

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, JANUARY 23, 2020
7:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Proclamation recognizing Aledo Bearcats Football Team for their 9th State Championship Win

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.

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.

- 1. December 18, 2019 Regular City Council Minutes**
- 2. December 2019 Monthly financial report**
- 3. Approval of Resolution No. 2020-064 reviewing and approving the Investment Policy.**
- 4. Approval of Resignation of Jeff Foust from the Planning & Zoning Commission and Parks and Recreation Board.**
- 5. Approval of Resignation of Jim Witherow from the Planning & Zoning Commission.**
- 6. Approval of appointment of Jeff Corby to the Planning & Zoning Commission**
- 7. Approval of appointment of Tiffany Reed-Villareal to Planning & Zoning Commission.**
- 8. Approval for Mayor Marshall to sign agreement with Texas Municipal Retirement**

System (employee retirement program) to file reports electronically.

ITEMS FOR DISCUSSION:

- 9. Ms. Eda Kosma with US Census Bureau to discuss the upcoming 2020 Census**
- 10. Public Hearing to receive comments for or against a request for a Specific Use Permit – 7.49 acres situated in the J. Wray Survey, Abstract No. 1639, Parker County, Texas, being a portion of Tract 2 described in the deed to Bailey Ranch and in the deed to Noel R. Bailey and wife, Elaine D. Bailey, located in the 900 block of Bailey Ranch Road with the proposed use of the property being an Assisted Living and Memory Care Facility.**
- 11. Discussion and action on the request for a Specific Use Permit (SUP) – 7.49 acres situated in the J. Wray Survey, Abstract No. 1639, Parker County, Texas, being a portion of Tract 2 described in the deed to Bailey Ranch and in the deed to Noel R. Bailey and wife, Elaine D. Bailey, located in the 900 block of Bailey Ranch Road with the proposed use of the property being an Assisted Living and Memory Care Facility.**
- 12. Discussion and action to consider approval of adjusted cost of TxDot’s audited cost of the Safe Routes to School Project.**
- 13. Discussion and action to consider approval of Ordinance to amend the 2019-2020 Fiscal Year budget.**
- 14. Discussion and consider approval of Resolution 2020-065 calling a general election for May 2, 2020 and approving a contract with Parker County Elections to hold the election**

REPORTS:

- 15. Monthly reports:**
 - a. City Secretary’s Monthly Report**
 - b. Parks & Events Director Monthly Report**
 - c. Director of Public Works’ Monthly Report**
 - d. Accounting Coordinator’s Monthly Report**
 - e. East Parker County Library report**
 - f. Municipal Court Monthly report**
 - g. Parker County Sheriff’s Office monthly report**

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.)

EXECUTIVE SESSION

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

16.) 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

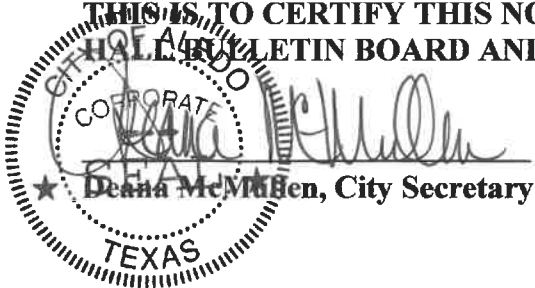
Additionally the Council may convene in executive session to receive advice from the City Attorney on any posted item.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

17. Any action necessary from Executive Session

ADJOURN

THIS IS TO CERTIFY THIS NOTICE OF MEETING WAS POSTED ON THE CITY HALL BULLETIN BOARD AND THE CITY WEBSITE.



Date Posted 1-17-20 Time 12:15pm By DM
Date removed _____ Time _____ By _____

NOTE: THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 817- 441-7016 OR FAX 817-441-7520.