CITY OF ALEDO, TEXAS CITY COUNCIL AGENDA TEXTING LOCATION: ALEDO COMMUNITY

MEETING LOCATION: ALEDO COMMUNITY CENTER 104 ROBINSON COURT

ALEDO, TEXAS 76008 THURSDAY, AUGUST 27, 2020 7:00 P.M.

The City Council Meeting scheduled for 7:00 p.m. August 27, 2020 at the Aledo Community Center will be conducted as a public meeting, and the public is invited to attend. However, in order to abide by the social distancing mandates that are in place in Parker County and in Aledo, and to protect members of the public and City Council members, some of the Councilmembers and staff may be participating remotely via WebEx. The City will be enforcing the social distancing requirements.

The public is invited to participate by phone as well, and may do so by following directions below:

Join the WebEx event here: Thursday, August 27, 2020 7:00 pm, Central Daylight Time (Chicago, GMT-05:00)

Host: Todd Covington (todd@covingtonservices.us)

Event number (access code): 126 104 3899 Event password: Bearcats

Thursday, August 27, 2020 6:45 pm, Central Daylight Time (Chicago, GMT-05:00)

Join as an attendee:

 $\underline{https://cityofaledo.webex.com/cityofaledo/onstage/g.php?MTID=e074934c67dcc8d70b2941977}\\b3db5f6a$

Join the audio conference only

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-408-418-9388 United States Toll

1-844-992-4726 United States Toll Free

Global call-in numbers | Toll-free dialing restrictions

Join from a video system or application Dial <u>1261043899@cityofaledo.webex.com</u> You can also dial 173.243.2.68 and enter your meeting number

The public will be permitted to offer public comments telephonically on any agenda item as permitted by the presiding officer during the meeting. A recording of the telephone/video meeting will be made and will be available to the public in accordance with the Open Meeting Act within 24 hours, after the end of the meeting.

CALL MEETING 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. July 23, 2020 Regular City Council minutes
- 2. August 13, 2020 Special City Council minutes
- 3. July 2020 Financial Statements

ITEMS FOR DISCUSSION:

- 4. Public Hearing Proposed FY 2020-2021 Budget.
- 5. Discussion and action approving a Resolution to set the time, date and place to adopt the FY 2020-2021 budget
- 6. Discussion and action approving a Resolution proposing the adoption of a proposed total AD Valorem Tax Rate for Fiscal Year 2021 and schedule a public hearing subject to all public hearing requirements of the Texas Property Tax Code.
- 7. Presentation from Engineers Freese & Nichols on a feasibility study regarding the expansion of the wastewater treatment plant with discussion and action to consider authorization of pre-application phase.
- 8. Discussion and action to consider all matters incident and related to the issuance and sale of "City of Aledo, Texas, Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation, Series 2020", including the adoption of an ordinance authorizing the issuance of such certificates

- 9. Discussion and action to consider approval of cancellation of Aledo Fest Event for October 17, 2020
- 10. Discussion regarding unmanned aircraft (drones)
- 11. Discussion and action to consider approval of employee policy manual.
- 12. Discussion and action to consider approval of Ordinance regarding Budget Amendments.
- 13. Discussion to consider changing the meeting time for the regular City Council meetings from 7:00 p.m. to 6:00 p.m.
- 14. Discussion and action to consider authorizing Mayor Kit Marshall to sign the joint letter to Congress and Surface Transportation Board in support of the Staggers Rail Act.

REPORTS:

- 15. Monthly reports:
 - a. City Secretary's Monthly Report
 - b. Director of Parks & Events Monthly Report
 - c. Director of Public Works' Monthly Report
 - d. Accountant 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

16.) 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
- 17.) (a) 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.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

18. Any action necessary from Executive Session

ADJOURN

*Note: The council may act and/or vote upon any of the items listed on this agenda

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the posted meeting location.

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.