



CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, APRIL 25, 2024
6:00 P.M.

Immediately following the 5:30 pm City Council Work Session

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 May 13, 2024 as World Falun Dafa and the 32nd Anniversary of Falun Dafa.

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 4, 2024, City Council Meeting.
 - b. Consider approval of Ordinance 2024—205, an Ordinance repealing the purchasing policies of the City of Aledo.
 - c. Consider approval of Resolution 2024—162, a Resolution adopting the purchasing policies for the City of Aledo.
 - d. Consider approval of Resolution 2024—165, a Resolution authorizing the City Manager to enter into an Interlocal Agreement for a cooperative purchasing agreement with North Richland Hills.
 - e. Consider approval of Ordinance 2024—206, an Ordinance approving the Drought Contingency Water Management Plan and the 2024 Water Conservation Plan.
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.
 - Utility Billing Audit next steps.
 - Updates to the Building Code.

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—161, a Resolution authorizing the City Manager to enter an Agreement with Project Control of Texas for onsite construction and project management for the City Hall project.
 - b. Discuss and consider approval of Resolution 2024—163, a Resolution authorizing the City Manager to enter a Fourth Lease Agreement with Aledo Broadband.
 - c. Discuss and consider approval of Resolution 2024—164, a Resolution authorizing the City Manager to enter a Professional Services Agreement with Brio Consulting for utility billing process consulting services in the amount of \$50,000.00.
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.

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 4/22/14 Time 11:35 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.