

**CITY OF ALEDO, TEXAS
CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
WEDNESDAY, DECEMBER 18, 2019
7:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PROCLAMATIONS & PRESENTATIONS:

Proclamation to recognizing the Careity Foundation for 25 years of producing the Careity Celebrity Cutting

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. November 21, 2019 Regular City Council Minutes.**
- 2. November 2019 Monthly financial report.**

PUBLIC HEARING:

- 3. Public Hearing to receive input for or against the City of Aledo Creating a Tax Increment Reinvestment Zone.**

ITEMS FOR DISCUSSION:

- 4. Discussion and action concerning approving Ordinance Number 2019-118 creating a Tax Increment Reinvestment Zone in the City of Aledo.**
- 5. Discussion and action concerning approval of Ordinance 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.**

REPORTS:

- 6. Monthly reports:**
 - a. City Administrator Monthly Report**
 - b. City Secretary's Monthly Report**
 - c. Park and Events Monthly Report**
 - d. Director of Public Works' Monthly Report**
 - e. Accountant Monthly Report**
 - f. Municipal Court Monthly Report**
 - g. East Parker County Library report**
 - h. 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

7.) 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

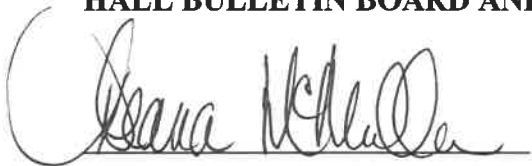
ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

8. 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 12/13/19 Time 3:20 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.**