

**CITY OF ALEDO, TEXAS  
CITY COUNCIL AGENDA  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, JANUARY 27, 2022  
Meeting 6:00 P.M.**

The City Council Meeting scheduled for 6:00 p.m. January 27, 2022, at the Aledo Community Center will be conducted as a public meeting, and the public is invited to attend.

**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS AND PRESENTATIONS**

Proclamation for Aledo School Choice Week

**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 16, 2021, Regular City Council Minutes
2. Ratify agreement for Interim Finance Professional Services by and between Strategic Government Resources and the City of Aledo, TX
3. Approval of amending professional services agreement to Freese & Nichols, Inc. for the preparation of a funding application under the Texas Department of Transportation 2021 Transportation Alternatives (TA) program call for projects.

#### **ITEMS FOR DISCUSSION:**

- 4. Discuss and action to consider awarding a professional services agreement to Kimley-Horn for the Pine Street and Pine Street Plaza Improvements Project.**
- 5. Discuss and consider approval of Resolution Number 2022 – 101 scheduling a Public Hearing for the purpose of considering the amendment of Land Use Assumptions, Capital Improvements Plans and Impact Fees for water and wastewater utilities.**
- 6. Discuss and consider awarding a professional services agreement to Freese and Nichols, Inc. to conduct Sanitary Sewer Evaluation Survey (SSES) activities in Flow Meter Basin 3.**
- 7. Discuss and consider approval of the agreement for Public Improvement District (PID) and Tax Increment Reinvestment Zone Creation and Administration Services.**
- 8. Discuss and consider approval of Resolution Number 2022-102 calling for a General Election for May 7, 2022 and approving contract with Parker County Elections to hold the Election**

#### **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.**

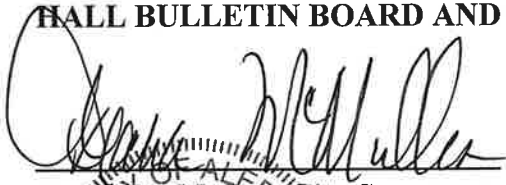
**Staff members may respond to questions from others only with statements of factual information or existing city policy.)**

#### **STAFF REPORTS**

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

**ADJOURN**

**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 1-24-22 Time 4:10pm 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.**