

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, AUGUST 22, 2019
7:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Proclamation celebrating 100th Year of Zonta International
Proclamation Proclaiming September 2019 as Suicide Prevention Awareness Month
Proclamation Proclaiming September 2019 as Emergency Preparedness Month

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. July 25, 2019 Regular City Council Minutes.
2. July 2019 Monthly Financial report

PUBLIC HEARINGS:

3. Public Hearing- Presentation and discussion concerning the proposed FY 2019-2020 tax rate of \$0.35484 per \$100 taxable value.
4. Public Hearing to consider a request a zoning change from (C-2) Commercial District – General to (PD-R3) Planned Development Two Family Residential District, Lots 1-7, Block

1, 2.39 acres R.C. Eddleman Survey, Abstract No 438, City of Aledo, Parker County, Texas, located in the 100 block of Feedlot Road.

5. Public Hearing to consider amending the City of Aledo Zoning Ordinance Section 21.2 DB-Downtown Business District, permitting uses to include clinic, medical or dental.

6. Public Hearing to consider amending the Subdivision and Development Ordinance to provide for administrative approval of minor plats and re-plats.

ITEMS FOR DISCUSSION:

6. Discussion and action concerning approval of appointment of Parker County EMC Sean Hughes as City of Aledo's EMC.

7. Discussion and action concerning approval of Young Life Event in Aledo Commons on November 3, 2019.

8. Discussion and action concerning approval of Wine & Art Festival Agreement.

9. Discussion and action to consider awarding a professional services agreement to Freese & Nichols, Inc. for design and construction phase services for the City of Aledo Clear Fork Interceptor project.

10. Discussion and action to consider all matters related to approving the filing of an application for financial assistance with the Texas Water Development Board including the adoption of Resolution number 2019-059.

11. Discussion and action concerning approval of Ordinance Number 2019-111 approving a request for a zoning change from (C-2) Commercial District – General to (PD-R3) Planned Development Two Family Residential District, Lots 1-7, Block 1, 2.39 acres R.C. Eddleman Survey, Abstract No 438, City of Aledo, Parker County, Texas, located in the 100 block of Feedlot Road.

12. Discussion and action to consider approval of Ordinance Number 2019-112 amending the City of Aledo Zoning Ordinance Section 21.2 DB-Downtown Business District, permitting uses to include clinic, medical or dental.

13. Discussion and action to consider approval of Ordinance Number 2019-110 amending the Subdivision and Development Ordinance to provide for administrative approval of minor plats and re-plats.

14. Discussion and action to consider approval of contract with Verdunity for consulting services Phase 1 Fiscal Analysis.

15. Discussion and action to consider awarding contract for Auditing Services.

16. Discussion and action to consider awarding contract for Lawn Maintenance Services.

REPORTS:

17. Monthly reports:

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

18.) 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

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 BULLETIN BOARD AND THE CITY WEBSITE.



[Signature]
[Signature]
Deana McMullen, City Secretary

Date Posted 8/19/19 Time 4:30pm 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.