

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, NOVEMBER 21, 2019
7:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PROCLAMATIONS & PRESENTATIONS:

Proclamation to Proclaim November as American Legion Veterans Month in the City of Aledo

Certificate of recognition for Boy Scout Blake Nuttall and Troop 31 for their project of painting over 58 Fire Hydrants in the City of Aledo

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 24, 2019 Regular City Council Minutes.**
- 2. October 2019 Monthly financial report.**
- 3. Approval of Sheriff's contract for Law Enforcement Services.**
- 4. Approval of Resolution 2019-062 voting for a candidate for the Parker County Appraisal Board of Directors.**
- 5. Approval of changing the date for the City Council meeting in December from December 26, 2019 to December 18, 2019 due to the holidays.**

- 6. Approval authorizing Mayor Kit Marshall to sign vendor contracts for the Christmas Tyme in Aledo Event.**
- 7. Approval of closing South Front Street from Southbound FM1187 RR crossing by City Hall to Shell Station by the Northbound RR Crossing for Christmas Tyme in Aledo scheduled for December 7, 2019.**

ITEMS FOR DISCUSSION:

- 8. Discussion and action concerning approving long-term electricity rates for the City of Aledo street lights, sewer and water operations and City buildings.**
- 9. Presentation and Discussion of Creating a Tax Increment Reinvestment Zone.**
- 10. Consideration and Action of Resolution to set Public Hearing to Create a Tax Increment Reinvestment Zone.**
- 11. Discussion and action to approve Ordinance Number 2019-117 amending the 2019/2020 fiscal year budget for additional funds in accordance to TXDot's audited cost of the Safe Routes to school project CSJ, 0902-38-124.**
- 12. Discussion and action to approve amending a construction inspection services agreement with Multatech for the Villas Downtown residential subdivision.**
- 13. Discussion and consider awarding a professional services agreement to Freese and Nichols, Inc. for a feasibility level study of the Wastewater Treatment Plant's future expansion.**

REPORTS:

- 14. Monthly reports:**
 - a. City Secretary's Monthly Report**
 - b. Park and Events Monthly Report - Christmas Tyme in Aledo**
 - c. Director of Public Works' Monthly Report**
 - d. Accountant Monthly Report**
 - e. Municipal Court Monthly Report**
 - f. East Parker County Library report**
 - g. 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
- b) Discussion regarding the creation of a Tax Increment Reinvestment Zone.
- c.) Discussion regarding anticipated litigation from Aledo Villas Development, LLC.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

16. 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 11/18/19 Time 12:00pm By DM
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.