

**CITY OF ALEDO, TEXAS  
CITY COUNCIL AGENDA  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, OCTOBER 22, 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.**

**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.

1. September 17, 2015 Regular City Council Minutes
2. September 2015 Monthly financial report
3. Approval of Resolution to support Proposition 7 that would result in an additional \$3 billion per year for the State Highway Fund by 2020.
4. Approval of appointment of Gordon Hiebert to the ZBOA Board

**ITEMS FOR DISCUSSION:**

5. Discussion and action concerning the FY 2016 Water and Wastewater Rate Review.
6. Discussion and action concerning results of trash/recycling survey options.
7. Discussion and action concerning the Veterans Memorial.

8. Discussion and action awarding a contract to Freese & Nichols Inc. to prepare TPDES permit renewal application.

9. Discussion and action to award a contract to Freese & Nichols Inc. for engineering services for the FY 2016 Street Rehabilitation Program.

#### **REPORTS:**

10. Monthly reports:

- a. City Administrator's Monthly Report – Sidewalk Grant
- b. City Secretary's Monthly Report - Website/Christmas Tyme in Aledo
- 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

**11.) 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

12.) 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.

13.) 551.074. PERSONNEL MATTERS: Authorizing certain deliberations pertaining to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a) Discussion regarding City Administrator Ken Pfeifer.

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**

14. 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.**