



**CITY COUNCIL AGENDA**  
**MEETING LOCATION: ALEDO COMMUNITY CENTER**  
**104 ROBINSON COURT**  
**ALEDO, TEXAS 76008**  
**THURSDAY, SEPTEMBER 28, 2023**  
**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 agenda item not listed for public hearing or any matter not posted on the agenda. This is the citizens' only opportunity to address the City Council on agenda items not listed for public hearing. 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. Presentation by County Judge Pat Dean, Commissioner Mike Hale and Freese and Nichols, on the Parker County Transportation Improvement Program Bond.
- b. Presentation from Andy McCartney, New Gen Strategies, regarding City's water and sewer rate structure and winter averaging.
- c. Presentation by Jake Battenfield, Capital Partner, Linebarger Attorneys at Law, and discussion with City Council on the Delinquent Tax Collection Report & 2023 Turnover Analysis.
- d. Presentation from Luís Gatica, Public Works Director, City of Aledo, regarding landscaping on the FM 1187 medians.

- 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:
    - i. September 7, 2023, City Council Meeting.
    - ii. September 21, 2023, Special City Council Meeting.
  - b. Consider approval of an Interlocal Agreement with the Parker County Sheriff's Department regarding police protection services.
  - c. Consider approval of Ordinance 2023–190, an Ordinance designating *The Community News* as the official newspaper of the City for Fiscal Year 2023–2024.
  - d. Consider approval of an Agreement with Duane Barritt to provide the City of Aledo health inspection services for Fiscal Year 2023–2024 and authorize the City Manager to execute the agreement.
  - e. Receive and consider approval of the City Secretary report detailing Board and Commission activity for the prior fiscal year pursuant to Ordinance 2007–08.
  - f. Consider approval of an Agreement between the City of Aledo and the East Parker County Library to provide annual funding in the amount of \$40,000 and authorize the City Manager to execute the agreement.
  - g. Consider the appointments of Luis Gatica, Public Works Director, as the voting member to the City of Fort Worth Wholesale Advisory Committee and consider the appointment of Noah A. Simon, City Manager, as alternate to the City of Fort Worth Wholesale Advisory Committee.
  - h. Consider Ordinance 2023–194, an Ordinance amending Article V, “Extraterritorial Jurisdiction,” of Chapter 2, “Administration,” of the Code of Ordinances to include documentation requirements to verify authorization of corporate representatives to petition for release from the City’s extraterritorial jurisdiction.

**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.

- a. Update by City staff on Jake's.
- b. Update by City Staff on the FY 22 audit.
- c. Update by City Staff on Aledo Fest, October 21, 2023, and Christmas Tyme in Aledo, December 2, 2023.

**7. PUBLIC HEARINGS AND CITY COUNCIL ACTION ITEMS:**

The following items are the regular business of the City Council. If any item requires a public hearing, it will be noted in the caption of the item.

- a. Discuss and consider Ordinance 2023–191, an Ordinance establishing water and sewer rates for all categories of users.
- b. Discuss and consider Resolution 2023–137, a Resolution approving an updated Aledo Community Center Rental Policy and fee structure.
- c. Discussion and action regarding scheduling of future City Council meetings.
- d. Public Hearing regarding Ordinance 2023–192 amending Section 66-59, “Water and Sanitary Sewer Installations,” of Chapter 66, “Subdivisions,” of the Code of Ordinances by adding regulations governing the approval of water and sanitary sewer utilities for developments within the City and the Extraterritorial Jurisdiction.
- e. Discuss and consider Ordinance 2023–192, an Ordinance amending Section 66-59, “Water and Sanitary Sewer Installations,” of Chapter 66, “Subdivisions,” of the Code of Ordinances by adding regulations governing the approval of water and sanitary sewer utilities for developments within the City and the Extraterritorial Jurisdiction.

## 8. BOARDS/COMMISSIONS/COMMITTEES

- a. Appointment/Reappointment to Boards/Commissions/Committees – Consider approval regarding appointments to Boards/Commissions/Committees.
  - Consider approval of reappointment members in odd-numbered places to the various City of Aledo boards:
    - a. EDC
      - i. Jason Needham
      - ii. Garhett Gordon
    - b. Planning & Zoning
      - i. Clayton Lundgren, Place 3
    - c. ZBOA
      - i. Randy Keck
      - ii. Kelly Stumbo
- b. Accept the resignation of Tiffany Reed-Villareal, Place 1 from the Planning and Zoning Commission effective October 1, 2023.
- c. Accept the resignation of Spencer Perry, Place 5 from the Planning and Zoning Commission effective October 1, 2023.
- d. Council consideration of a chairperson for the Planning and Zoning Commission.
- e. Discuss and consider the creation of an Aledo Veterans Advisory Board.

## 9. 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:
  - Potential Annexation North of Dean Ranch to I-20.
  - Dean Ranch Development Conversation.
  - *Aledo v. Seigmund* – settlement and easement.

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.
- Dean Ranch Development Conversation.

**10. ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION**

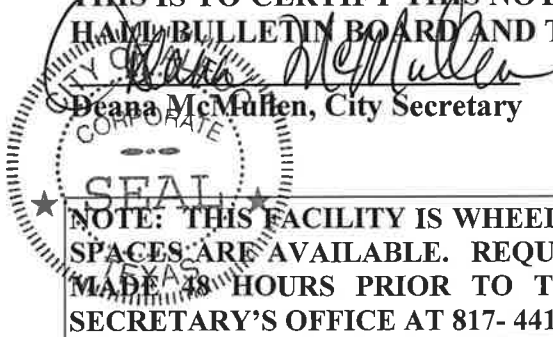
**11. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION**

- a. Take any action, if needed, on other matters from executive session.

**12. 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.)

**13. 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.**



Date Posted 9-22-23 Time 4:15pm 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.**