

**CITY OF ALEDO, TEXAS  
CITY COUNCIL AGENDA  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, SEPTEMBER 23, 2021  
6:00 P.M.**

The City Council Meeting scheduled for 6:00 p.m. September 23, 2021 at the Aledo Community Center will be conducted as a public meeting, and the public is invited to attend

The public is invited to participate by phone as well, and may do so by following directions below:

**Join the WebEx event here:** Thursday, September 23, 2021, 6:00 pm, Central Daylight Time (Chicago, GMT-05:00)

**Host:** Todd Covington ([todd@covingtonservices.us](mailto:todd@covingtonservices.us))

**Event number (access code):** 2558 658 1992 **Event password:** Bearcats

**Thursday, September 23, 2021, 5:45 pm, Central Daylight Time (Chicago, GMT-05:00)**

**Join as an attendee:**

<https://cityofaledo.webex.com/cityofaledo/onstage/g.php?MTID=e1bf7ae2670aa9fc60ff9f70208a7adc4>

**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 [25586581992@cityofaledo.webex.com](mailto:25586581992@cityofaledo.webex.com)

**You can also dial 173.243.2.68 and enter your meeting number**

The public will be 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 will be made and will be available to the public in accordance with the Open Meeting Act within 24 hours, after the end of the meeting.

**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS AND PRESENTATIONS**

Mayor Kit presentation of Proclamation for World Teachers' Day

**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.**

**ITEMS FOR DISCUSSION:**

- 1. Discussion and action concerning approval of Ordinance 2021-146 adopting the Fiscal Year 2021-2022 annual budget.**
- 2. Public Hearing as required by law to discuss the adoption of the proposed Ad Valorem Property Tax rate.**
- 3. Discussion and action to ratify the property tax revenue increase reflected in the Fiscal Year 2021-2022 annual budget.**
- 4. Discussion and action concerning approval of Ordinance 2021-147 setting the Ad Valorem Tax Rate of \$0.32714 per \$100 taxable value for Fiscal Year 2021-2022.**
- 5. Discussion and action to approve Ordinance 2021-150 to amend the FY 2021 Budget Amendments.**
- 6. Discussion and action to consider award of a professional services agreement to Freese & Nichols Inc. for the Hidden Valley Drive Drainage Analysis.**
- 7. Discussion and action to consider award of a professional services agreement to Freese & Nichols Inc to develop an Emergency Preparedness Plan**
- 8. Discussion and action to consider approval of an agreement to Develop a Unified Development Code.**
- 9. Discussion and action to consider approval of an agreement to perform a Parks, Recreation and Open Space Master Plan.**

## **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.

10. August 26, 2021 Regular City Council Minutes

11. July 2021 Monthly financial report.

12. Approval of Ordinance 2021-148 to designate an official newspaper for Fiscal Year 2021-2022

13. Approval of appointments to the City of Fort Worth Wholesale Customer Advisory Committee

14. Approval of agreement with Duane Barritt for health inspection services for Fiscal Year 2021-2022.

15. Approval of agreement with George Kevin Turner for building and inspection services for Fiscal Year 2021-2022

16. Approval of agreement with Open Gov computer services to renew for FY 2021-2022

17. Approval of appointment of Craig Magnuson as Municipal Court Judge for a 2-year term.

18. Approval of General Engineering Services Agreement with Freese and Nichols, Inc. (FNI)

19. Approval of Ordinance 2021-149 that amends and updates the fee ordinance.

20. Approval of Uniform Contract for Public Works Department with Armark Company

21. Approval of award of contract for Mowing and Lawn Maintenance for 2021-2022 fund year.

22. Pursuant to Ordinance number C-2007-08, the City Secretary will provide a report to the City Council concerning board and commission activity for the past year.

23. Approval of reappointment of members in even-numbered places to the various boards.

## **REPORTS:**

### **24. Monthly reports:**

- a. City Administrator Monthly Report**
- b. City Secretary Monthly Report**
- c. Director of Public Works Monthly Report**
- d. Director of Parks and Events Monthly Report**
- e. Animal Control monthly report**
- f. 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**

**25.) 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) Receive legal advise regarding the legal implications of the creation of a Municipal Utility District, a Public Improvement District or other development tools within the city limits or ETJ**

26.) 551.087 DISCUSSION REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT THE CITY SEEKS TO HAVE LOCATE IN OR NEAR THE CITY WITH WHICH THE CITY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS OR TO DELIBERATE THE OFFIER OF A FINANCIAL OR OTHER INCENTIVE TO SUCH A BUSINESS PROSPECT, INCLUDING ALLOWING THE CREATION OF A MUD.

Additionally, the Council may convene in executive session to receive advice from the City Attorney on any posted item.


**ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION**

27. Any action necessary from Executive Session

**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.**



Debra McMillen, City Secretary



Date Posted 9/20/21 Time 4:30pm By [Signature]

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.**