

**CITY OF ALEDO, TEXAS SPECIAL MEETING CITY COUNCIL MINUTES**  
**MEETING LOCATION: ALEDO COMMUNITY CENTER**  
**ROOM A**  
**104 ROBINSON COURT ALEDO, TX 76008**  
**THURSDAY, SEPTEMBER 11, 2014**  
**7:00P.M.**

**CALL TO ORDER:**

The Aledo City Council met in special session on Thursday, September 11, 2014, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Pro Tem Bill McLeRoy called the meeting to order at 7:07 p.m. with the following members present: Councilmember Jean Bailey, Mayor Pro Tem Bill McLeRoy, Councilmember Kerby Smith and Councilmember Matt Casey. Mayor Kit Marshall and Councilmember Kimberly Hiebert were not present at this special meeting having given prior notice of their absence.

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**PUBLIC HEARING:**

1. Discussion on Proposed Fiscal Year 2014-2015 Budget and To consider a proposed ad valorem tax rate of \$0.3850 per \$100 of valuation for the 2014- 2015 Fiscal Year, which rate would increase total tax revenue by 7.5213% from properties on the tax roll in the preceding year.

Mayor Pro Tem Bill McLeRoy opened the Public Hearing to receive input for or against the proposed fiscal year 2014-2015 fiscal year budge and consider a proposed tax rate of \$0.3850 per \$100 valuation at 7:08 p.m.

There was no one present to speak for or against this item. Mayor Pro Tem Bill McLeRoy closed the Public Hearing at 7:09 p.m.

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**OTHER ITEMS TO BE CONSIDERED:**

2. Discuss and consider approval of appointing Director of Public Works David Fain as the Voting Member for the City of Aledo for the Water System Advisory Committee for 2014-2015 Fiscal Year per the terms of the Wholesale Contract for services with the City of Fort Worth.

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Kerby Smith to appoint Director of Public Works David Fain as the voting member for the City of Aledo for the Water System Advisory Committee for 2014-2015 per the terms of the Wholesale Contract for services with the City of Fort Worth.

Motion carried 4-0

**ADJOURN**

There being nothing further to discuss or consider, Mayor Pro Tem Bill McLeRoy adjourned this Special called meeting of the Aledo City Council at 7:11 p.m.

Passed and Approved this the 25<sup>th</sup> day of September 2014

ATTEST:  
Deana McMullen-City Secretary

Bill McLeRoy – Mayor Pro Tem

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