

**CITY OF ALEDO, TEXAS  
CITY COUNCIL AGENDA  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, MAY 28, 2015  
7:00 P.M.**

**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS**

Proclamation recognizing May as Motorcycle Awareness Month.

**PRESENTATIONS**

Presentation to outgoing Council Members

**OATH OF OFFICE**

1. Mayor Kit Marshall will administer Statement of Elected Official and the Oath of Office to Councilmember Elect Place 1, Kerby Smith.
2. Mayor Kit Marshall will administer Statement of Elected Official and the Oath of Office to Councilmember Elect Place 3, Robert “Bob” Wood.
3. Mayor Kit Marshall will administer Statement of Elected Official and the Oath of Office to Councilmember Elect Place 5, Paula Johns.

\*There will be a brief recess with refreshments after administering the Oaths of Office and Presentation to welcome newly elected Councilmembers.\*

**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.

4. April 23, 2015 Regular City Council Minutes
5. May 19, 2015 Special City Council Minutes
6. April 2015 Monthly Financial report.
7. Consider approval of revised AEDC Operating Procedures.
8. Consider approval of revision to the junk vehicle ordinance.

**ITEMS FOR DISCUSSION:**

9. Discuss and consider approval the Final Plat, Lot 1- Block 1 Aledo Medical Office Building Addition - Bailey Ranch Road.
10. Discuss and consider approval of Resolution Number 2015-032, entering into an Advanced Funding Agreement with the Texas Department of Transportation for the 2014 Safe Routes to School Program.
11. Discuss and consider awarding a Professional Services Agreement to Freese and Nichols, Inc. for the Safe Route to School project-McAnally Intermediate School.
12. Discuss and consider action to approve the bid and contract for the FY 2015 Street Rehabilitation Program.
13. Discuss and consider action to approve a contract with Tele Pacific for a new phone system for City Hall and Waste Water Treatment Plant.
14. Discuss and take action concerning appointment of Mayor Pro Tem pursuant to Local Government Code 22.037
15. Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Mayor Pro Tem.

**REPORTS:**

16. Monthly reports:
  - a. City Administrator's Monthly Report – TML Training Sessions
  - b. City Secretary's Monthly Report – First Fridays
  - c. Director of Public Works' Monthly Report – Park Updates
  - d. Accounting Coordinator's Monthly Report
  - e. Municipal Court Monthly Report
  - f. East Parker County Library report
  - g. 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

**17.) 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

**18.) 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.**

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**

**19. 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.**