

CITY COUNCIL MEETING

Aubrey City Hall
107 S. Main St
Aubrey, TX 76227
November 30, 2023
6:00 PM



**(Notice of Potential Quorum for Planning & Zoning Commission, Board of Adjustment, Library Board, Municipal Development District, and Parks & Recreation Board - 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 Remote Participation of Council

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers 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 utilizing the Public Participation link identified below.

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/89775034132?pwd=nYzpmc0aKo6kGkwZCf4HVGEiyRFlj9.1>

Meeting ID:897 7503 4132

Password: 11302023

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
Council Place 3 - Erin Allen
Council Place 4 - Randy Jones
Council Place 5 - Chuck Fikes (Deputy Mayor Pro Tem)

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.

- Fire Department Promotions, New Hires, and Awards
- Police Department New Hires
- Holiday Tree Lighting on December 6th at 6:00 pm at Veteran’s Memorial Park

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, 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 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. |

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 24, 2023 ([Document](#))
2. Staff Reports ([Document](#))
3. Monthly Financial Report ([Document](#))
4. Ratify the appointment of Billy Trujillo as Chair, and Jean Burk as co-chair of the Board of Adjustment. ([Document](#))
5. Acceptance of a right-of-way dedication of 0.313 acres of land located at 917 S Highway 377 from Blue Diamond Industries and approval of Special Warranty Deed transferring ownership to the City. ([Document](#))
6. An Interlocal Cooperation Agreement between the City of Aubrey and the Clear Sky Municipal Utility District for public infrastructure inspections at the Saratoga and Belmont Developments. ([Document](#))

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

7. Consideration and action on 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 east side of US Highway 377, on the north side of Spring Hill Rd (FM 428), south of Blackjack Rd and west of FM 2931. *Leanne Wilson* ([Document](#))
8. Consideration and action on a request for an extension of the expiration date of the Preliminary Plat for the High Country development. *Leanne Wilson* ([Document](#))
9. Consideration and action on the acceptance of Keeneland Onsite Infrastructure. *Leanne Wilson* ([Document](#))
10. Hold Public Hearing, consider and act on an Ordinance changing the name of Trouble Way, a public road. *Leanne Wilson* ([Document](#))

Open Public Hearing: _____ **Close Public Hearing:** _____

11. Consideration and action on an Ordinance Amending Ordinance 813-23, related to Industrial Districts in the ETJ providing a new Industrial District Map, | providing for codification, and providing an effective date. ([Document](#))
12. Consideration and action on the award/rejection of bids for 2024 Contract Mowing and Landscape Services. *Leanne Wilson* ([Document](#))

13. Consideration and action on an Ordinance amending the Fiscal Year 2023-2024 Budget. *Mike English* ([Document](#))

Department Updates and Council Discussion: |

Administration & Finance:

- None

Library:

- Building Maintenance Update
- Program Update

Fire Department:

- Fire Station No 3 Update

Police Department:

- Speed Limit Signs

Public Works:

- None

Human Resources:

- None

Municipal Development:

- None

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:
- Personnel Policies
 - Interlocal Agreements with the Denton County Fresh Water Supply Districts
 - Ethics
 - Duck Point Development
 - SB 2038 Litigation – Grand Prairie Lawsuit
 - Project 53
 - Buckskin Development
- b) **Section 551.072 Real Property.** | Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- Land Acquisition – Project WRAP
 - Land Acquisition – Lot 6

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.

-ADJOURN-

I, Jenny Hicks, 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 accommodation 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.