CITY OF ALEDO, TEXAS CITY COUNCIL AGENDA MEETING LOCATION: ALEDO COMMUNITY CENTER 104 ROBINSON COURT ALEDO, TEXAS 76008 THURSDAY, NOVEMBER 19, 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. <u>PLEASE SIGN IN</u> <u>BEFORE THE START OF TONIGHT'S MEETING.</u>

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. October 22, 2015 Regular City Council Minutes
- 2. October 2015 Monthly financial report
- 3. Approval of appointment of Gordon Hiebert to the Parks and Recreation Board

4. Approval of closing Oak Street from Elm to Mesquite, a portion of Pecan Street from Community News to Mesquite, closing Elm Street from FM1187 to Oak and South Front Street from Shell Station on FM1187 to Railroad Crossing by City Hall for Christmas Tyme in Aledo.

5. Approval of nomination of Parker County Appraisal District Director for two year term.

6. Approval of the Sheriff's Office contract for law enforcement services.

7. Approval of an ordinance for a Budget Amendment in the amount of \$3,539 for the Sheriff's Office contract for law enforcement.

ITEMS FOR DISCUSSION:

8. Public Hearing – the purpose of said hearing is to receive input regarding recommendation of approval of a request to rezone a tract of land from (R-1) Single Family Residential District to (C-2) General Commercial District also known as 517 FM 1187.

9. Public Hearing – the purpose of said hearing is to receive input regarding recommendation of approval of a request to rezone a tract of land from (R-1) Single Family Residential District to (C-2) General Commercial District also known as 521 FM1187.

10. Discussion and action – recommend to City Council to approve an ordinance to rezone a tract of land from (R-1) Single Family Residential District to (C-2) General Commercial District also known as 517 FM 1187.

11. Discussion and action – recommend to City Council to approve an ordinance to rezone a tract of land from (R-1) Single Family Residential District to (C-2) General Commercial District also known as 521 FM1187.

12. Discussion and action concerning the effects of Winter Averaging on water/wastewater bills.

13. Discussion and action concerning the Veterans Memorial.

14. Discussion and action concerning adopting an official City of Aledo flag.

15. Discussion and action concerning results of trash/recycling survey options.

REPORTS:

16. Monthly reports:

- a. City Administrator's Monthly Report
- 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

17.) 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
- 18.) 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.

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

19. 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.