



CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, JANUARY 26, 2023
6:00 P.M.

CALL REGULAR MEETING TO ORDER

1. CALL TO ORDER

Mayor Nick Stanley called the regular meeting of the City Council to order at 6:03 pm on Thursday, January 26, 2023. Those in attendance at this meeting were Mayor Nick Stanley, Mayor Pro Tem Shane Davis, Councilmember Shawna Ford and Councilmember Nelson Rowls. Councilmember Christian Pearson and Councilmember Dan Herbert were not in attendance at this meeting having given prior notice of their absence.

Staff present were City Manager Noah Simon, Director of Parks and Events Erica Haney, Interim Director of Public Works Gary Enna, City Secretary Deana McMullen and City Attorney Alicia Kreh.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Nick Stanley gave the Invocation and led the Pledge of Allegiance.

- 3. CITIZEN APPEARANCES:** This is an opportunity for citizens to address the City Council on any matter, whether or not it is posted on the agenda. Individual citizen comments are normally limited to three (3) minutes; however, time limits can be adjusted by the presiding officer. Time is not transferable. The presiding officer may ask the citizen to hold their comment on an agenda item if the item is posted as a Public Hearing. The City Council cannot by law take any action nor have any discussion or deliberations on any presentation made at this time concerning an item not listed on the agenda. The City Council will receive the information, and ask the City Manager to review the matter, or an item may be noticed on a future agenda for deliberation or action. Please sign in before the start of the meeting and provide the paper to the City Secretary.

Mayor Nick Stanley recognized Logan Trinket and Daniel Rios of Scout Troop 2001 Who were present at the meeting in order to earn badges.

Todd Covington of Covington Services, 118 Bluffview spoke regarding the IT services he had provided to the City of Aledo for the past five years. He was upset that he was let go as the City's IT person and the City is going with the company Isogent. Mr. Covington gave a handout voicing his complaints and concerns to each of the Councilmembers and the Mayor.

Mayor Nick Stanley stated that the Council would look over the handout at a later date.

4. PRESENTATIONS AND PROCLAMATIONS:

a. Proclamation recognizing Aledo Bearcats Football Team for their 11th record setting State Championship Win.

Mayor Nick Stanley read aloud a Proclamation recognizing Aledo Bearcats Football Team for their 11th record setting District Championship Win and presented the Proclamation to Coach Buchanan.

5. CONSENT AGENDA: All items listed below are considered routine by the City Council and will be enacted with one motion. There will be no separate discussion of items unless a Council Member requests, in which event the item will be removed from the general order of business and considered in its normal sequence. Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with the staff recommendation.

- a. Consider approval of the City Council meeting minutes from the following meetings:
 - i. December 1, 2022, Regular City Council Meeting.
- b. Consider approval of the Advance Funding Agreement with TxDOT for project CSJ#0902-38-145 for a Transportation Alternative Set-Aside (TASA) to construct a sidewalk from FM 1887 to the Aledo High School along Bailey Ranch Road.
- c. Consider approval of the financial dashboard for November 2022 and December 2022 for the City of Aledo.
- d. Consider approval of the 4th Quarter Investment Report for Fiscal Year 2022 – 2023, all cash and investments through September 2022.
- e. Consider approval of the City of Aledo's Financial Policies.
- f. Consider approval of Resolution Number 2023-116 adopting the City of Aledo's Investment Policies.
- g. Consider acceptance of maintenance bonds from Trophy Construction Services for water, sewer, and stormwater utility improvements, and from Metroplex

Concrete Construction for sidewalk improvements constructed for the Harvest of Aledo development and authorize the City Manager to execute the corresponding release of the letter of credit currently securing the maintenance of those improvements.

- h. Consider approval of Ordinance No. 2023-171, authorizing the Mayor to execute a quit claim deed to abandon variable width utility easement located on Lot 1R, Block 4, Lasater Addition. (601 North FM 1187 Road)
- i. Approval of Resolution 2023-117 to authorize participation in the Texas Smart Buy Membership Program.
- j. Consider and appoint the following persons to the East Parker County Library per the MOU between the East Parker County Library and the City of Aledo:

Nelson Rowls, Place 4 City Council member
Noah A. Simon, City Manager

- k. Consider and appoint the following persons to the Public Safety Advisory Committee:

Josh Nichols
Lt. Corey Brasher
Stanton Pearson
Chris Sutton
Chief Stephen Watson
Nick Stanley, Mayor
Noah A. Simon, City Manager

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Nelson Rowls to approve the Consent Agenda as presented.

Motion carried 3-0

- 6. **REPORTS:** Reports are prepared for informational purposes and will be accepted as presented (there will be no presentations associated with the report items). There will be no separate discussion unless a City Council Member requests that the report be removed and considered separately.

There are no reports scheduled.

7. PUBLIC HEARINGS AND CITY COUNCIL ACTION ITEMS:

- a. Discussion and action to approve an Agreement between the City of Aledo and Garver Engineering for a not to exceed amount of \$29,000 to perform Lead and Copper Rule Revision compliance work.

Interim Director of Public Works Gary Enna addressed the Council in regards to this item. This is a state mandated program for compliance. The LCRR intent is to reduce human exposure to lead in drinking water by addressing lead service lines. All public water systems are required to obtain regulatory compliance by October of 2024 by completing a series of tasks, including developing a list of schools and licensed childcare facilities for sampling, system-wide service line inventory, lead service line replacement plan, and revised sampling program. Staff recommends entering into a Service Agreement with Garver Engineering not to exceed \$29,000.00 Funds are available in the City's Capital Budget for this project.

