

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, JANUARY 25, 2018
7:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

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 16, 2017 Regular City Council Minutes**
- 2. November 2017 Monthly financial report**
- 3. December 2017 Monthly financial report**
- 4. Approval of Resolution No. 2018-047 calling a General Election for May 5, 2018**
- 5. Approval of Resolution No. 2018-048 reviewing and approving the Investment Policy.**
- 6. Approval of rescheduling the March 22, 2018 City Council meeting to March 29, 2018 due to conflict with East Parker County Chamber Banquet.**

ITEMS FOR DISCUSSION:

7. Discussion and consider approval of an encroachment agreement for an outdoor patio at 109 S. Front Street.

8. Public Hearing – the purpose of said hearing is to receive input for or against the request for a variance to Ordinance number B-2009-02, Sec. 14-137 (a) (1) regulations prohibiting sale of alcoholic beverages near a church, public or private school or public hospital.

9. Discussion and or action to consider the request for a variance to Ordinance number B-2009-02, Sec. 14-137 (a) (1) regulations prohibiting sale of alcoholic beverages near a church, public or private school or public hospital.

10. Public Hearing - the purpose of said hearing is to receive input regarding a request for the proposed Development Plan for a tract of land to be subdivided and named Parks of Aledo Point Vista Phase 2; said tract being 58.821 acres out of John Sparger Survey, Abstract 1230 and the James B. Carr Survey, Abstract 244 as referenced in Deed Records of Parker County, Texas.

11. Discussion and action to consider approval of a request for the proposed Development Plan for a tract of land to be subdivided and named Parks of Aledo Point Vista Phase 2; said tract being 58.821 acres out of John Sparger Survey, Abstract 1230 and the James B. Carr Survey, Abstract 244 as referenced in Deed Records of Parker County, Texas.

12. Discussion and action to consider approval of the Community Facilities Agreement (CFA) for Parks of Aledo, Point Vista Phase 2 and off site water lines.

13. Discussion and action to consider approval of a final plat for a track of land-being 58.821 acres situated in the City of Aledo, Parker County, Texas and being within the John Sparger Survey, as referenced in Deed Records of Parker County, Texas.

14. Discussion and action to consider approval of an Inspector agreement for the Parks of Aledo, Point Vista Phase 2, a residential development project, and off site water lines.

15. Discussion and action for approval of an Ordinance for a Budget Amendment concerning capital expenditures for an off-site 10 inch and 16 inch water line for Point Vista Phase 2.

16. Discussion and action concerning approval of Preliminary Plat for Groves of Aledo, a 9.08 acre tract, Lots 1-5, Block 1, located west of the Medical Office building on Bailey Ranch Road.

17. Discussion and action concerning approval of Final Plat for Groves of Aledo, a 1.415 acre tract, Lots 1, Block 1, located west of the Medical Office building on Bailey Ranch Road.

18. Discussion and action concerning approval of Final Plat for Lots 34-43, Block 1 The Villas, Phase II.

19. Public Hearing: to receive input regarding a Concept Plan for a tract of land, said tract being 5.34 acres of land to be subdivided and named the "Villas Downtown", situated in the RC Eddleman Survey, Abstract Number 438, Aledo, Parker County, Texas.

20. Discuss and consider approval of an ordinance regarding a Concept Plan for a tract of land, said tract being 5.3395 acre planned development located on Old Annetta Road, land to be subdivided and named the "Villas Downtown", situated in the RC Eddleman Survey, Abstract Number 438, Aledo, Parker County, Texas.

21. Public Hearing: to receive input regarding a request for a Zoning Change from (PD/C-2 Planned Development to PD-R3 Residential), said tract being 5.3395 acres of land to be subdivided and named the "Villas Downtown", situated in the RC Eddleman Survey, Abstract Number 438, Aledo, Parker County, Texas.

22. Discuss and consider approval of an ordinance for a Zoning Change from (PD/C-2 Planned Development to PD-R3 Residential), said tract being 5.3395 acres of land to be subdivided and named the "Villas Downtown", situated in the RC Eddleman Survey, Abstract Number 438, Aledo, Parker County, Texas.

REPORTS:

23. Monthly reports:

- a. City Administrator's Monthly Report**
- b. City Secretary's 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

24.) 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

b) Discussion on Cause No. CV16-0668, Chamese Yarborough v. City of Aledo

25.) 551.072 - Deliberation Regarding Real Property; To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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

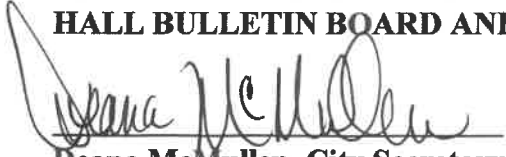
ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

26. 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.


Deana McMullen, City Secretary

Date Posted 1-19-18 Time 4:30 pm By DK
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.