

**CITY OF ALEDO, TEXAS  
CITY COUNCIL AGENDA  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, JANUARY 24, 2019  
7:00 P.M.**

**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS**

**Proclamation recognizing Aledo Bearcats Football Team for their 8<sup>th</sup> 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. November 15, 2018 Regular City Council Minutes**
- 2. September 2018 Monthly financial report**
- 3. October 2018 Monthly financial report**
- 4. November 2018 Monthly financial report**
- 5. December 2018 Monthly financial report**
- 6. Approval of Resolution No. 2019-054 reviewing and approving the Investment Policy.**
- 7. Approval of resignation of Councilmember Andrew Morris from City Council Place 2**

- 8. Approval of resignation of Jean Bailey from the Aledo Economic Development Board.**
- 9. Approval of appointing Nick Stanley to the Aledo Economic Development Board and the Planning & Zoning Board**
- 10. Approval of Director of Public Works Gretchen Vazquez to the City of Fort Worth Wholesale Customer Advisory Committee**

**ITEMS FOR DISCUSSION:**

- 11. Discussion and consider approval of Ordinance Number 2019-105 repealing Ordinance Number 2008-03 which would disband the Downtown District Board.**
- 12. Discussion and action to consider approval of appointing Parker County Emergency Management Coordinator (EMC) as the City of Aledo Emergency Management Coordinator**
- 13. Discussion and action on the short-form plat, Lot 1, Block 1, First Bank Addition, an addition to the City of Aledo, Parker County, Texas.**
- 14. Discussion and action to consider adopting resolution 2019-055 authorizing the Mayor to enter into an inter-local agreement between the City of Aledo and the North Central Texas Council of Governments (NCTCOG) for the development of a Hazard Mitigation Plan.**
- 15. Discussion and consider approval of Resolution 2019-053 calling a general election for May 4, 2019 and approving a contract with Parker County Elections to hold the election**
- 16. Discussion and consider approval of Resolution 2019-056 calling a Special election for May 4, 2019 for filling an unexpired term for City Council Place 2.**
- 17. Discussion and consider approval of Ordinance Number 2019-104 regarding amendment to the Fee Schedule.**
- 18. Consideration and possible action on boundary matter with Annetta North.**

**REPORTS:**

- 19. Monthly reports:**
  - a. City Secretary's Monthly Report - Culpepper & Merriweather Circus**
  - b. Director of Public Works' Monthly Report – Pending Public Work Projects**
  - c. Accounting Coordinator's Monthly Report**
  - d. East Parker County Library report**
  - e. Municipal Court Monthly report**
  - f. 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**

**20.) 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.**

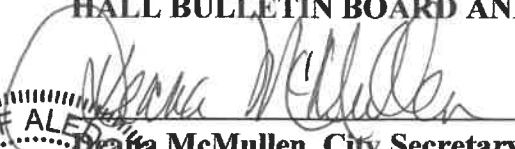
## **ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION**

- 21. Any action necessary from Executive Session**

## **ADJOURN**

**\*Note: The council may act and/or vote upon any of the items listed on this agenda.**

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

  
Debra McMullen, City Secretary

Date Posted 1-18-19 Time 3:00pm By [Signature]  
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.**