

AUBREY, TEXAS

City Council Meeting Minutes

Aubrey City Hall
107 S. Main St
Aubrey, TX 76227
February 23, 2023
6:00 PM



The meeting was called to order at 6:00 p.m.

Present: Mayor - Chris Rich
Council Place 1 - Jeff Perry
Council Place 2 - Matt Jones
Council Place 3 - Erin Allen
Council Place 4 - Dewayne Brawner
Council Place 5 - Chuck Fikes

Staff Present: City Attorney Patricia Adams, City Manager Charles Kreidler, City Secretary Jenny Huckabee, Admin Assistant Christy Sayer, Finance Director Mike English, Director of Public Works and Development Services Leanne Wilson, Fire Chief Eric Schlotter, Police Chief Richard Brooks, Lieutenant Jeremy Johnson, Human Resources Manager AJ Rodriguez

Invocation & Pledge of Allegiance: Pastor Aaron Ashlock from New Hope Baptist Church

Community Announcements:

- City Manager Charles Kreidler announced that the Summer Music Series bands are booked, event sponsorship information will be available soon, and provided information about the Denton County Outer Loop meetings.
- Council Member Fikes announced the Greenfest 5K and Fun Run celebrating the 100 years of State Parks.
- Viki Dunn announced the Great American Clean-up Event on March 25th.

Employee Promotions and Swearing-In

- Fire/EMS Captain Cliff Brooks took the oath of office.

Citizen Input:

- Abigail Allen, Pilot Point Post Signal Managing Editor, provided information about this week's subscription error.
- Council Member Brawner spoke regarding his withdrawal from City Council Place due to health concerns.

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. January 26, 2023
2. Staff reports

3. Monthly Financial Report
4. Approval to dispose of electronics from the Library.
5. Approval of easement acquisitions for the Capital Improvement Project for Keeneland and High Point sewer lines.
6. Approval of a Resolution authorizing a Cooperative Purchasing Agreement with the City of Sanger. (Resolution 919-23)
7. Approve the transfer of a Police Vehicle (VIN 1FM5K8AR7HGD14092) to the Town of Providence Village.
8. Approve acceptance of the 2022 Police Department Racial Profiling Report.
9. Approve a Resolution amending Human Resources Policy and Procedure Manual related to Holiday, Fire, and Police Department pay.
10. Approve the conveyance of approximately 0.023 acres of land currently designated as right of way and located at Highway 377 and Redfearn Road to TxDOT for use as right of way and authorize the Mayor to execute appropriate documents to complete the conveyance.

Chief Schlotter presented a summary of changes to item number 9.

Council Member Fikes made a motion to approve the Consent Agenda including the changes to item number 9. Council Member Perry seconded. Motion carried unanimously.

Old Business: These are unresolved items carried over from previous meetings.

11. Consideration and action on a request for an extension of the expiration date of the Preliminary Plat for the High Country development.

Frank Abbott, with Kimley Horn, and Jeff Miles and David Booth, with D.R. Horton, provided information.

Council Member Allen made a motion to table until the next meeting at which a decision will be made. Council Member Brawner seconded. Motion carried unanimously.

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

12. Consideration and action on a Resolution regarding compassionate care marijuana growth facilities.

Council Member Perry made a motion to approve the Resolution Regarding compassionate care marijuana growth facilities with the amendment of "at the proposed location" added to the last "Whereas." Council Member Fikes seconded. Motion carried unanimously. (Resolution 920-23)

Viki Dunn, 6131 Indian Paint Rd., asked if this amendment will cause additional requests.

13. Receive a presentation and take any necessary action on the purchase of four generators for City Hall, and the Police and Fire Departments.

Chief Schlotter provided information.

Council Member Allen made a motion to approve the purchase of four generators for City Hall and the Police and Fire Departments in an amount not to exceed \$150,000. Council Member Perry seconded. Motion carried unanimously.

14. Consideration and action on a Resolution adopting the Procurement Policies and Procedures for the City.

Council Member Jones made a motion to approve the Resolution adopting the Procurement Policies and Procedures for the City including as amended with the update. Council Member Brawner seconded. Motion carried unanimously. (Resolution 921-23)

15. Consideration and action on a Resolution adopting a City Manager Signature Authority Policy in accordance with the Charter and City Procurement Policies and Procedures.

Council Member Jones made a motion to approve Resolution adopting a City Manager Signature Authority Policy in accordance with the Charter and City Procurement Policies and Procedures. Council Member Perry seconded. Motion carried unanimously. (Resolution 922-23)

16. Consideration and action on a Professional Services Agreement with RPGA for an expanded scope to design a Public Safety building.

Council Member Brawner made a motion to approve a Professional Services Agreement with RPGA for an expanded scope of work to design a public safety building. Council Member Perry seconded. Motion carried unanimously.

17. Consideration and action on an Ordinance adopting a prohibition of the use of Engine Brakes in the City limits of Aubrey.

Council Member Perry made a motion to approve the Ordinance adopting a prohibition of the use of Engine Brakes in the City Limits of Aubrey. Council Member Jones seconded. Motion carried unanimously. (Ordinance 777-23)

18. Receive presentation from the Police Department, discussion by Council and take any necessary action on Department projects or personnel needs.

Chief Brooks provided a presentation. No action was taken.

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:

19. Aubrey Area Library Advisory Board: Consideration and action on removing and/or appointing member(s) to the Aubrey Area Library Advisory Board. (Shawn Krencik Application)

Council Member Allen made a motion to appoint Shawn Krencik to the Aubrey Area Library Board. Council Member Jones seconded. Motion carried unanimously.

20. Aubrey Municipal Development District Board: Consideration and action on removing and/or appointing member(s) to the Aubrey Municipal Development District Board. (Chad Larsen Resignation)

Council Member Brawner made a motion to accept the resignation of Chad Larsen. Council Member Fikes seconded. Motion carried unanimously.

Department Updates and Council Discussion:

Administration:

- City Hall Renovations
- Joint Meeting with Aubrey ISD (March 29th)

Library:

- Program Update

Fire Department:

- Aubrey Fire Department EMS
- Update on approved purchases

Police Department:

- None

Public Works:

- Public Facilities
- Faulkner Well
- Wilson Lift Station
- Park Projects

Human Resources:

- 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.

Council Member Jones requested Library Director Brittany McLain to meet with City Manager Charles Kreidler for setting goals for the library.

Council Member Allen requested an item for Solid Waste on each agenda until resolved.

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

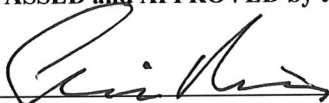
In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- 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
 - High Country Preliminary Plat
 - Solid Waste Agreement
 - Municipal Development District Interlocal Agreement
 - Wilson Lift Station
 - Park Dedication Fees
 - Home Rule Charter Authority
 - Claims management and liability
 - Blue Diamond Development Agreement and commercial development
 - RV Permit at 304 N Main Street
- 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:
- City Secretary (Duties and Goals)
- c) **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 of property located in downtown Aubrey

The City Council adjourned into Executive Session at 8:15 p.m. and reconvened at 10:43 p.m. No additional action taken.

The meeting was adjourned at 10:43 p.m.

PASSED and APPROVED by the City Council of the City of Aubrey, Texas this 23rd day of March, 2023.


Chris Rich, Mayor



ATTEST:


Jenny Huckabee, City Secretary