

CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, DECEMBER 7, 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. 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 26, 2023, City Council Meeting.
- ii. November 2, 2023, City Council Meeting.

- b. Consider and approve a mowing and landscape maintenance contract to I & E Services, Inc. for two (2) years in the amount of \$75,965.00 and authorize the City Manager to execute the contract.
- c. Consider and approve Ordinance 2023 – 197, amending Article V, “Extraterritorial Jurisdiction,” of Chapter 2, “Administration,” of the City Code of Ordinances to amend the procedures for petitions for release from the City’s extraterritorial jurisdiction.
- d. Consider and approve Resolution 2023 – 142, a Resolution requesting financial assistance from the Texas Water Development Board and authorizing the filing of an application for assistance.

5. 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). The City Council may discuss information presented in the reports, but no action will be taken on these items unless listed as an action item below or placed on a future agenda.

- Christmas Tyme in Aledo.
- TWDB funding update.

6. 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. Public Hearing to consider Ordinance 2023 – 198, an Ordinance repealing Ordinance 2008 – 03, “City Zoning Ordinance,” and Chapter 66, “Subdivisions,” and adopting a new Chapter 66, “Uniform Development Code,” to provide the subdivision and zoning regulations of the City of Aledo.
- b. Consider approval of Ordinance 2023 – 198, an Ordinance repealing Ordinance 2008 – 03, “City Zoning Ordinance,” and Chapter 66, “Subdivisions,” and adopting a new Chapter 66, “Uniform Development Code,” to provide the subdivision and zoning regulations of the City of Aledo.
- c. Consideration approval of Resolution 2023 – 141, a Resolution regarding remaining in the settlement class or opting-out of the settlement class of the Per- and Polyfluorinated Substances (PFAS) Class Action Lawsuits with DuPont and 3M and participation in future settlements and ratifying the execution of the affidavits.
- d. Consider approval of Resolution 2023 – 140, a Resolution submitting the City of Aledo’s votes for Parker County Appraisal District Director(s) for one-year terms beginning January 2024.

7. BOARDS/COMMISSIONS/COMMITTEES

- a. Appointment/Reappointment to Boards/Commissions/Committees – Consider approval regarding appointments to Boards/Commissions/Committees.

- Consider appointments to City Boards and Commissions.

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:

- Potential Annexation North of Dean Ranch to I-20.
- Dean Ranch Development Conversation.

- 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 Veterans' Advisory Committee.
- Appointments to the Utility Billing Advisory Committee.
- City Manager Employment Agreement.

9. ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION


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

a. Take any action, if needed, on other matters 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 12-4-23 Time 3:15pm By JM

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.