

CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, DECEMBER 1, 2022
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 matter, whether or not it is posted on the agenda. 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. Presentation from Chris Wallace, President/CEO of the North Texas Commission regarding an organization overview.

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. October 27, 2022, Regular City Council Meeting; and
 - ii. November 3, 2022, Regular City Council Meeting.

- b. Consider approval of joining the U.S. Conference of Mayors and expending funds for attendance at one (1) conference per year.
 - c. Consider approval of a Letter of Agreement between the City of Aledo and Cooksey Communications for communications services (communications assessment) for a not to exceed total of \$29,925 and to authorize the City Manager to execute the Agreement.
6. **REPORTS:** Reports 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.

There are no reports scheduled.

7. PUBLIC HEARINGS AND CITY COUNCIL ACTION ITEMS:

- a. Conduct a public hearing to consider amending portions of Section 26, "Specific Use Permit (SUP)," of the Aledo Zoning Ordinance to require a Specific Use Permit for all properties along FM 1187, FM5, Champions Drive, and Bailey Ranch Road, and to prohibit restaurant drive-through queue lanes from being located between the building and primary street frontage
- b. Discussion and action amending portions of Section 26, "Specific Use Permit (SUP)," of the Aledo Zoning Ordinance to require a Specific Use Permit for all properties along FM 1187, FM5, Champions Drive, and Bailey Ranch Road, and to prohibit restaurant drive-through queue lanes from being located between the building and primary street frontage
- c. Discussion and action to award a contract to Nu-way Construction, LLC in an amount not to exceed \$2,691,958.00 for the reconstruction of Bailey Ranch Road, Section one.
- d. Discussion and action to authorize the City Manager to engage a person and/or firm to provide onsite inspection and project management services for the Bailey Ranch Road reconstruction project and to authorize a project budget for services in an amount not to exceed \$130,000.
- e. Discussion and action to approve a lease agreement with 1882 Partners, LP, for a temporary City Hall at property located at 104 Maverick Street, Aledo, Texas, 76008.
- f. Discussion and action to approve a Memorandum of Understanding with East Parker County Library to conduct a feasibility study for library services.

- g. Discussion and action to approve Resolution No. 2022 -- 114, calling a special election to be held on February 11, 2023, for the purpose of filling the vacancy in the unexpired term of City Council Place 5, approving an election agreement with Parker County, and establishing procedures for that election.
- h. Discussion and action to accept the dedication of 8.661 acres from a portion of the remainder of Tract No. 2, Bailey Ranch, as recorded in Volume 1661, Page 505, Deed Records, Parker County, Texas and 1.331 acres from the remainder of a tract of land described as "Tract 3" in deed to Bailey Ranch, as recorded in Volume 1161, Page 505, Deed Records, Parker County, Texas from the Bailey Family.
- i. Discussion and action to approve Ordinance No. 2022 – 169, creating a Public Safety Advisory Committee for the City of Aledo.

8. 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:

- TIRZ
- Potential Annexation North of Dean Ranch to I-20.
- Possible Economic Incentives for new businesses.

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.

9. ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

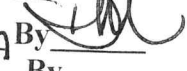
10. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION

11. 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.)

12. 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 11/28/22 Time 4:00pm 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.