## CITY OF ALEDO, TEXAS CITY COUNCIL AGENDA MEETING LOCATION: ALEDO COMMUNITY CENTER 104 ROBINSON COURT ALEDO, TEXAS 76008 THURSDAY, SEPTEMBER 24, 2020 7:00 P.M.

The City Council Meeting scheduled for 7:00 p.m. September 24, 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, September 24, 2020 7:00 pm, Central Daylight Time (Chicago, GMT-05:00)

Host: Todd Covington (todd@covingtonservices.us)

Event number (access code): 142 643 6892 Event password: Bearcats

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

Join as an attendee:

https://cityofaledo.webex.com/cityofaledo/onstage/g.php? MTID=edf7500bd49711d61b34e12151fffded9\_

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>1426436892@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 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. <u>PLEASE SIGN IN BEFORE</u> <u>THE START OF TONIGHT'S MEETING.</u>

#### **ITEMS FOR DISCUSSION:**

1. Discussion and action concerning approval of Ordinance 2020-129 adopting the Fiscal Year 2020-2021 annual budget.

2. Public Hearing as required by law to discuss the adoption of the proposed Ad Valorem Property Tax rate.

**3.** Discussion and action to ratify the property tax revenue increase reflected in the Fiscal Year 2020-2021 annual budget.

4. Discussion and action concerning approval of Ordinance 2020-130 setting the Ad Valorem Tax Rate of \$0.3481 per \$100 taxable value for Fiscal Year 2020-2021.

5. Public Hearing to receive input for or against proposed text amendments to Sections 16, 17, 18, 19, 20, 23, 26, 27 of the Zoning Ordinance in order to require a SUP for Restaurant or Cafeteria with Drive-In service or Drive through, add drive through facility design standards, add Special Street Frontage Standards for properties that front FM 1187 and Bailey Ranch Road and adjust off street parking regulations.

6. Discussion and action to consider approval of Ordinance 2020 131 amending Zoning Ordinance concerning proposed text amendments to Sections 16, 17, 18, 19, 20, 23, 26, 27 of the Zoning Ordinance in order to require a SUP for Restaurant or Cafeteria with Drive-In service or Drive through, add drive through facility design standards, add Special Street Frontage Standards for properties that front FM 1187 and Bailey Ranch Road and adjust off street parking regulations.

7. Public Hearing to receive input for or against a Zoning Change request from R-2 to PD R-2 (Single Family Residential) for the Enclave at Aledo Park, Lot 1, Block 1, Faith Presbyterian Church, 21 lots on 5.212 Acres, Aledo, Parker County, TX.

8. Discussion and action concerning approval of Ordinance 2020-132 concerning Zoning Change request from R-2 to PD R-2 (Single Family Residential) for the Enclave at Aledo Park, Lot 1, Block 1, Faith Presbyterian Church, 21 lots on 5.212 Acres, Aledo, Parker County, TX.

9. Discussion and action to consider approval of Resolution Number 2020-075 establishing the Fourth Thursday at 6:00 p.m. as date and time of regular City Council meetings.

10. Discussion and action to consider allowing expenditures under the Cares Act as provided for by State and Federal guidelines.

### **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.

11. August 27, 2020 Regular City Council Minutes

12. August 2020 Monthly financial report.

13. Approval of Ordinance 2020-133 to designate an official newspaper for Fiscal Year 2020-2021

14. Approval of agreement with Duane Barritt for health inspection services for Fiscal Year 2020-2021.

15. Approval of agreement with George Kevin Turner for building and inspection services for Fiscal Year 2020-2021

16. Approval of General Engineering Services Agreement with Freese and Nichols, Inc. (FNI)

17. Approval of amendment to Fee Ordinance.

18. Approval of award of contract for Mowing and Lawn Maintenance for 2020-2021 fund year.

19. Approval of contract with Knight Janitorial for Cleaning services for city facilities.

20. Approval of Resolution 2020-076 rescheduling November Council meeting due to the Thanksgiving Holiday

21. 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.

22. Approval of reappointment of members in even-numbered places to the various boards.

# **REPORTS:**

## 23. Monthly reports:

- a. City Secretary's Monthly Report
- b. Director of Public Works' Monthly Report
- c. Director of Parks and Events Monthly Report/CTA Event December 5, 2020
- d. Accounting Coordinator's Monthly Report
- e. Municipal Court Monthly Report
- f. East Parker County Library report
- g. Animal Control monthly report
- h. 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

24.) 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
- 25. 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.

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

26. 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 9/21/20 Time 3:00 pm By dm

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.