



CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, FEBRUARY 23, 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. Recognition of service to Aledo, Dan Herbert, City Councilmember, Place 5.
 - b. Proclamation recognizing March 2023 as American Red Cross month.
 - c. Presentation by Michael Freeman, President, Steele & Freeman, the Construction Manager at Risk (CMAR) for the City Hall project, on the project overview, schedule, and next steps.
 - d. Presentation by Dr. Susan Bohn, Superintendent, Aledo ISD, on the District's May 2023 Bond Election Proposal
 - e. Presentation by Erica Haney, City of Aledo, on water conservation and consumption education campaign.

- 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. January 26, 2023, Regular City Council Meeting;
 - ii. February 8, 2023, Special City Council Meeting; and
 - iii. February 15, 2023, Special City Council Meeting.
 - b. Consider approval of the financial dashboard for Fiscal Year 2022 – 2023, the month ending January 31, 2023, City of Aledo.
 - c. Consider a request for a Replat of Lot 1R, Block 4, Lasater Addition – 1.188 acres, an addition to the City of Aledo, Parker County, Texas. (601 North FM 1187)
 - d. Consider a request for a Replat of Lot A, Block 8, Villages of Aledo - 0 2.488 acres, an addition to the City of Aledo, Parker County, Texas. (107 Larson Lane)
- 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. **Public Hearing:**
to consider a request for a Zoning Change from (R-2) Single Family Residential District to (PD R-2) Planned Development Single Family Residential District for property described as Lots 1 and 2, Block 8, Lasater Addition, an addition to the City of Aledo, Parker County Texas. (127 John Street).
- b. Discussion and action to consider approval of Ordinance Number 2023-173 for a request for a Zoning Change from (R-2) Single Family Residential District to (PD R-2) Planned Development Single Family Residential District for property described as Lots 1 and 2, Block 8, Lasater Addition, an addition to the City of Aledo, Parker County Texas. (127 John Street).

- c. **Public Hearing** to consider Ordinance Number 2023-174 amending parking standards in the City of Aledo, Texas, Zoning Ordinance.
- d. Discussion and action on Ordinance Number 2023-174 amending parking standards in the City of Aledo, Zoning Ordinance.
- e. Discussion and action on Ordinance Number 2023-175, amending Chapter 22 of the Aledo Code of Ordinances and the Chapter 66 of the Aledo Subdivision Ordinance to establish rules and regulations governing the protection of trees and vegetation within the City of Aledo.
- f. Discussion and action to approve a User Agreement between the City of Aledo and the Weatherford Mountain Bike Club regarding the construction, management, and maintenance of multi-use nature trails on City property.
- g. Discussion and action to approve Ordinance Number 2023-176 amending Section 164, "Qualifications of Members," of Article III, "Board and Commissions," of the Code of Ordinances, City of Aledo, Texas, to require background checks for all Board and Commission members.
- h. Discuss and consider alternate event locations for Aledo Summer Blast, Aledo Fall Fest, and consider a date change for the Christmas Thyme in Aledo event.
- i. Discussion and action to approve Resolution No. 2023-122 authorizing the City Manager to execute Global Opioid Settlement documents relating to the Allergan, Walmart, CVS, Walgreens, Janssen, Distributors, Endo, and Teva settlements and adopting the Texas Term Sheet.
- j. Discussion and action to adopt the City of Aledo's Emergency Preparedness Plan for weather emergencies, power outages, and other disasters as required under Texas Senate Bill 3 (2021-2022/87th Legislature).

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.
 - City Library.
- 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.
- c. **§ 551.076. Deliberations Regarding Security Devices or Security Audits.**
 The City Council may convene in executive session to discuss or deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or to deliberate a security audit, including the following items:
- The City of Aledo's Emergency Preparedness Plan for weather emergencies, power outages, and other disasters.

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

Deana McMullen, City Secretary



Date Posted 2/17/23 Time 3:15 pm By DM
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.