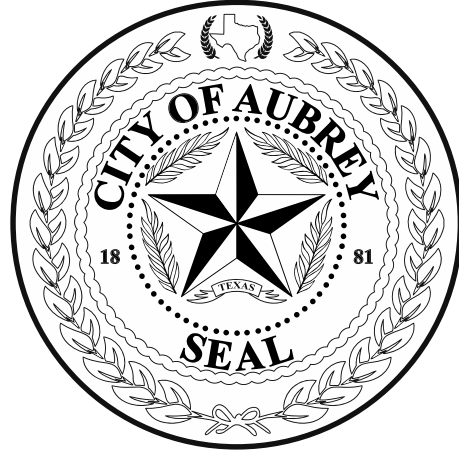


AUBREY, TEXAS

City Council Meeting
Aubrey City Hall
107 S. Main St
Aubrey, TX 76227
November 29, 2022
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/83411003560?pwd=WU44UEQxZ3F3M0luVEViSzMzFGZzRIcz09>

Meeting ID: 834 1100 3560, Password: 11292022

To request to speak via videoconference, click on “Participants” at the bottom of the screen, and click “Raise Hand.” The meeting moderator will acknowledge your request and allow you to speak. If in person, a request to speak shall be indicated by a raised hand. The meeting moderator will acknowledge your request and allow you to speak. When addressing the Council, please state your name and address before beginning your comments. Please limit your comments to three minutes.

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.

Swearing-in Ceremony for Chief Brooks and Chief Schlotter

Citizen Input: Any person may address the City Council. If your concern is an agenda item on this agenda, you may wait until the discussion on that item if you wish. Please state your name and address, and you will have three minutes to speak. 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.

Consent Items: Items placed on the Consent Agenda are considered routine in nature and non-controversial. The Consent Agenda can be acted upon in one motion. Items may be removed from the Consent Agenda by the request of Council Members or staff. Consideration and action on the following:

1. Minutes of the following City Council Meeting(s):
 - a. October 27, 2022 ([Document](#))
 - b. November 16, 2022 ([Document](#))
2. Staff reports ([Document](#))
3. Monthly financial report *Mike English* ([Document](#))
4. An Interlocal Agreement between the City and Denton County for Ambulance Services for FY 2023 *Chief Eric Schlotter* ([Document](#))
5. An Interlocal Agreement between the City and Denton County for Fire Services for FY 2023 *Chief Eric Schlotter* ([Document](#))
6. The expenditure of an amount not to exceed \$455,000 to purchase seven Police vehicles and equipment in accordance with City procurement policies and authorizing the Mayor or designee to execute necessary documents. *Chief Richard Brooks*
7. A Professional Services Agreement between the City and Plummer Associates, Inc., for engineering services for an on-call inspector in an amount not to exceed \$39,000 and authorizing the Mayor or designee to execute necessary documents. *Leanne Wilson* ([Document](#))
8. A Professional Services Agreement between the City and Plummer Associates, Inc. for Engineering Services for Corrosivity Engineering Report and authorizing the Mayor or designee to execute necessary documents. *Leanne Wilson* ([Document](#))

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

9. Consideration and action on recommendations from the Planning and Zoning Commission for the following:
Cate Ball
 - a. An Amending Plat of Lot 31R and Lot 32R Block A of Thistledown Addition, approximately 1.365 acres in the F. Trevino Survey, Abstract No. 1243, Denton County Texas located within the city limits of Aubrey on the west side of US Highway 377, south of Meadow Lane and north of Spring Hill Rd (Hwy 428). ([Document](#))
 - b. A Final Plat of Keeneland Subdivision, approximately 82.637 acres in the F. Trevino Survey, Abstract No. 1243, Denton County Texas located within the City of Aubrey on the west side of US Highway 377, on the north side of Spring Hill Rd (FM 428), south of Blackjack Rd and east of FM 2931. ([Document](#))
10. Receive a presentation regarding a concept plan for Fire Station No. 3. *Robert Garza, RPGA Design Group*
11. Receive a presentation from ViewPro and have a discussion regarding GIS Integration Services. *Suhag Kansara, ViewPro GIS*
12. Receive a presentation and provide direction regarding the draft Parks, Recreation, and Open Space Master Plan. *Bill Smith, TNP* ([Document](#))

