

AUBREY, TEXAS

City Council Special Meeting Minutes

Aubrey City Hall
107 S. Main St
Aubrey, TX 76227
March 8, 2022
6:00 PM



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

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

Absent: Council Place 3 - Erin Allen

Staff Present: City Secretary Jenny Huckabee, City Attorney Patricia Adams, Fire Chief Mike Starr, Police Chief Charles Kreidler, Finance Director Mike English, Public Works Director Leanne Wilson, Assistant Public Works Director Joe Hernandez, Human Resources Manager AJ Rodriguez, Library Manager Brittany McLain

Invocation & Pledge of Allegiance: Council Member Perry

Community Announcements: None

Citizen Input: None

1. Consideration and action on approving Ordinance 739-22 cancelling the May 7, 2022 General Election.

Council Member Perry made a motion to approve Ordinance 739-22 cancelling the May 7, 2022 General Election. Council Member Jones second. Motion passed unanimously.

2. Discussion and necessary action on Special Event Ordinance and permit approvals

Council Member Jones made a motion to approve the waiver of fees for the March 26, April 2, April 16, May 26, June 18, and July 16 Keep Aubrey Beautiful events. Council Member Fikes seconded. Motion passed unanimously.

Council Member Fikes made a motion to approve the permits for the March and April Keep Aubrey Beautiful Special Event Permit requests. Council Member Jones seconded. Motion passed unanimously.

*****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:
 - *Indus Aubrey, LLC v. City of Aubrey, et al.*, Cause No. 22-0178-393, pending in the 393rd District Court of Denton County, Texas.
 - Clear Sky Development
 - Duck Pointe Development
 - Ribbonwood Municipal Development
 - Land acquisition for public improvements and facilities
 - Covid Leave

- 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 for public improvements and facilities
 - Property at Highway 377 and Highmeadow Drive

- c) **Section 551.087 Economic Development Negotiations.** To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect:
 - Clear Sky Development
 - Duck Pointe Development Agreement
 - Ribbonwood Development
 - Land acquisition for public improvements

- d) **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
 - Development Services Director
 - Building Official

Council Member Perry made a motion to adjourn into Executive Session at 6:25 p.m. Council Member Jones seconded. Motion passed unanimously.

Reconvene into Open Session: Time: 8:36 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.

-ADJOURN- The meeting was adjourned at 8:36 p.m.

PASSED and APPROVED by the City Council of the City of Aubrey, Texas this 22nd day of March, 2022.



Chris Rich, Mayor



ATTEST:



Jenny Huckabee, City Secretar