recorded in Volume 1161, Page 505, Deed Records of Parker County, Texas, and also being portions of Tract No. 1 and Tract No. 2 conveyed in the deed recorded in Volume 279, Page 416 of said Deed Records.**

Motion was made by Councilmember Kerby Smith, seconded by Councilmember Matt Casey to approve the amendment to the Ordinance for the amendment to the Concept Plan for Parks of Aledo Phase 3.

Motion carried 4-0

- 3. Consideration of the governing body to discuss the 2014-2015 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 Kimberly Hiebert seconded by Councilmember Kerby Smith to place a proposal to set the proposed 2014-2015 ad valorem tax rate at \$0.3850 per \$100 valuation on a future Agenda and schedule the public hearing for Thursday, August 28, 2014 at 7:00 p.m. and the second public hearing for Thursday, September 11, 2014 at 7:00 p.m. at the Aledo Community Center.

ADJOURN

With there being nothing further to discuss or consider Mayor Kit Marshall adjourned this special meeting of the Aledo City Council at 7:45 p.m.

PASSED AND APPROVED THIS THE 28th DAY OF AUGUST 2014

Kit Marshall, Mayor

ATTEST:

Deana McMullen, City Secretary