

**CITY OF ALEDO, TEXAS  
CITY COUNCIL AGENDA  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, MAY 26, 2021  
6:00 P.M.**

**CALL MEETING TO ORDER** - Meeting will be called to order by Mayor Kit Marshall

**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.**

**UNFINISHED BUSINESS: (Discussion and action by the current sitting councilmembers)**

1. **Executive Session:** Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in executive session to deliberate regarding the following matters:
  - (a) **§ 551.071. Consultation with Attorney.** The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about 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 the provisions of Chapter 551, including the following items:
    - **Dean Ranch Development**
  - (b) **§ 551.087. Deliberation regarding Economic Development Negotiations.** The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including the following items:
    - **Dean Ranch Development**

## **ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION**

2. Discussion and/or action to approve the Dean Ranch Development Agreement, which had been tabled at the May 18, 2022 Special Meeting.

## **PROCLAMATIONS AND PRESENTATIONS:**

1. Proclamation recognizing May 15-22, 2022 as National Public Works Week.
2. Presentation by Mayor Kit Marshall to out-going Councilmember Kimberly Hiebert.
3. Presentation by Mayor Kit Marshall to out-going Councilmember Matt Ribitzki.
4. Presentation by Mayor Elect Nick Stanley and City Secretary Deana McMullen to out-going Mayor Kit Marshall.
5. Out-going Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Councilmember Place 2, Elect Christian Pearson.
6. Out-going Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Councilmember Place 4, Elect, Nelson Rowls.
7. Out-going Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Mayor Elect, Nick Stanley, and Passing of the Gavel.

## **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. Approval of the April 21, 2022 Regular City Council Minutes.
2. Approval of the May 5, 2022 Special City Council Minutes.
3. Approval of the May 18, 2022 Special City Council Minutes.
4. Appointment of Clayton Lundgren to Planning & Zoning Commission.
5. Appointment of Duane Beck to Planning & Zoning Commission as first alternate.
6. Appointment of Craig De Borba to Planning & Zoning Commission as second alternate.

7. Approval of Resolution 2022-108 designating City of Aledo bank account signatories.

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

8. Discussion and action to consider approval of application of Oncor Electric Delivery Company to amend its distribution cost recovery factor filed with Public Utility Commission (PUC).
9. Discussion and action to award a contract to Advanced Paving Co. for the FY 2022 Paving Improvement Project.
10. Discussion and action to amend Professional Services Agreement with Freese & Nichols, Inc. for Engineering Services for the Clear Fork Interceptor Project – Amendment #3.
11. Discussion and action authorizing the City Manager to enter into an agreement between the City of Aledo and Texas Neighborhood Services to provide utility assistance to Aledo's water customers.
12. Discussion and approval of appointment to City Council Place 3 due to vacancy created by the election of Nick Stanley as Mayor.
13. Discussion and action to consider appointment of Mayor Pro Tem.

#### **REPORTS:**

14. Monthly reports:
  - a. City Manager Monthly Report
  - b. City Secretary's Monthly Report
  - c. Director of Parks & Events Monthly Report
  - d. Director of Public Works' Monthly Report
  - e. 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.)

**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 5/23/22 Time 4:05 pm 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.**