

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, APRIL 23, 2015
7:00 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 26, 2015 Regular City Council Minutes
2. March 2015 Monthly Financial report.
3. Consider approval of closing Crockett Street from the Intersection of Crockett/Austin to the intersection of South Front and Crockett and from the Intersection of Crockett and Chestnut to the intersection of Austin and Chestnut for the First Friday's Concert Series and Event(s) for June 5, 2015 and August 7, 2015.
4. Consider approval of closing W. Oak St. from FM 1187N to Pine St. for an event at the East Parker County Library.

ITEMS FOR DISCUSSION:

5. Discuss and consider entering into an Advanced Funding Agreement with the Texas Department of Transportation for the 2014 Safe Routes to School Program.
6. Discuss and consider awarding a Professional Services Agreement to Freese and Nichols, Inc. for the Safe Route to School project-McAnally Intermediate School.

7. Discuss and consider a resolution that recognizes City's commitment to the Safe Routes to School Grant program and approval of submission of the grant application.

8. Discussion and action concerning results of trash and recycling survey options.

REPORTS:

9. Monthly reports:

- a. City Administrator's Monthly Report – FY 2016 Budget
- b. City Secretary's Monthly Report
- c. Director of Public Works' Monthly Report – Park Updates
- d. Accounting Coordinator's Monthly Report
- e. East Parker County Library 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

10.) 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

b) Discussion on the appeal in the Application of Republic Waste Services of Texas, Ltd. for Municipal Solid Waste Permit No. 2356

11.) 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.

12.) 551.074. PERSONNEL MATTERS: Authorizing certain deliberations pertaining to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a) Annual Performance Evaluation of City Secretary Deana McMullen

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

13. 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, 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.