

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, OCTOBER 24, 2019
7:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PROCLAMATIONS

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 26, 2019 Regular City Council Minutes.
2. September 2019 Monthly financial report.
3. Approval of Sheriff's contract for Law Enforcement Services.
4. Approval of closing of streets for Christmas Tyme in Aledo Event on December 7, 2019.
5. Approval of appointments to the City of Fort Worth Wholesale Customer Advisory Committee.

PUBLIC HEARINGS:

6. Public Hearing to receive input for or against for a zoning change request for a portion of Lot 19 and 20, Block 22 and a portion of a twenty foot (20') alley in the Original Town of Aledo, Parker County, Texas located at 208 S. FM1187 from (R-1) Single Family Residential to (DB) Downtown Business District.

ITEMS FOR DISCUSSION:

- 7. Discussion and action to approve a zoning change request for a portion of Lot 19 and 20, Block 22 and a portion of a twenty foot (20') alley in the Original Town of Aledo, Parker County, Texas located at 208 S. FM1187 from (R-1) Single Family Residential to (DB) Downtown Business District.**
- 8. Discussion and action concerning approval of Final Plat Salt & Light Creek Addition, being 6.495 Acres R. Eddleman Survey, Abstract Number 438, City of Aledo, Parker County, Texas as requested by Tyler and Laura Kunkel, owners.**
- 9. Discussion and action to approve the development agreement between the City of Aledo and Bailey Ranch.**
- 10. Discussion and action concerning the FY 2019 Water and Wastewater Rate Review.**
- 11. Approval of Resolution 2019-061 nominating candidates for the Parker County Appraisal Board of Directors.**
- 12. Discussion and action to consider joining Parker County Economic Development Corporation.**
- 13. Discussion and action regarding approval of agreement with George Kevin Turner for plumbing inspection services for Fiscal Year 2019-2020.**

REPORTS:

- 14. Monthly reports:**
 - a. City Administrator's Monthly Report**
 - b. City Secretary's Monthly Report**
 - c. Director of Public Works' Monthly Report**
 - d. Accounting Coordinator's Monthly Report**
 - e. Park and Events Monthly Report -**
 - f. Municipal Court Monthly Report Aledo Fest/Christmas Tyme in Aledo**
 - g. East Parker County Library 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

15.) 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

16.) 551.076 DELIBERATION REGARDING SECURITY DEVICES – FOR DISCUSSIONS TO DELIBERATE CONFIDENTIAL INFORMATION COLLECTED, ASSEMBLED, OR MAINTAINED BY THE GOVERNMENTAL ENTITY FOR THE PURPOSE OF PREVENTING, DETECTING, RESPONDING TO OR INVESTIGATION AN ACT OF TERROISM OR RELATED CRIMINAL ACTIVITY UNDER CERTAIN CIRCUMSTANCES;

(a) Security assessments or deployments relating to information resources technology; and network security information, and the deployment for implementation, of security personnel, critical infrastructure, or security devices.

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

17. Any action necessary from Executive Session

***Note: The council may act and/or vote upon any of the items listed on this agenda.**

ADJOURN



THIS IS TO CERTIFY THIS NOTICE OF MEETING WAS POSTED ON THE CITY HALL BULLETIN BOARD AND THE CITY WEBSITE.

Deana McMullen
Deana McMullen, City Secretary

Date Posted 10/21/19 Time 3:30 pm By [Signature]
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.