

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, JULY 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. June 25, 2015 Regular City Council Minutes.
2. June 2015 Monthly Financial report.
3. Approval of rescheduling of September 24, 2015 Regular City Council meeting to September 17, 2015 due to Mayor's attendance at Annual TML Conference.
4. Approval of Resolution(s) 2015-034 and 2015-035 adding Mayor Pro Tem Kimberly Hiebert as signatory on City of Aledo Bank accounts.
5. Approval of appointment of Spencer Perry and Regin VanDertuin to Planning & Zoning Board.
6. Approval of appointment of Spencer Perry to the Zoning Board of Adjustments.

ITEMS FOR DISCUSSION:

7. Public Hearing- to consider input for or against a request for a Zone change from R-1 Single Family Residential District to C-2 General Commercial District for a parcel of land known as Lots 1&2, Block 1, Aledo Park Subdivision, 425 FM 1187 S, Aledo, TX.

8. Discussion and action to approve a request for a Zone change from R-1 Single Family Residential District to C-2 General Commercial District for a parcel of land known as Lots 1&2, Block 1, Aledo Park Subdivision, 425 FM 1187 S, Aledo, TX.
9. Discussion and action to approve a short form plat for Lots 1&2, Block 1, 425 FM 1187 S, Aledo Park Subdivision.
10. Discuss and consider the approval of the demolition of a house in the Downtown Business District – 317 FM 1187 North.
11. Discuss and consider the adoption of Resolution Number 2015-033-Parker County Hazard Mitigation Action Plan.
12. Presentation and discussion concerning the proposed FY 2015-2016 Budget.
13. Consideration of the governing body to discuss the 2015-2016 ad valorem tax rate and if the proposed tax rate will raise more revenue than the preceding year's revenue, take a record vote and schedule the Public Hearings as required by law.

REPORTS:

14. Monthly reports:
 - a. City Administrator's Monthly Report – Street Projects
 - b. City Secretary's Monthly Report – Recycling Program Poll & First Friday Event
 - 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

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

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.

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

17. 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.