

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, FEBRUARY 28, 2019
7:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Proclamation recognizing March 5-11, 2019 as Severe Weather Awareness Week in the City of Aledo

Proclamation recognizing March 2019 as American Red Cross Month in the City of Aledo

Proclamation recognizing March 18-22, 2019 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 24, 2019 Regular City Council Minutes**
- 2. December 2018 Monthly financial report**
- 3. January 2019 Monthly financial report**
- 4. Approval of appointing Ryan Merrill to the Aledo Economic Development Corporation Board.**

5. **Approval of appointing Shane Davis to the Aledo Parks and Recreation Board.**
6. **Approval of contract with Pyro Shows of Texas for Community Fireworks Display on June 7, 2019.**

ITEMS FOR DISCUSSION:

7. **Discussion and consider approval of appointing Matt Ribitzki to City Council Place 2.**
8. **Administer Statement of Elected Officer and Oath of Office to Matt Ribitzki**
9. **Discussion and consider approval of Preliminary Plat of Lots 1 and 2, Block 1, CVS-FM1187 North, and addition to the City of Aledo, Parker County, Texas.**
10. **Discussion and consider approval of the Final Plat of Lot 1 and 2, Block 1, CVS-FM1187 North, an addition to the City of Aledo, Parker County, Texas.**
11. **Discussion and consider approval of the Community Facilities Agreement (CFA) for the CVS – FM 1187 North subdivision.**
12. **Discussion and consider approval of amending the Community Facilities Agreement (CFA) for Champions Business Park Addition.**
13. **Discussion and consider approval of antenna on top of Elevated Water storage tank.**
14. **Discussion and consider approval of a sixty foot encroachment into the public-right-of-way on the north/south unimproved Pine Street abutting Lot 3, Block 5, Lasater Addition, also known as 104 Jearl Street, as requested by Deane Bruner.**

REPORTS:

15. **Monthly reports:**
 - a. **City Secretary's Monthly Report - Circus; Farmers Market**
 - 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

16.) 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

17. 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*
Deana McMullen, City Secretary

Date Posted 2/22/19 Time 3:18pm 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.