

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, FEBRUARY 27, 2020
7:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Proclamation recognizing March 15 thru March 21, 2020 as Severe Weather Awareness Week in the City of Aledo

Proclamation recognizing March 2020 as American Red Cross Month in the City of Aledo

Proclamation recognizing March 16 thru March 20, 2020 as Poison Prevention Week in the City of Aledo

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. January 23, 2020 Regular City Council Minutes**
- 2. January 2020 Monthly financial report**
- 3. Approval of Resignation of Evan McQuire from the Planning & Zoning Commission and Zoning Board of Adjustment.**
- 4. Approval of appointment of Jason Needham to the Aledo Economic Development Corporation.**
- 5. Approval of appointment of Tara McCall to the Aledo Parks and Recreation Board**

6. Approval for Mayor Marshall to sign the Interlocal Cooperation Contract with Texas Department of Public Safety for Failure To Appear (FTA) Program.

ITEMS FOR DISCUSSION:

7. Discuss and consider approval of Bearcat Park “Adopt-A-Spot” sponsor Boy Scout Troop 109.

8. Discuss and consider approval of Drama Kids of Parker County non-city event Agreement for Saturday, May 16, 2020 theatrical performance at Bearcat Park.

9. Public Hearing to consider a request to rezone 2.032 acres, located on 325 Old Annetta Road from (R-1) Single Family Residential District to (C-2) Commercial District as requested by ST White Trucking Company.

10. Discuss and consider a request to rezone 2.032 acres, located on 325 Old Annetta Road from (R-1) Single Family Residential District to (C-2) Commercial District as requested by ST White Trucking Company.

11. Discuss and consider awarding a Professional Services Agreement to Freese & Nichols, Inc. for water and wastewater Impact Fee update.

12. Discuss and consider adopting a resolution authorizing the City Administrator to enter into an Interlocal Agreement between the City of Aledo and the GoodBuy Purchasing Cooperative.

13. Discuss and consider amending a construction inspection services agreement with Multatech for the Villas Downtown residential subdivision.

14. Approval of contract with Pyro Shows of Texas for Community Fireworks Display on June 5, 2020.

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

15.) 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

- 16. 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.


 Deana McMullen, City Secretary



Date Posted 2/24/20 Time 3:50pm 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.