



**CITY COUNCIL AGENDA  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY AUGUST 3, 2023  
6:00 P.M.**

**CALL REGULAR MEETING TO ORDER**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. CITIZEN APPEARANCES:** This is an opportunity for citizens to address the City Council on any matter, whether or not it is posted on the agenda. Individual citizen comments are normally limited to three (3) minutes; however, time limits can be adjusted by the presiding officer. Time is not transferable. The presiding officer may ask the citizen to hold their comment on an agenda item if the item is posted as a Public Hearing. The City Council cannot by law take any action nor have any discussion or deliberations on any presentation made at this time concerning an item not listed on the agenda. The City Council will receive the information, and ask the City Manager to review the matter, or an item may be noticed on a future agenda for deliberation or action. Please sign in before the start of the meeting and provide the paper to the City Secretary.
- 4. PRESENTATIONS AND PROCLAMATIONS:**
- 5. CONSENT AGENDA:** All items listed below are considered routine by the City Council and will be enacted with one motion. There will be no separate discussion of items unless a Council Member requests, in which event the item will be removed from the general order of business and considered in its normal sequence. Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with the staff recommendation.
  - a. Consider approval of the City Council meeting minutes from the following meetings:
    - i. June 27, 2023, City Council Meeting.

6. **REPORTS:** Reports are prepared for informational purposes and will be accepted as presented (there will be no presentations associated with the report items). There will be no separate discussion unless a City Council Member requests that the report be removed and considered separately.

7. **PUBLIC HEARINGS AND CITY COUNCIL ACTION ITEMS:**

- a. Discussion between City Council and City staff on the Draft Proposed FY24 City of Aledo Budget.
- b. Discuss and consider revoking the intent to issue certificates of obligation in the principal amount not to exceed \$2,000,000 and instruct the City Secretary to remove references thereto and take all actions necessary to cancel the issuance of the debt.
- c. Discuss and consider Ordinance 2023-184, an Ordinance amending Chapter 2, "Administration," of the Code of Ordinances by adding Article V, "Extraterritorial Jurisdiction," to provide a process for petitions for release from the City's extraterritorial jurisdiction and amending the fee schedule to provide a fee for petitions for release from the City's extraterritorial jurisdiction.

8. **BOARDS/COMMISSIONS/COMMITTEES**

- a. Appointment/Reappointment to Boards/Commissions/Committees – Consider approval regarding appointments to Boards/Commissions/Committees.

9. **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** – to conduct a private consultation with the City 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:
  - Potential Annexation North of Dean Ranch to I-20.
  - Dean Ranch Development Conversation.
  - *Aledo v. Seigmund* – settlement and easement.
  - Impacts of Senate Bill 2038 on extraterritorial jurisdiction and CCN issues.

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:

- Potential Annexation North of Dean Ranch to I-20.
- Dean Ranch Development Conversation.

**10. ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION**

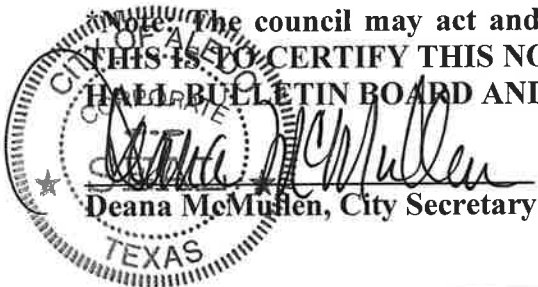
**11. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION**

- a. Take any action, if needed, on other matters from executive session.

**12. COUNCIL RECAP/STAFF COMMENTS DIRECTION:** (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, 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.)

**13. 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 7-31-23 Time 10:45AM By DM  
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.**