

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, JANUARY 28, 2021
6:00 P.M.**

The City Council Meeting scheduled for 6:00 p.m. January 28, 2020 at the Aledo Community Center will be conducted as a public meeting, and the public is invited to attend. However, in order to abide by the social distancing mandates that are in place in Parker County and in Aledo, and to protect members of the public and City Council members, some of the Councilmembers and staff may be participating remotely via WebEx. The City will be enforcing the social distancing requirements.

The public will be permitted to offer public comments telephonically on any agenda item as permitted by the presiding officer during the meeting. A recording of the telephone/video meeting was made and was available to the public in accordance with the Open Meeting Act within 24 hours after the end of the meeting.

Host: Todd Covington (todd@covingtonservices.us)
Event number (access code): 126 678 4793
Event password: Bearcats

Thursday, January 28, 2021 5:45 pm, Central Standard Time (Chicago, GMT-06:00)

[Join event](#)

If you experience a problem joining the event as a panelist, you can join as an attendee.

Join as an attendee:

<https://cityofaledo.webex.com/cityofaledo/onstage/g.php?MTID=eb96a9244def450151d29784039459b5c>

Join the audio conference only

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-408-418-9388 United States Toll

1-844-992-4726 United States Toll Free

[Global call-in numbers](#) | [Toll-free dialing restrictions](#)

Join from a video system or application

Dial 1266784793@cityofaledo.webex.com

You can also dial 173.243.2.68 and enter your meeting number

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PROCLAMATIONS & PRESENTATIONS

Proclamation recognizing Aledo Bearcats Football Team for their 10th record setting State Championship Win

Recognition of Izzy Powell for her Contributions to the Community

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 10, 2020 City Council Minutes.**
- 2. November 2020 monthly financial report**
- 3. December 2020 monthly financial report**
- 4. Approval of Resolution No. 2021-082 reviewing and approving the Investment Policy.**
- 5. Approval of Law Enforcement contract with Parker County Sheriff Office for FY 2020-2021**
- 6. Approval of contract with Eddie Peacock Financial Consultant for upcoming financial audit for FY 2020-2021**

ITEMS FOR DISCUSSION:

- 7. Discussion and action regarding approval of agreement with Edmonds & Associates for consultation services regarding the preparation of a Home Rule Charter for the City of Aledo**

8. Discussion and action regarding possible appointments for a Home Rule City Charter Committee

9. Discussion and action to consider PRELIMINARY PLAT of Lots 1-21, Block 1, The Enclave and Lot 1R, Block 1 Faith Presbyterian Church being a 10.00 acre tract of land out of Lot 1, Block 1 of Faith Presbyterian Church, an addition to the City of Aledo, Parker County, Texas and situated in the James B. Carr Survey, Abstract Number 255 and the John Sparger Survey, Abstract Number 1230 City of Aledo, Parker County, Texas.

10. Discussion and action to consider approval of an Ordinance for a Zoning Change from (R2) Single Family Residential District to (PD R-2) Planned Development Single Family Residential District – Lots 7-9, Block 9 Lasater Addition, and addition to the City of Aledo, Parker County, Texas according to the plat recorded in Volume 277, Page 641, Plat Records, Parker County, Texas.

11. Discussion and action to receive and accept a petition from Parks of Aledo Bluffs, LLC requesting voluntary annexation of an 87.67 acre tract of land off of Bailey Ranch Road and adopt Resolution Number 2021-083 setting the Public Hearing date and time.

12. Discussion and action to consider adoption of Resolution 2021-086 to schedule a Public Hearing for the purpose of considering the amendment of land use assumptions, capital improvement plan, and impact fees for water and waste water utilities.

13. Discuss and consider awarding a professional services agreement to Freese & Nichols to prepare and submit an application for funding under the Texas Department of Transportation 2021 Transportation Alternatives (TA)/Safe Routs to School (SRTS) Program Call for Projects.

14. Discussion and action to consider approval of appointing Parker County Emergency Management Coordinator (EMC) as the City of Aledo Emergency Management Coordinator

15. Discussion and action to consider approval of agreement with Union Pacific Railroad Company in regards to the Union Pacific Private Railroad Crossing on Underwood Road, “Aledo Quiet Zone”

16. Discussion and action to consider approval for advertising for Request for Qualifications for a Needs Assessment Study for a New City Hall building.

17. Discussion and action to consider approval of Resolution 2021-084 calling for a General Election for May 1, 2021 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.)

REPORTS:

18. Monthly reports:

- a. City Secretary's Monthly Report**
- b. Director of Parks & Events Monthly Report**
- c. Director of Public Works' Monthly Report**
- d. Accountant Monthly Report**
- e. Municipal Court Monthly Report**
- f. Parker County Sheriff's Office Monthly Report**

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

19.) 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 regarding eminent domain for the acquisition of real property for the construction and maintenance of public parking improvements and for other public purposes permitted by law.**
- b.) Consultation with City Attorney regarding sales tax issue**
- c.) Consultation with City Attorney regarding boundary issues**

d.) Consultation with City Attorney regarding value and acquisition of property

20.) PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE – DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED FOR THE CONSTRUCTION AND MAINTENANCE OF PUBLIC PARKING IMPROVEMENTS.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

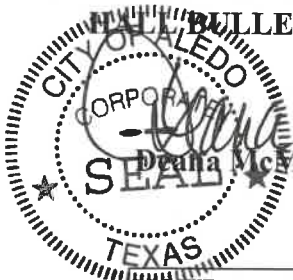
21. Any action necessary from Executive Session:

a.) Consider the use of eminent domain to condemn property and consider Resolution Number 2021-085 authorizing the filing of eminent domain proceedings for the purpose of obtaining the necessary real property for construction and maintenance of public parking improvements and for other public purpose permitted by law.

*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 BULLETIN BOARD AND THE CITY WEBSITE



Debra McMullen
Debra McMullen, City Secretary

Date Posted 1/25/21 Time 11:30AM 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.