

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, MAY 23, 2019
7:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

Mayor Kit Marshall will make a presentation to outgoing Councilmember Place 3, Mr. Robert “Bob” Wood for his service to the City of Aledo.

Proclamation recognizing State Championship wins for AISD

Certificate of Recognition for Winners of State Championship Competitions for AISD

Proclamation recognizing May 19-25 as National Public Works Week

OATH OF OFFICE

Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Councilmember Place 2 Elect, Matt Ribitski

Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Councilmember Place 3 Elect, Clint Robinson

Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Councilmember Place 5 Elect, Dan Herbert

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. April 25, 2019 Regular City Council Minutes.
2. May 9, 2019 Special City Council Minutes
3. April 2019 Monthly Financial report.
4. No action - Texas Gas Cola adjustment (decrease)

ITEMS FOR DISCUSSION:

5. Discussion and action concerning purchase of a diesel back-up generator and automatic transfer switch to be located at the Aledo Pump Station.
6. Discuss and consider approval of sale of City owned property.
7. Discussion and action concerning Vacancy on Parker County Appraisal District Board of Directors.
8. Discussion and action concerning the use of alcohol in all City Parks including the Community Center.
9. Discussion and action concerning appointment of Mayor Pro Tem pursuant to Local Government Code 22.037 and Administer the Oath of Office

REPORTS:

10. Monthly reports:
 - a. City Secretary's Monthly Report – Aledo Summer Blast Event
 - 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

11.) 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

12.) 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/lease agreement for 300 Old Annetta Road.

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 5/20/19 Time 2:00pm By DM
Date Removed _____ Time _____ By _____

PLEASE 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.