

AUBREY, TEXAS

City Council Special Meeting

Aubrey City Hall
107 S. Main St
Aubrey, TX 76227
May 10, 2023
6:00 PM



**(Notice of Potential Quorum for Planning & Zoning Commission, Board of Adjustment, Library Board, Municipal Development District, Parks & Recreation Board, and Home Rule Charter Commission - even though a quorum of the member of these boards may or may not be present, no official action will be taken by their members.)*

Notice Regarding Public Participation

Individuals may attend the Aubrey City Council meeting in person at the above address, or access the meeting via videoconference, or telephone conference call.

Join the Zoom Meeting by clicking on the following link:

<https://us06web.zoom.us/j/84405457111?pwd=Q2sxUk9FREZNQW1SeDBiWHpHNVIqUT09>

Meeting ID: 844 0545 7111 Password: 05102023

To join the meeting by phone, dial 1 (346) 248-7799 and use the Meeting ID and password above.

Call to Order - Determine if a Quorum is Present:

Mayor - Chris Rich
Council Place 1 - Jeff Perry (Mayor Pro Tem)
Council Place 2 - Matt Jones (Deputy Mayor Pro Tem)
Council Place 3 - Erin Allen
Council Place 4 - Dewayne Brawner
Council Place 5 - Chuck Fikes

Invocation & Pledge of Allegiance: *Pledge of Allegiance to the Texas Flag - "Honor the Texas flag; I pledge allegiance to thee, Texas, one state, under God, one, and indivisible."*

Community Announcements: Items of community interest may include recognizing Citizens and Staff for outstanding contributions to the community, a reminder about an upcoming event that is organized or sponsored by the governing body, and announcements of an imminent threat to public safety that has arisen after the posting of this agenda.

Citizen Input: Any person may address the City Council. If your comments are concerning an agenda item, you may wait until the discussion on that item if you prefer. Once recognized by the Mayor or Chairperson, please step forward to the speaker's podium, state your name and address and speak directly into the microphone so that people in the room and those attending remotely can hear comments and see presentations. To request to speak via videoconference, click on "Participants" at the bottom of the screen, and click "Raise Hand." The Mayor or Chairperson will acknowledge your request and allow you to speak. Citizen comments are limited to three (3) minutes per individual unless additional time is otherwise required by law. No discussion or action may be taken at this meeting on any item not listed on the agenda, other than to make statements of factual information or recite existing policy in response to a citizen's inquiry.

New Business: New items previously requested by Council Members, City Staff, or Citizens for consideration by the City Council.

1. Present the Certificate of Election and Administer the Statement of Elected Officials and Official Oaths to the declared candidates elect Mayor, Chris Rich; Council Place 3, Erin Allen; and Council Place 4, Randy Jones. ([Document](#))
2. Consideration and action on appointing a Mayor Pro Tem for a One Year Term.
3. Consideration and action on appointing a Deputy Mayor Pro Tem for a One Year Term.
4. Consideration and action on a resolution designating authorized signatories for the City's banking and financial accounts and approving a wire transfer agreement. ([Document](#))
 - a. Banking/checks
 - b. Wire transfers
 - c. Investment Accounts
5. Consideration and action on ratification of Ordinance 784-23 amending Chapter 12, "Traffic and Vehicles", Article 12.04, "Parking, Stopping and Standing" of the Code of Ordinances to adopt regulations prohibiting parking on Frontier Parkway, Colt Avenue and Butch Avenue; providing a penalty and providing an effective date. *Patricia Adams* ([Document](#))
6. Consideration and action on approval of change order No. 1 to Wilco in the amount of \$31,600. *Leanne Wilson* ([Document](#))
7. Consideration and action on an Ordinance amending Article 13 of the Code of Ordinances to adopt a new Article 13.10, Capital Improvement Program" adopting capital improvement programs for roadways, water and wastewater for the 2022-2023 fiscal year; and providing an effective date. *Leanne Wilson* ([Document](#))
8. Consideration and action on an Ordinance amending Ordinance No. 760-22 adopting the 2022-2023 Fiscal Year Budget as required to designate funding for the 2022-2023 Capital Programs for Roadways, Water and Wastewater.
9. Receive update from City Manager regarding projects and purchases and take any necessary action. *Charles Kreidler*

Future Agenda Requests: Council Members, City Staff, and Citizens may request items to be included on future agendas. Discussion is limited to what the request is for, and if and when the item can be put on a future agenda.

-ADJOURN-

I, Jenny Huckabee, City Secretary, certify that this Notice of Meeting was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Aubrey, Texas and on the City's website at www.aubreytx.gov in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.

I certify that the attached notice and agenda of items to be considered by the City Council of the City of Aubrey, Texas was removed by me from the official bulletin board of the City of Aubrey, Texas, 107 South Main St, Aubrey, Texas on the _____ day of _____, 2023.

(The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to consult with its attorney regarding any of the matters listed on this document, as authorized by Texas Government Code Section 551.071 Consultation with Attorney.)

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 440-9343 for further information.

*Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. A quorum of the City Council will be physically present at the location provided above. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public by accessing Zoom as provided above.