13. Receive a report from Rhino Removal on the transition of solid waste services to Rhino and conduct a 90-day performance review of Rhino Removal. *Jake Pavelka, Rhino Removal* ([Document](#))
14. Consideration and action on the following items for the proposed issuance of Combination Tax and Revenue Certificates of Obligation, Series 2023: *Jim Sabonis, Hilltop Securities*
 - a. Presentation of the Plan of Finance to issue a Certificate of Obligation to fund utility projects. ([Document](#))
 - b. A Resolution regarding the Notice of Intent to issue Combination Tax and Revenue Certificates of Obligation, Series 2023. ([Document](#))
15. Hold second public hearing regarding the proposed annexation of approximately 1.52 acres, generally located in the southeast corner of Rockhill Road and legally described as Tract 113A, D. Cowan Survey, Abstract No. 304, DCAD Property ID 1478333, being all of a called 1.45 acre tract of land conveyed to the City of Aubrey by deed recorded in Volume 2198, Page 535, of the Deed Records of Denton County, Texas, along with the existing 60-foot right-of-way of Rockhill Road located adjacent to the west property line of said Tract 113A, Abstract 304. *Charles Kreidler* ([Document](#))
Open Public Hearing: _____ p.m. Close Public Hearing: _____ p.m.
16. Hold first Public Hearing regarding the proposed annexation of approximately 2.78 acres, over and across F.M. 2931 (an existing 100-foot right-of-way), legally described as being in the J. Bridges Survey, Abstract No. 36, Denton County, Texas, and the W. Lumpkin Survey, Abstract No 730, Denton County, Texas. *Charles Kreidler* ([Document](#))
Open Public Hearing: _____ p.m. Close Public Hearing: _____ p.m.
17. Hold first Public Hearing regarding the proposed annexation of approximately 2.65 acres, generally located as the right-of-way adjacent to the Union Pacific Railroad in the southeast corner of Rockhill Road and legally described as an existing 100-foot right-of-way begin a part of Tract 108, D. Cowan Survey, Abstract No. 304. *Charles Kreidler* ([Document](#))
Open Public Hearing: _____ p.m. Close Public Hearing: _____ p.m.
18. Consideration and action on the acceptance of public infrastructure for the Winn Ridge Phase 3B-1A development. *Leanne Wilson* ([Document](#))
19. Presentation, discussion and provide direction to Staff regarding reclassification of positions in the Fire Department to support the EMS function. *Chief Eric Schlotter*

Advisory Board Reports: If an advisory board wishes to provide any updates, the name of the board and description of the report will be provided below. Receive a report and discuss the following:

20. Aubrey Area Library Advisory Board: Consideration and action on removing and/or appointing members to the Aubrey Area Library Advisory Board. ([Carlos Urquidez](#)) ([Jessica Hill](#))

Department Updates and Council Discussion:

Administration:

- Upcoming Developments, including new development inquiries, applications, and impact to City
- City Administration – department and project updates
- City Hall Renovations

Library:

- Status of Building Maintenance

Fire Department:

- Aubrey Area Ambulance Service

Police Department:

- Traffic Study Report (*Lt. Johnson*)

Public Works:

- Public Facilities
- Public Infrastructure

Human Resources:

- Christmas Luncheon

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.

*****EXECUTIVE SESSION*****

In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a) **Section 551.071(1) and (2) Consultation with Attorney.** For Council to seek the advice of its attorney about pending or contemplated litigation or a settlement offer and to consult with the City Attorney 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 Texas Open Meetings Act:
- High Pointe Development
 - Duck Point Development
 - Saratoga Development
 - Belmont Development
 - Aubrey Area Ambulance
 - Police and Fire Services for The Lakes/Silverado and Sandbrock
 - Solid Waste Franchise Fees
 - Municipal Development District Interlocal Agreement
 - Alternative Procurement Methods for City facilities
- b) **Section 551.071 (2) and 551.074 Personnel Matters.** Consultation with the City Attorney 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 Texas Open Meetings Act and Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee or to hear a complaint or charge against an officer or employee:
- Municipal Development District Director

Motion to adjourn into Executive Session. Time: _____

Reconvene into Open Session: Time: _____ In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider and take appropriate action, if any, regarding any items discussed in Executive Session.

21. Consideration and action on an Interlocal Agreement between the City and the Aubrey Municipal Development District for an Executive Director.
22. Consideration and action on a request for an extension of the expiration date of the Preliminary Plat for the High Country development.

-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 _____, 2022.

(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.