

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, NOVEMBER 19, 2020
6:00 P.M.**

The City Council Meeting scheduled for 6:00 p.m. November 19, 2020 at the Aledo Community Center will be conducted as a public meeting, and the public is invited to attend. However, in order to abide by the social distancing mandates that are in place in Parker County and in Aledo, and to protect members of the public and City Council members, some of the Councilmembers and staff may be participating remotely via WebEx. The City will be enforcing the social distancing requirements.

The public was permitted to offer public comments telephonically on any agenda item as permitted by the presiding officer during the meeting. A recording of the telephone/video meeting was made and was available to the public in accordance with the Open Meeting Act within 24 hours after the end of the meeting.

Host: Todd Covington (todd@covingtonservices.us)
Event number (access code): 126 921 3742
Event password: Bearcats

Thursday, November 19, 2020 5:45 pm, Central Standard Time (Chicago, GMT-06:00)

[Join event](#)

Join as an attendee: <https://cityofaledo.webex.com/cityofaledo/onstage/g.php?MTID=e92bd1837216465ff4504d66a8636b69f>

Join the audio conference only

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-408-418-9388 United States Toll

1-844-992-4726 United States Toll Free

[Global call-in numbers](#) | [Toll-free dialing restrictions](#)

Join from a video system or application

Dial [1269213742@cityofaledo.webex.com](tel:1269213742)

You can also dial 173.243.2.68 and enter your meeting number.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

OATH OF OFFICE

City Secretary Deana McMullen will administer the Statement of Elected Official and the Oath of Office to Mayor Elect Kit Marshall

Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Councilmember Place 2 Elect Matt Ribitzki.

Mayor Kit Marshall will administer the Statement of Elected Official and the Oath of Office to Councilmember Place 4 Elect Kimberly Hiebert

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. October 22, 2020 Regular City Council Minutes.
2. October 2020 Monthly financial report.
3. Approval of changing the date of the City Council meeting in December due to the holidays.
4. Approval of appointment of Ben Clark to the Impact Fee Advisory Board
5. Approval of contract for continuation of services for Open Gov. (formerly STW) for computer software.

6. Approval of appointment to the City of Fort Worth wholesale customer advisory committee

ITEMS FOR DISCUSSION:

7. Discussion and action concerning the FY 2020-2021 Water and Wastewater Rate Review.

8. Discussion and action concerning a request for proposals for advanced metering infrastructure.

9. Discussion and action to consider approval of a recommendation to City Council for a Zoning Change from (R2) Single Family Residential District to (PD R-2) Planned Development Single Family Residential District – Lots 7-9, Block 9 Lasater Addition, an addition in the City of Aledo, Parker County, Texas according to the plat recorded in Volume 277, Page 641, Plat Records, Parker County, Texas.

10. Discussion and action to consider amending a professional services agreement with Freese & Nichols, Inc. for engineering services for the City of Aledo Clear Fork Interceptor Texas Water Development Board (TWDB) funding application.

11. Discussion and action to consider amending an engineering services agreement with Freese & Nichols for the Clear Fork Interceptor project.

12. Discussion and action to consider approval of Resolution 2020-081 establishing the population of the City of Aledo.

13. Discussion and action to consider beginning the Home Rule process.

14. Discussion and action concerning award of Bank contract for City Depository.

15. Discussion and action concerning appointment of Mayor Pro Tem.

16. Mayor Kit Marshall to administer the Statement of Elected Official and the Oath of Office to Mayor Pro Tem

REPORTS:

17. Monthly reports:

a. City Secretary's Monthly Report

b. Director of Public Works' Monthly Report

- c. **Park and Events Monthly Report**
- d. **Accountant Monthly Report**
- e. **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

18.) 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**

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

19. 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, 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.