

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, AUGUST 27, 2015
7:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Recognition of AISD Awards/Championships
Recognition of Aledo Athletics Pinto Baseball Team – Aledo Black

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 23, 2015 Regular City Council Minutes.
2. July 2015 Monthly Financial report.
3. Approval of appointment of Regin VanDertuin to Zoning Board of Adjustments.

ITEMS FOR DISCUSSION:

4. Discussion and action concerning results of trash/recycling survey options.
5. Public Hearing- Presentation and discussion concerning the proposed FY 2015-2016 Budget and the proposed tax rate of \$0.3850 per \$100 taxable value.

REPORTS:

6. Monthly reports:
 - a. City Administrator's Monthly Report – Budget Amendments
 - b. City Secretary's Monthly Report
 - 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

7.) 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
- 8.) 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.

9.) **551.074. PERSONNEL MATTERS:** Authorizing certain deliberations pertaining to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a) Discussion regarding Salary for City Secretary Deana McMullen

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

10. 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.