

AUBREY

City Council Special Meeting Minutes

Aubrey City Hall
107 S. Main St
Aubrey, TX 76227
January 19, 2022
6:00 PM



The meeting was called to order at 6:05 p.m.

Present: Mayor - Chris Rich
Council Place 1 - Jeff Perry (Mayor Pro Tem)
Council Place 2 - Matt Jones (arrived at 6:13 p.m.)
Council Place 3 - Erin Allen
Council Place 4 - Dewayne Brawner
Council Place 5 - Chuck Fikes (Deputy Mayor Pro Tem)

Staff Present: City Administrator Mark Kaiser, City Secretary Jenny Huckabee, City Attorney Patricia Adams, Fire Chief Mike Starr, Finance Director Mike English

Invocation & Pledge of Allegiance: Council Member Perry

Community Announcements:

Council Member Perry: Toys for Tots banner year; Council will wear Celina jerseys at the next meeting as a result of loss of a bet on the Aubrey/Celina Football playoff game.

Citizen Input: None

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:

§ 551.071(1) and (2) Consultation with Attorney. For Council to seek the advice of the City's Attorneys about pending or contemplated litigation or a settlement offer and for Council to consult with the City's Attorneys 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:

- *Indus Aubrey, LLC v. City of Aubrey, et al.*, Cause No. 22-0178-393, pending in the 393rd District Court of Denton County, Texas.

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:

- City Administrator

Council Member Perry made a motion to adjourn into Executive Session at 6:09 p.m. Council Member Brawner seconded. Motion passed 4-0 with Council Member Jones absent.

Reconvene into Open Session: Time: 9:22 p.m. 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.

1. Consider and take appropriate action regarding the City Administrator.
2. Consider and take appropriate action regarding *Indus Aubrey, LLC v. City of Aubrey, et al.*, Cause No. 22-0178-393, pending in 393rd District Court of Denton County, Texas

No discussion or action taken.

-ADJOURN- The meeting was adjourned at 9:22 p.m.

PASSED and APPROVED by the City Council of the City of Aubrey, Texas this 25th day of January, 2022.




Chris Rich, Mayor

JEFF PERRY, MAYOR PRO TEM



ATTEST:



Jenny Huckabee, City Secretary