



**CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, MARCH 28, 2024
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. PRESENTATIONS AND PROCLAMATIONS:

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. February 22, 2024, City Council Meeting.

- b. Consider and approve Resolution 2024—149, a Resolution authorizing the City Manager to negotiate and execute a contract to Magna Flow Environmental in an amount not to exceed \$44,200.00 for the cleaning of City of Aledo’s Sewer Lift Stations.
- c. Consider and approve Resolution 2024—151, a resolution authorizing the City Manager to enter and renew a professional services agreement with Go Virtual CFO for financial services.
- d. Consider and approve Resolution 2024—152, a Resolution calling for a public hearing on Thursday, April 4, 2024 to consider approving the TIRZ #1 Boundary Amendment and TIRZ #1 Final Plan.
- e. Consider and approve Resolution 2024—153, a Resolution reappointing Municipal Court Judge Craig Magnuson for a two-year term and authorizing the City Manager to execute a Professional Services Agreement for municipal court judicial services.
- f. Consider and approve Resolution 2024—154, a Resolution ratifying a professional services agreement with Mayes Communications.
- g. Consider and approve Resolution 2024—155, a Resolution authorizing the City Manager to enter a professional services agreement with Graham Associates for civil engineering and surveying services for the City’s street and maintenance improvement plans in the amount of \$47,175.00.

6. 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.

7. 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. Consider all matters incident and related to the issuance and sale of “City of Aledo, Texas, Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation, Series 2024”, including the adoption of Ordinance 2024—204, authorizing the issuance of such certificates of obligation.
- b. Discuss and consider approval of Resolution 2024—148, a Resolution authorizing the City Manager to purchase parts and labor from Alfa Laval Inc. to rebuild the City of Aledo’s sequencing batch reactor mixer in the amount of \$56,326.65.

- c. Discuss and consider Resolution 2024—150, a Resolution granting the petition to remove 228.24 acres of property located at the Northeast corner of Rolling Hills Addition, City of Aledo, Brothers in Christ Properties, LLC, from the City's extraterritorial jurisdiction.
- d. Discuss and consider approval of Resolution 2024—156, a Resolution authorizing a Professional Services Agreement between the City of Aledo and Supertech Automation for SCADA services and upgrades in an amount not to exceed \$80,000.00.

8. BOARDS/COMMISSIONS/COMMITTEES

- a. Appointment/Reappointment to Boards/Commissions/Committees – Consider approval regarding appointments to Boards/Commissions/Committees.
 - No appointments to consider.

9. 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.

10. ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION



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

a. Take any action, if needed, on other matters from executive session.

12. 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.)

13. ADJOURN

***Note: The City 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 3/22/24 Time 4:15pm 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.