



CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, JANUARY 26, 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 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. Proclamation recognizing Aledo Bearcats Football Team for their 11th record setting State Championship Win.**

- 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. December 1, 2022, Regular City Council Meeting.**

- b. Consider approval of the Advance Funding Agreement with TxDOT for project CSJ#0902-38-145 for a Transportation Alternative Set-Aside (TASA) to construct a sidewalk from FM 1887 to the Aledo High School along Bailey Ranch Road.
- c. Consider approval of the financial dashboard for November 2022 and December 2022 for the City of Aledo.
- d. Consider approval of the 4th Quarter Investment Report for Fiscal Year 2022 – 2023, all cash and investments through September 2022.
- e. Consider approval of the City of Aledo’s Financial Policies.
- f. Consider approval of Resolution Number 2023-116 adopting the City of Aledo’s Investment Policies.
- g. Consider acceptance of maintenance bonds from Trophy Construction Services for water, sewer, and stormwater utility improvements, and from Metroplex Concrete Construction for sidewalk improvements constructed for the Harvest of Aledo development and authorize the City Manager to execute the corresponding release of the letter of credit currently securing the maintenance of those improvements.
- h. Consider approval of Ordinance No. 2023-171, authorizing the Mayor to execute a quit claim deed to abandon variable width utility easement located on Lot 1R, Block 4, Lasater Addition. (601 North FM 1187 Road)
- i. Approval of Resolution 2023-117 to authorize participation in the Texas Smart Buy Membership Program.
- j. Consider and appoint the following persons to the East Parker County Library per the MOU between the East Parker County Library and the City of Aledo:

Nelson Rowels, Place 4 City Council member
Noah A. Simon, City Manager

- k. Consider and appoint the following persons to the Public Safety Advisory Committee:

Josh Nichols
Lt. Corey Brasher
Stanton Pearson
Chris Sutton
Chief Stephen Watson
Nick Stanley, Mayor
Noah A. Simon, City Manager

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. Discussion and action to approve an Agreement between the City of Aledo and Garver Engineering for a not to exceed amount of \$29,000 to perform Lead and Copper Rule Revision compliance work.
- b. Discussion and action to enter an IT Services Agreement with Isogent to provide custom IT services to the City of Aledo.
- c. Public Hearing to consider approval of Ordinance No. 2023-172 amending Section 46-20 of the City Code of Ordinances and Section 36, "Planning and Zoning Commission," and Section 37, "Zoning Board of Adjustment," of the City of Aledo Zoning Ordinance to provide four alternates to serve on the Parks and Recreation Board, Planning and Zoning Commission, and Zoning Board of Adjustment.
- d. Consider approval of Resolution No. 2023-118 amending the Articles of Incorporation and Bylaws of the Aledo Economic Development Corporation to add a provision for alternate Board members.
- e. Discussion and action to purchase a Vermeer Vacuum Trailer for Wastewater Operations in the amount of \$94,056.00.
- f. Discussion and action to approve Resolution No. 2023-115, calling a General Election for May 6, 2023 and approving an election agreement with Parker County to conduct the election.

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.
- Possible Economic Incentives for new businesses.

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 1-23-23 Time 2pm By Jde
 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.