



**CITY COUNCIL AGENDA  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, OCTOBER 26, 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. Proclamation presentation to Freedom House recognizing the month of October as Domestic Violence awareness month.
- b. Presentation by Kim Knox-Lewis, BMY, PLLC, of the Annual Audit Report for Fiscal Year end September 30, 2022.
- c. Presentation by Beck Gorman, Director, East Parker County Library.

- 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 28, 2023, City Council Meeting.
  - b. Consider approval of Resolution 2023–138, a Resolution releasing certain property from the City’s extraterritorial jurisdiction pursuant to the requirements mandated by Senate Bill 2038.
  - c. Consider approval of the purchase of a Backhoe Loader from Associated Supply Company for an amount of \$103,750.00.
  - d. Consider approval of Additional Services Proposal #1 – design services for city hall finish out and Construction Only Cost in the amount of \$336,875.00.
  - e. Discuss and consider Ordinance 2023–195, an Ordinance amending the City regulations of the 2015 International Building Code section 423.2 Critical Emergency Operations storm shelter requirements.
- 6. REPORTS AND UPDATES:** Reports and Updates 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 the installation of park benches and pet waste bag dispensers.
  - b. Update by City Staff on the UDC.
  - c. Update by City staff on Aledo Fest.
  - d. Update by City Staff on the text alert system.
  - e. Update by City Council on the 2023 TML conference.
  - f. Update by City staff on TWDB funding.

**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 recommendation from the City Manager on the Utility Billing Audit.

**8. BOARDS/COMMISSIONS/COMMITTEES**

- a. Accept the resignation of Randy Keck, from the Zoning Board of Adjustments and Aledo Economic Development Commission.
- b. Discuss and consider Resolution 2023–139, a Resolution establishing the Utility Billing Advisory Committee.
- c. Discuss and consider Ordinance 2023–196, an Ordinance establishing the Veterans’ Advisory Committee.
- d. Appointment/Reappointment to Boards/Commissions/Committees – Consider approval regarding appointments to Boards/Commissions/Committees.
  - i. Consider appointments to City Boards and Commissions.

**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.
  - City Council qualifications

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.

c. **§ 551.074. Deliberation regarding Personnel Matters.**

The City Council may convene into executive session to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, including the following:

- Appointments to the Planning and Zoning Commission.
- Appointments to the Veterans' Advisory Committee.
- Appointments to the Utility Billing Advisory Committee.
- Appointments to the Aledo Economic Development Commission.

**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.**

  
Deana McMullen, City Secretary  


Date Posted 10/20/23 Time 4:20pm 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.**