



**CITY COUNCIL AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY JUNE 22, 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. Presentation from Tom Bryson, Vice President & Public Sector Practice Leader, Cooksey Communications on the City of Aledo's Strategic Communications Assessment.
- b. Presentation from Preston Scott, Principal, Randall Scott Architects, on the Aledo City Hall project.

- 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. May 25, 2023, Special City Council Meeting.
 - ii. June 2, 2023, Aledo Economic Development Corporation/City Council Special Meeting.
 - iii. June 5, 2023, Special City Council Meeting.
 - b. Consider approval of the second (2nd) Quarter Investment Report for Fiscal Year 2023, all cash and investments through March 2023.
- 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. There are no reports scheduled.

7. PUBLIC HEARINGS AND CITY COUNCIL ACTION ITEMS:

- a. Request for a Zoning Change from (R-1) Single Family Residential District to (PD) Planned Development District with C-1 Commercial Base Zonng- 2.663 acres of unplatted property situated on land from Abstract 438 Richard C Eddleman survey (819 Old Annetta Road) **NO PUBLIC HEARING AND NO ACTION WILL BE TAKEN ON THIS ITEM ON THIS AGENDA. THIS MATTER WILL NOTIFIED AND HEARD AT A FUTURE DATE.**
- b. Discuss and consider approval of Resolution 2023-129 approving and authorizing publication and posting of notice of intention to issue certificates of obligation.
- c. Discussion and action to approve the Purchase Order to Mountain Cascade for the paving of Westgate Drive and Hidden Valley Drive in the amount of \$162,885.24.
- d. Discussion and action on adding a second City Council meeting each month.

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:

- TIRZ.
- Potential Annexation North of Dean Ranch to I-20.
- Dean Ranch Development Conversation.
- Possible Economic Incentives for new businesses.
- *Aledo v. Seigmund* – settlement and easement.
- Settlement demand from Sarah Latimer.
- Impacts of Senate Bill 2038.
- Training on Public Information Act and zoning considerations.
- Community Center uses.

b. § 551.074. Deliberation regarding Personnel Matter. The City Council may convene in executive session to discuss or deliberate the performance evaluation of the following officer(s) and/or employee(s):

- City Manager Annual Review.

c. **§ 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.
- Possible Economic Incentives for new businesses.

10. ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

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

- a. Take action regarding City Manager’s annual review.
- b. 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 6/16/23 Time 4:50pm 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.