



CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, SEPTEMBER 22, 2022
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:

- a. Proclamation presentation to Kaden Pearson, 2022 ATVMX 90 Auto National Champion

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:

- August 18, 2022, Special City Council Meeting;
- August 25, 2022, Regular City Council Meeting; and

- August 29, 2022, Special City Council Meeting.

- b. Consider approval of the Quarterly Investment Report, April 2022 through June 2022.
 - c. Consider approval of ordinance 2022 -164 to designate an official newspaper for Fiscal Year 2022 – 2023.
 - d. Consider approval of an Agreement with Duane Barritt to provide the City of Aledo health inspection services for Fiscal Year 2022 – 2023.
 - e. Consider approval of a General Engineering Services Agreement with Freese & Nichols for Fiscal Year 2022 – 2023.
 - f. Consider approval of Ordinance 2022-165 amending and updating the City of Aledo’s Fee Schedule Ordinance for Fiscal Year 2022 – 2023.
 - g. Receive and consider approval of the City Secretary report detailing Board and Commission activity for the prior fiscal year pursuant to Ordinance No. 2007-08.
 - h. Consider approval of reappointment members in even-numbered places to the various City of Aledo boards: AEDC Board – Kim Hiebert, Spencer Perry, Ryan Merrill, Randy Keck; P&R Board – Stanton Pearson, Gordon Hiebert; P&Z – Jeff Corby, Eric Grimm, ZBOA – Kim Hiebert, Stanton Pearson, Chris Everett.
 - i. Consider appointment of Gretchen Vasquez, Public Works Director, as the voting member to the City of Fort Worth Wholesale Advisory Committee.
 - j. Consider appointment of Noah A. Simon, City Manager, as alternate to the City of Fort Worth Wholesale Advisory Committee.
- 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.

There are no reports scheduled.

7. PUBLIC HEARINGS AND CITY COUNCIL ACTION ITEMS:

- a. Conduct a Public Hearing to consider the proposed Fiscal Year 2022 – 2023 City of Aledo Annual Budget.
- b. Discuss and consider approval of Ordinance 2022-166, adopting the Fiscal Year 2022 – 2023 City of Aledo Annual Budget.

- c. Conduct a Public Hearing to consider the proposed Ad Valorem Property Tax rate for the City of Aledo.
 - d. Discuss and consider approval of Ordinance 2022-167 setting the Ad Valorem Tax Rate of \$0.383113 per \$100 taxable value for Fiscal Year 2022 – 2023.
 - e. Discuss and consider action to ratify the property tax revenue increase reflected in the Fiscal Year 2022 – 2023 City of Aledo Annual Budget.
 - f. Discussion and consider approval of the Preliminary Plat of approximately 8.837 acres, Lots 1-6, Block A, Parks of Aledo Commercial Addition, City of Aledo, Parker County, Texas. The property is generally located in the 400 block of Bailey Ranch Rd.
 - g. Discussion and consider joining with other localities for waste collection and recycling services, issue a joint RFP, and provide notice of termination for waste collection services prior to May 1, 2023.
 - h. Discussion and consider awarding a contract to Mountain Cascade of Texas, LLC, for the Clear Fork Interceptor Project.
- 8. 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:
 - Agreement with Library Board.
 - Temporary relocation of City Hall during the construction of a New City Hall.
 - Potential Annexation North of Dean Ranch to I-20.
 - Possible Economic Incentives for new businesses.
 - 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.
- Possible Economic Incentives for Jake's.

c. **§ 551.074. Deliberation regarding Personnel Matters.** The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:

- City Manager – Noah A. Simon


9. ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

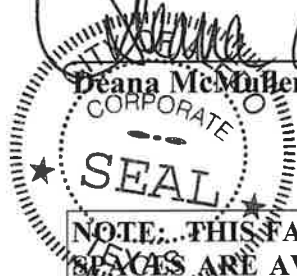
10. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION

11. 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.)

12. 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 9/19/22 Time 4:05 pm By JM
 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.