



**CITY COUNCIL AGENDA**  
**MEETING LOCATION: ALEDO COMMUNITY CENTER**  
**104 ROBINSON COURT**  
**ALEDO, TEXAS 76008**  
**THURSDAY, May 2, 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:**

- a. Proclamation recognizing Aledo High School interns, Brady Meins and Cooper Reed, City of Aledo Interns, for services to the City of Aledo during the 2023/2024 School Year.
- b. Presentation on the audit for the Fiscal Year ending September 30, 2023, Kim Knox-Lewis, BMY.

**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. April 25, 2024, City Council Meeting.
  - b. Consider approval of Resolution 2024—157, a Resolution appointing Jennifer Garrett and Whitney Walters as Assistant City Secretaries for the City of Aledo.
  - c. Consider approval of Resolution 2024—167, a Resolution appointing Luís Gatica, Public Works Director as the voting member and Noah A. Simon, City Manager, as the alternate to the City of Fort Worth Wholesale Advisory Committee.
  - d. Consider and approval of Resolution 2024—169, a Resolution approving an Interlocal Agreement with Aledo ISD regarding the design, installation, and maintenance of an Aledo FFA sign.
  - e. Acceptance of the Fiscal Year audit ending September 30, 2023.
- 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.
- a. UV system at the wastewater treatment plant.
- 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. Discuss and consider approval of Resolution 2024—159, a Resolution amending the Agreement between the City of Aledo and T2 Professional Consulting to assist the City in creating an Aledo Police Department.
  - b. Discuss and consider approval of Resolution 2024—168, a Resolution authorizing the City Manager to enter an Agreement with Revize, LLC for website development.
- 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.

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

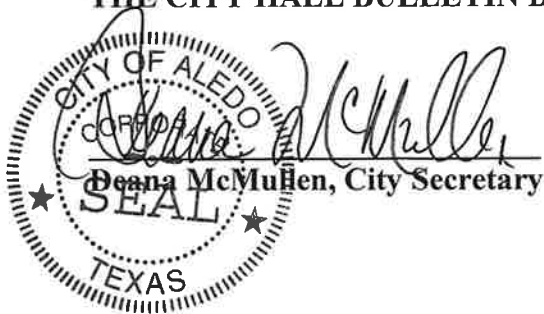
11. **TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION**

- 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.**



Date Posted 4/29/24 Time 9:15 AM 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.**