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Nelson Rowls to approve the agreement between the City of Aledo and Garver Engineering for not to exceed amount of \$29,000 to perform lead and copper rule revision compliance work.

Motion carried 3-0

- b. Discussion and action to enter an IT Services Agreement with Isogent to provide custom IT services to the City of Aledo.

City Manager Noah Simon addressed this item with the City Council. He stated with the organization continuing to evolve and grow, the City requires information technology support that provides the systems and employee depth to best match the City's needs and the daily demands of employees and processes. Isogent can provide information technology services and staffing that is responsive to the City with comprehensive specialist technical support, maintenance and collaboration to improve the City's systems, network, hardware, software, SCADA, phones and other devices, with a comprehensive team of technology experts who understand the unique needs and demands of a public sector client.

Staff recommends approval of the agreement between the City of Aledo and Isogent and authorize the City Manager to execute all documents and begin the transfer.

Motion was made by Councilmember Nelson Rowls, seconded by Councilmember Shawna Ford to approve the agreement between the City of Aledo and Isogent and authorize the City Manager to execute all documents and begin the transfer.

Motion carried 2-1 (Mayor Pro Tem Shane Davis voted against the motion)

- c. Public Hearing to consider approval of Ordinance No. 2023-172 amending Section 46-20 of the City Code of Ordinances and Section 36, "Planning and Zoning Commission," and Section 37, "Zoning Board of Adjustment," of the

City of Aledo Zoning Ordinance to provide four alternates to serve on the Parks and Recreation Board, Planning and Zoning Commission, and Zoning Board of Adjustment.

Mayor Nick Stanley opened the Public Hearing at 6:31 pm for anyone wishing to speak for or against this item. No one was present to speak, Mayor Nick Stanley closed the Public Hearing at 6:31 pm.

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Nelson Rowls to approve Ordinance 2023-172 that will provide four (4) alternates to serve on the Parks and Recreation Board, the Planning & Zoning commission and the Zoning Board of Adjustment.

Motion carried 3-0

- d. Consider approval of Resolution No. 2023-118 amending the Articles of Incorporation and Bylaws of the Aledo Economic Development Corporation to add a provision for up to four (4) alternate Board members.

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Shawna Ford to approve Resolution 2023-118 amending the Articles of Incorporation and Bylaws of the Aledo Economic Development Corporation to add a provision to allow for up to four (4) alternate board members.

Motion carried 3-0

- e. Discussion and action to purchase a Vermeer Vacuum Trailer for Wastewater Operations in the amount of \$94,056.00.

Interim Director of Public Works asked the Council for approval to purchase a vermeer vacum trailer for the Wastewater Operations in the amount of \$94,056.00. This money is in the current year budget.

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Nelson Rowls to authorize the purchase of the Vermeer Vacuum Trailer for the Wastewater operations in the amount of \$94,056.00

Motion carried 3-0

- f. Discussion and action to approve Resolution No. 2023-115, calling a General Election for May 6, 2023 and approving an election agreement with Parker County to conduct the election.

City Secretary addressed this item with City Council. The General Election is scheduled for May 6, 2023 this year and will be for electing City Council Place 1 and City Council Place 3 for three (3) year terms. Approximate cost for this election will be \$3,250 which is in the current fund year budget. Applications are being accepted now through February 17, 2023 at 5:00 pm. Early Voting will start on April 24th and run through May 2, 2023 with no scheduled Saturday or Sunday early voting. The County Election offices are currently looking for options for Early voting locations due to construction on Bailey Ranch Road.

Motion was made by Councilmember Nelson Rowls, seconded by Mayor ProTem Shane Davis to approve Resolution Number 2023-115 approving and calling the General Election for May 6, 2023.

Motion carried 3-0

8. **EXECUTIVE SESSION:** Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in executive session to deliberate regarding the following matters:

Mayor Nick Stanley adjourned the regular meeting at 6:45 p.m. and called the Executive Session to order at 6:45 pm. Those in attendance of the Executive Session were Mayor Nick Stanley, Mayor Pro Tem Shane Davis, Councilmember Shawna Ford, Councilmember Nelson Rowls, City Manager Noah Simon, City Attorney Alicia Kreh and City Secretary Deana McMullen.

- a. **§ 551.071. Consultation with Attorney** – to conduct a private consultation with the City Attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about 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 the provisions of Chapter 551, including the following items:
 - TIRZ
 - Potential Annexation North of Dean Ranch to I-20.
 - Possible Economic Incentives for new businesses.
- b. **§ 551.087. Deliberation regarding Economic Development Negotiations.** The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including the following items:

- Potential Annexation North of Dean Ranch to I-20.
- Possible Economic Incentives for new businesses.

9. ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

Mayor Nick Stanley adjourned the Executive Session at 6:52 pm and reconvened the regular meeting at 6:52 pm.

10. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION


There was no action needed from Executive Session.

- 11. COUNCIL RECAP/STAFF COMMENTS DIRECTION:** (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, 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.)

12. ADJOURN

With there being nothing further to discuss or consider Mayor Nick Stanley adjourned this regular meeting of the Aledo City Council at 6:52 pm.

PASSED AND APPROVED THIS THE 23rd DAY OF February 2023.

ATTEST:

Deana McMullen – City Secretary




Nick Stanley – Mayor