



CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY JULY 27, 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:

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. June 22, 2023, City Council Meeting.
- ii. July 20, 2023, Aledo Economic Development Corporation/City Council Special Meeting.

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.

- a. Reminder that we begin two Council meetings a month in August. The next Council meeting is August 3, 2023. The meeting will be a FY24 Budget Conversation.

Due to the TML conference, City Council will not meet on October 5, 2023.

7. PUBLIC HEARINGS AND CITY COUNCIL ACTION ITEMS:

- a. Public Hearing to receive input and consider comments for a Zoning Change request from Single Family Residential R-1 to (PD) Planned Development District with C-1 Commercial Base Zoning – 2.663 acres of unplatted property situated on land from Abstract 438, Richard C Eddleman survey. (819 Old Annetta Road)
- b. Consider and discuss a request for a Zoning Change request from Single Family Residential R-1 to (PD) Planned Development District with C-1 Commercial Base Zoning – 2.663 acres of unplatted property situated on land from Abstract 438, Richard C Eddleman survey. (819 Old Annetta Road)
- c. Discuss and consider Ordinance 2023-181 amending Section 2-164 “Qualifications of Members,” of Article III, “Boards and Commissions,” of Chapter 2, “Administration,” of the Code of Ordinances of the City of Aledo; Amending Section 46-20, “Number of Board Members, Qualifications and Terms,” of Article II, “Parks and Recreation Board,” of Chapter 46, “Parks and Recreation” of the Code of Ordinances of the City of Aledo to provide that one board member may be a local business owner who does not live in the corporate limits of the City of Aledo.
- d. Discuss and consider Resolution 2023-131, a Resolution amending the Articles of Incorporation and Bylaws of the Aledo Economic Development Corporation to add an exception to the residency requirements, thereby permitting a local business owner to serve as a board member.
- e. Public Hearing to receive input and consider comments for amendments to the Thoroughfare Plan to reclassify Old Annetta Road from FM 1187 to boundary of the City’s ETJ to a Collector, Industrial, or Commercial Street (60’-92’ Right of Way).
- f. Discuss and consider amending the Thoroughfare Plan to reclassify Old Annetta Road from FM 1187 to boundary of the City’s ETJ to a Collector, Industrial, or Commercial Street (60’-92’ Right of Way).

- g. Second reading to consider Resolution 2023-130, a Resolution authorizing approval of a 380 Incentive Agreement with Dayne's BBQ regarding a Sales Tax Abatement not to exceed \$45,000.00 or seven (7) years, whichever comes first.
- h. Discuss and consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of Resolution 2023-132, pertaining thereto for the Clear Fork Interceptor Sewer and Lift Station project.
- i. Discuss and consider the election of the Mayor Pro Tem.
- j. Discuss and consider Ordinance Number 2023-182, an Ordinance authorizing a joint boundary agreement with Willow Park, releasing 31.247 acres from the Aledo extraterritorial jurisdiction.

8. BOARDS/COMMISSIONS/COMMITTEES

- a. Appointment/Reappointment to Boards/Commissions/Committees – Consider approval regarding appointments to Boards/Commissions/Committees.

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.
 - *Aledo v. Seigmund* – settlement and easement.
 - Open Meetings Act training update.
 - City Hall financing.
 - Impacts of Senate Bill 2038 on extraterritorial jurisdiction and CCN issues.
- 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 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 7/21/23 Time 4:30pm 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.