

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, APRIL 21, 2022
Meeting 6:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

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. March 24, 2022, Regular City Council Minutes.
2. January 25, 2022, Special City Council Minutes.
3. February 18, 2022 Special City Council Minutes
4. March 21, 2022 8:30am-5:30pm Special City Council Minutes
5. March 21, 2022 6:00pm – Special City Council Minutes
6. April 6, 2022 Special City Council Minutes
7. Approval to consider extending the lease agreement with Mr. King at 300 Old Annetta Road.
8. Approval of modification of agreement with Aqua Meterics for automated water meters.

9. Approve Resolution 2022-106 approving methods for making written requests for Open Records.

ITEMS FOR DISCUSSION:

10. Discuss and action to consider entering into agreement with Nextlink to provide wireless internet service to the City.

11. Discuss and action to consider signing agreement with Virtual CFO consulting firm for Financial Assistance

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 McMillen, City Secretary


Date Posted 4/18/22 Time 3:15pm 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.