

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, APRIL 25, 2019
7:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Proclamation claiming May 5, 2019 through May 11, 2019 as National Small Business Week

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 28, 2019 Regular City Council Minutes.
2. March 2019 Monthly Financial report.
3. Consider approval of an amendment to the Community Facilities Agreement (CFA) for the CVS – FM 1187 North subdivision.
4. Consider approval of Mayor Marshall signing an agreement with the Velocity Group for Economic Development.
5. Consider approval of closing Bearcat Park for renovations as scheduling and weather permit

ITEMS FOR DISCUSSION:

- 6. Discussion and action concerning a presentation by Eagle Scout Ben Oaks regarding a project creating Little Libraries in the City of Aledo.**
- 7. Discussion and action concerning annual Financial Audit October 1, 2017 through September 30, 2018**
- 8. Discussion and action to approve request for proposals for Audit Firm**
- 9. Public Hearing to receive input regarding the Drought Contingency Plan/Emergency Water Management and Water Conservation Plan**
- 10. Discussion and consider action to approve an Ordinance adopting a Drought Contingency Plan/Emergency Water Management and Water Conservation Plan.**
- 11. Discussion and consider action for Mayor Marshall to sign agreement with TXDOT for landscape maintenance along FM 1187**
- 12. Discussion and consider action to approve Resolution # 2019 – 058 for landscape maintenance agreement with TXDOT for FM 1187.**
- 13. Discussion and consider action approving Resolution denying rate increase request from Oncor.**

REPORTS:

- 14. Monthly reports:**
 - a. City Secretary's Monthly Report**
 - b. Director of Public Works' Monthly Report**
 - c. Accounting Coordinator's Monthly Report**
 - d. Municipal Court 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

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
- b) Receive advice regarding closure of Jenkins Road.

16.) 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.

- a) Discussion regarding purchase of 300 Old Annetta Road.

17.) 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.

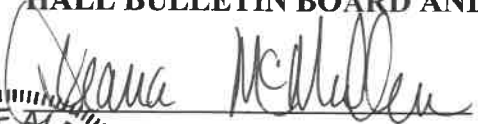
ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

18. 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 4/22/19 Time 4:00 By DM
Date Removed _____ Time _____ By _____



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.