# CITY OF ALEDO, TEXAS CITY COUNCIL AGENDA

# MEETING LOCATION: ALEDO COMMUNITY CENTER

104 ROBINSON COURT ALEDO, TEXAS 76008 THURSDAY, MARCH 25, 2021 6:00 P.M.

The City Council Meeting scheduled for 6:00 p.m. March 25, 2021 at the Aledo Community Center will be conducted as a public meeting, and the public is invited to attend. However, 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 will be made and will be 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): 182 411 0670

**Event password: DBwk5H4smF2** 

Thursday, March 25, 2021 5:45 pm, Central Daylight Time (Chicago, GMT-05:00)

Join event

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

Join as an attendee: <a href="https://cityofaledo.webex.com/cityofaledo/onstage/g.php?">https://cityofaledo.webex.com/cityofaledo/onstage/g.php?</a>
MTID=ef5f1abe7d58037ec0e65de6f3cf64ece

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 <a href="mailto:1824110670@cityofaledo.webex.com">1824110670@cityofaledo.webex.com</a>

You can also dial 173.243.2.68 and enter your meeting number.

# CALL TO ORDER

#### **INVOCATION AND PLEDGE OF ALLEGIANCE**

### **PROCLAMATIONS & PRESENTATIONS**

Proclamation declaring April 2021 as Sexual Assault Awareness Month

#### **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. February 25, 2021 City Council Minutes.
- 2. March 4, 2021 Special City Council Minutes.
- 3. Approval of Ordinance 2021-140 regarding the eligibility of the City to adopt a Home Rule Charter.

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

- 4. Discussion and action to consider approval of the Parks of Aledo Trails-Transfer of Ownership.
- 5. Public Hearing to receive input to consider rezoning from (R-1) Single Family Residential District to (C-1) Commercial District-Office, Light Retail, and Neighborhood Services, Lot 46, Block 1, Parker Station Addition, located in the 500 Block of Old Annetta Road.
- 6. Discussion and action to consider approval of Ordinance to change zoning from (R-1) Single Family Residential District to (C-1) Commercial District-Office, Light Retail, and

Neighborhood Services, Lot 46, Block 1, Parker Station Addition, located in the 500 Block of Old Annetta Road.

- 7. Discussion and action to consider approval of Final Plat of Lots 1-21, Block 1, The Enclave and Lot 1R Block 1Faith Presbyterian Church, being 10.00 acre tract of land out of Lot 1, Block 1 of Faith Presbyterian Church, and 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.
- 8. Discussion and action to consider a amending the Thoroughfare Plan to reclassify Jenkins Road from Bailey Ranch Road northwest to boundary of the City's ETJ to a local street.
- 9. Public Hearing to receive input and discussion of the amendment of land use assumptions, capital improvements plan, and impact fees for water and wastewater utilities.
- 10. Discussion and action to consider approval of Ordinance 2021-141 amending the land use assumptions, capital improvements plan, and impact fees for water and wastewater utilities.
- 11. Discussion and action to consider approval of Aledo Commons Park Design and briefing of Pine Street Project.
- 12. Discussion and action to consider approval to obtain lighting for Bearcat Park.
- 13. Discussion and action to consider approval of automated locks for the Aledo Commons Park Restrooms.
- 14. Discussion and action to consider approval of the Janitorial Contract for the City facilities.
- 15. Discussion and action to consider approval of a temporary portable building at City Hall.
- 16. Discussion and action to consider authorizing Mayor to negotiate and enter into agreement with an Architectural Firm to perform a City Hall Needs Assessment.
- 17. Discussion and action to consider approval to create the Position of Finance Director.
- 18. Discussion as requested by Councilman Clint Robinson regarding the railroad crossing at FM1187

- 19. January 2021 monthly financial report
- 20. Discussion and action to consider approval of Inter-local Agreement with Parker County Emergency Services District No 1 for the Allocation of Sales Tax.

# **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:**

- 21. 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. 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

22.) 551.07I 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

- a.) Consultation with City Attorney regarding sales tax issue
- b.) Consultation with City Attorney regarding boundary issues
- c.) Consultation with City Attorney regarding value and acquisition of property
- 23.) 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.
- 24. Any action necessary from Executive Session:

\*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	Time	By	
	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.