

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

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Mayor Kit Marshall will administer Statement of Elected Official and the Oath of Office to Councilmember Place 1 Spencer Perry

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 27, 2019 Regular City Council Minutes.**
- 2. June 2019 Monthly Financial report**
- 3. Approval of appointing Jeff Foust to the Park and Recreation Board.**

ITEMS FOR DISCUSSION:

- 4. Discussion and action concerning approval of re-plat of Lots 1R and 2R, Block 1, Mangum Addition, an addition to the City of Aledo, Parker County, Texas.**
- 5. Discussion and action concerning adopting of amendments to the 2015 International Fire Code.**

- 6. Discussion and action to consider awarding a Professional Service Agreement to Freese & Nichols for Engineering Services for the design phase of the Clear Fork Interceptor.**
- 7. Presentation and discussion concerning the proposed FY 2019-2020 Budget.**
- 8. Consideration of the governing body to discuss the 2019-2020 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:

- 9. Monthly reports:**
 - a. City Administrator Monthly Report**
 - b. City Secretary's Monthly Report**
 - c. Director of Public Works' Monthly Report**
 - d. Accountant Monthly Report**
 - e. Municipal Court Monthly Report**
 - f. East Parker County Library 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.)

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

10.) 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

Additionally the Council may convene in executive session to receive advice from the City Attorney on any posted item.

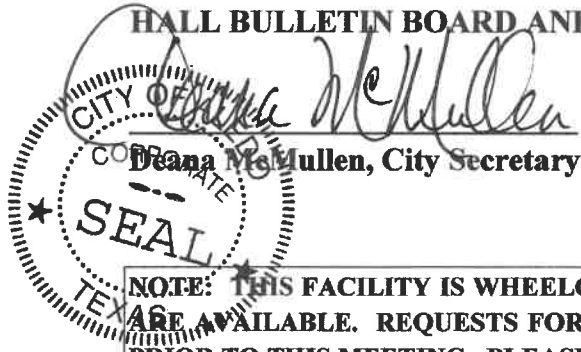
ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

11. 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.



Date Posted 7/22/19 Time 11:00 AM 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.