

**CITY OF ALEDO, TEXAS  
CITY COUNCIL AGENDA  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, SEPTEMBER 26, 2019  
7:00 P.M.**

**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS**

Proclamation proclaiming October 16, 2019 as Willard Stuard Day in the City of Aledo

**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.**

**PUBLIC HEARING(S):**

**1. Public Hearing as required by law to receive input for or against the Proposed FY 2019-2020 Budget.**

**ITEMS FOR DISCUSSION:**

**2. Dr. Susan Bohn of Aledo ISD presentation regarding the upcoming School Bond Election**

**3. Discussion and action concerning approval of Ordinance 2019-113 adopting the Fiscal Year 2019-2020 annual budget**

**4. Discussion and action to ratify the property tax revenue increase reflected in the Fiscal Year 2019-2020 annual budget.**

**5. Discussion and action concerning approval of Ordinance 2019-114 setting the Ad Valorem Tax Rate of \$0.3545 per \$100 taxable value for Fiscal Year 2019-2020.**

**6. Discussion and action concerning approval of continued receipt of the share of bingo prize fee funds from the Texas Lottery Commission as required by House Bill 914.**

- 7. Discussion and action to consider approval of an “Adopt a Spot” Sponsorship Program.**
- 8. Discussion and action to consider approval for the City of Aledo to enter into a contract agreement with VCA Aledo Animal Hospital for boarding and quarantine services related to Animal Control.**
- 9. Discussion and action to consider approval of Ordinance Number 2019-116 adopting updated service credit and CPI increases with Texas Municipal Retirement System.**
- 10. Discussion with City Attorney Betsy Elam regarding the Legislative Update.**

**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 22, 2019 Regular City Council Minutes.**
- 12. September 12, 2019 Special City Council Minutes.**
- 13. August 2019 Monthly financial report.**
- 14. Approval of Ordinance 2019-115 to designate an official newspaper for Fiscal Year 2019-2020.**
- 15. Approval of contract with East Parker County Library for Fiscal Year 2019-2020.**
- 16. Approval of agreement with Duane Barritt for health inspection services for Fiscal Year 2019-2020.**
- 17. Approval of General Engineering Services Agreement with Freese and Nichols, Inc. (FNI)**
- 18. Discussion and action to consider approval of award of contract for Mowing and Lawn Maintenance for 2019-2020 fund year.**
- 19. Approval of contract with Knight Janitorial for Cleaning services for city facilities.**
- 20. Approval of contract with STW for Licensing and support of application software.**
- 21. Approval of rescheduling November Council meeting due to the Thanksgiving Holiday**
- 22. Consider approval of appointing Bob Wood to Zoning Board of Adjustment**

- 23. Consider approval of appointing Kelly Stumbo to Zoning Board of Adjustment**
- 24. Consider approval of appointing Randy Keck to the Zoning Board of Adjustment**
- 25. Discussion and action concerning approval of Resolution Number 2019-060 to approve and adopt the Hart Verity Voting System purchased by Parker County for Elections.**
- 26. 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.**
- 27. Approval of reappointment of members in odd-numbered places to the various boards.**

### **REPORTS:**

- 28. Monthly reports:**
  - a. City Secretary's Monthly Report**
  - b. Director of Public Works' Monthly Report**
  - c. Director of Parks and Events Monthly Report**
  - 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**

**29.) 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 filing of an injunction to gain access to the property described as Lot PT 14, Blk 1, Hidden Valley Estates, also known as 224 Hidden Valley Drive, Aledo, Texas, to survey and investigate the property for purposes of the Clear Fork Interceptor Project.**

**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**

**30. 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: 9/20/2019 Time: 4:20pm 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.**