

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, SEPTEMBER 17, 2015
7:00 P.M.**

CALL 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.

ITEMS FOR DISCUSSION:

- 1. Discussion and action concerning approval of an Ordinance adopting the Fiscal Year 2015-2016 annual budget**
- 2. Discussion and action to ratify the property tax revenue increase reflected in the Fiscal Year 2015-2016 annual budget**
- 3. Discussion and action concerning approval of an Ordinance setting the Ad Valorem Tax Rate of \$0.3850 per \$100 taxable value for Fiscal Year 2015-2016**
- 4. Public Hearing – The purpose of said hearing is to receive input regarding the Conceptual Plan for a tract of land to be subdivided and named Parks of Aledo Vista Point; said tract being 132.53 acres out of John Sparger Survey, Abstract No. 1230 the Richard R. Eddleman Survey, Abstract No. 438 the James B. Carr Survey, Abstract No. 255, being a portions of Tract No. 1, Tract No. 2 and Tract No.3 as deeded to Noel R. Bailey and wife Elaine D. Bailey as referenced in Volume 1161, page 505, and as described in Volume 279, Page 416, Deed Records of Parker County, Texas.**
- 5. Public Hearing – the purpose of said hearing is to receive input regarding approval of an ordinance to amend the Future Land Use Plan (FLUP) from Single Family District to General Commercial District and from Single Family District and Commercial to (PD) Planned Development for 128.75 acres out of the James B.Carr Survey, Abstract No. 255, the John Sparger Survey, Abstract 1230, the Richard R. Eddleman Survey, Abstract No. 438 and the John G. Wray Survey, Abstract No. 1639, Parker County, TX, said tract of land being further**

described as being portions of Tract No. 1, Tract No. 2 and Tract No. 3 as deeded to Noel R. Bailey and wife, Elaine D. Bailey as referenced in Volume 1161, Page 505, described in Volume 279, Page 416, Deed Records, Parker County, TX.

6. Public Hearing – the purpose of said hearing is to receive input regarding approval of an ordinance to rezone a tract of land from (R-1 & R-2) Single Family Residential District to (C2) General Commercial District said tract being 21.71 acres out of John Sparger Survey, Abstract No. 1230 and the James B. Carr Survey, Abstract No. 255, being a portion of Tract No. 2 as deeded to Noel R. Bailey and wife Elaine D. Bailey as referenced in Volume 1161, page 505, Volume 279, Page 416, Deed Records of Parker County, Texas.

7. Public Hearing – the purpose of said hearing is to receive input regarding approval of an ordinance to rezone a tract of land from (R-2 & R-1) Single Family Residential District and to Planned Development (R-2)(PD); said tract being 128.75 acres out of John Sparger Survey, Abstract No. 1230 and the James B. Carr Survey, Abstract No. 255, being a portion of Tract No. 2 as deeded to Noel R. Bailey and wife Elaine D. Bailey as referenced in Volume 1161, page 505, deed records of Parker County, Texas.

8. Public Hearing – the purpose of said public hearing is to receive input regarding approval of an ordinance to amend the Thoroughfare Plan recognizing the realignment of Bailey Ranch Road and Jenkins Road.

9. Public Hearing – the purpose of said public hearing is to receive input regarding approval to amend the Zoning Ordinance, Section 23.1, Table 3, to add a “P” – Permitted use- for a Fire Station or Similar Public Safety Building in a C-2 Commercial District.

10. Discussion and consider approval of the request for the Conceptual Plan for a tract of land to be subdivided and named Parks of Aledo Vista Point; said tract being 132.53 acres out of John Sparger Survey, Abstract No. 1230 the Richard R. Eddleman Survey, Abstract No. 438 the James B. Carr Survey, Abstract No. 255, being a portions of Tract No. 1, Tract No. 2 and Tract No.3 as deeded to Noel R. Bailey and wife Elaine D. Bailey as referenced in Volume 1161, page 505, and as described in Volume 279, Page 416, Deed Records of Parker County, Texas.

11. Discuss and consider approval of an ordinance to amend the Future Land Use Plan (FLUP) from Single Family District to General Commercial District and from Single Family District and Commercial District to Planned Development for 128.75 acres out of the James B.Carr Survey, Abstract No. 255, the John Sparger Survey, Abstract 1230, the Richard R. Eddleman Survey, Abstract No. 438 and the John G. Wray Survey, Abstract No. 1639, Parker County, TX, said tract of land being further described as being portions of Tract No. 1, Tract No. 2 and Tract No. 3 as deeded to Noel R. Bailey and wife, Elaine D. Bailey as referenced in Volume 1161, Page 505, described in Volume 279, Page 416, Deed Records, Parker County, TX

12. Discuss and consider approval of an ordinance to rezone a tract of land from (R-1 & R-2) Single Family Residential District to (C2) General Commercial District said tract being 21.71 acres out of John Sparger Survey, Abstract No. 1230 and the James B. Carr Survey, Abstract No. 255, being a portion of Tract No. 2 as deeded to Noel R. Bailey and wife Elaine D. Bailey as referenced in Volume 1161, page 505, Volume 279, Page 416, Deed Records of Parker County, Texas.

13. Discuss and consider approval of an ordinance to rezone a tract of land from (R-2 & R-1) Single Family Residential District to Planned Development (R-2)(PD); said tract being 128.75 acres out of John Sparger Survey, Abstract No. 1230 and the James B. Carr Survey, Abstract No. 255, being a portion of Tract No. 2 as deeded to Noel R. Bailey and wife Elaine D. Bailey as referenced in Volume 1161, page 505, deed records of Parker County, Texas.

14. Discuss and consider approval of an ordinance to amend the Thoroughfare Plan recognizing the realignment of Bailey Ranch Road and Jenkins Road.

15. Discuss and consider approval of an ordinance to amend the Zoning Ordinance, Section 23.1, Table 3, to add a “P” – Permitted use- for a Fire Station or Similar Public Safety Building in a C-2 Commercial District.

16. Discussion and action regarding approval of an Ordinance for Budget Amendments for FY 2014-2015

17. Discussion and action concerning demolition of a structure at 212 East Oak Street in the Downtown Business District.

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.

18. August 27, 2015 Regular City Council Minutes

19. September 3, 2015 Special City Council Minutes

20. August 2015 Monthly financial report

21. Approval of an ordinance to designate an official newspaper for Fiscal Year 2015-2016

22. Approval of contract with East Parker County Library for Fiscal Year 2015-2016

23. Approval of agreement with Jaxson Technical (Jack Liford) for inspection services for Fiscal Year 2015-2016

24. Approval of agreement with Thomas Caylor for health inspection services for Fiscal Year 2015-2016

25. Approval of an ordinance amending the Fee Schedule for Fiscal Year 2015-2016

26. Approval of employee health, dental, vision and life insurance coverage for Fiscal Year 2015-2016 and appointing Brandon Robinson as the City's agent of record

27. Approval of rescheduling November & December Council meetings due to the Holidays

28. Pursuant to Ordinance number C-2007-08, the City Secretary will provide a report to the City Council concerning board and commission activity for the past year.

29. Approval of reappointment of members in odd-numbered places to the various boards and commissions.

REPORTS:

30. Monthly reports:

- a. City Administrator's Monthly Report – Veteran's Memorial Committee**
- b. City Secretary's Monthly Report**
- c. Director of Public Works' Monthly Report- Parks update**
- d. Accounting Coordinator's 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

31.) 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
- 32.) 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.

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

33. 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.