

AUBREY, TEXAS

City Council Special Meeting Minutes

Aubrey City Hall
107 S. Main St
Aubrey, TX 76227
May 10, 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 5 - Chuck Fikes
Council Place 4 Elect – Randy Jones

Absent: Council Place 4 - Dewayne Brawner

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, Human Resources Manager AJ Rodriguez

Invocation & Pledge of Allegiance: Council Member Perry

Community Announcements:

- Charles Kreidler spoke regarding the employee appreciation luncheon on May 24th, the May 20th Summer Music Series, and the June 17th City Council Workshop

Citizen Input: None

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

1. Present the Certificate of Election and Administer the Statement of Elected Officials and Official Oaths to the declared candidates elect Mayor, Chris Rich; Council Place 3, Erin Allen; and Council Place 4, Randy Jones.

The Certificates of Election, Official Statements, and Oaths of Office were administered to the declared candidates elect Mayor, Chris Rich; Council Place 3, Erin Allen; and Council Place 4, Randy Jones.

2. Consideration and action on appointing a Mayor Pro Tem for a One Year Term.

Council Member Jones made a motion to appoint Jeff Perry as Mayor Pro Tem. Council Member Allen seconded. Motion carried unanimously.

3. Consideration and action on appointing a Deputy Mayor Pro Tem for a One Year Term.

Council Member Allen made a motion to appoint Chuck Fikes as Deputy Mayor Pro Tem. Council Member Jones seconded. Motion carried unanimously.

4. Consideration and action on a resolution designating authorized signatories for the City's banking and financial accounts and approving a wire transfer agreement.
 - a. Banking/checks
 - b. Wire transfers
 - c. Investment Accounts

Council Member Jones made a motion to approve the Resolution designating authorized signatories for the City's banking and financial accounts and approving a wire transfer agreement. Council Member Allen seconded. Motion carried unanimously. (Resolution 929-23)

5. Consideration and action on ratification of Ordinance 784-23 amending Chapter 12, "Traffic and Vehicles", Article 12.04, "Parking, Stopping and Standing" of the Code of Ordinances to adopt regulations prohibiting parking on Frontier Parkway, Colt Avenue and Butch Avenue; providing a penalty and providing an effective date.

Council Member Allen made a motion to ratify Ordinance 784-23 amending Chapter 12, "Traffic and Vehicles", Article 12.04, "Parking, Stopping and Standing" of the Code of Ordinances to adopt regulations prohibiting parking on Frontier Parkway, Colt Avenue and Butch Avenue; providing a penalty and providing an effective date. Council member Perry seconded. Motion carried unanimously.

6. Consideration and action on approval of change order No. 1 to Wilco in the amount of \$31,600.

Council Member Fikes made a motion to approve change order No. 1 to Wilco in the amount of \$31,600.00. Council Member Perry seconded. Motion carried unanimously.

7. Consideration and action on an Ordinance amending Article 13 of the Code of Ordinances to adopt a new Article 13.10, Capital Improvement Program" adopting capital improvement programs for roadways, water and wastewater for the 2022-2023 fiscal year; and providing an effective date.

Council member Perry made a motion to approve an Ordinance amending Article 13 of the Code of Ordinances to adopt a new Article 13.10, Capital Improvement Program" adopting capital improvement programs for roadways, water and wastewater for the 2022-2023 fiscal year; and providing an effective date. Council Member Fikes seconded. Motion carried unanimously. (Ordinance 787-23)

8. Consideration and action on an Ordinance amending Ordinance No. 760-22 adopting the 2022-2023 Fiscal Year Budget as required to designate funding for the 2022-2023 Capital Programs for Roadways, Water and Wastewater.

Council Member Allen made a motion to approve an Ordinance amending Ordinance No. 760-22 adopting the 2022-2023 Fiscal Year Budget as required to designate funding for the 2022-2023 Capital Programs for Roadways, Water and Wastewater. (Ordinance 78-23)

9. Receive update from City Manager regarding projects and purchases and take any necessary action.

Charles Kreidler spoke regarding city hall renovations, the purchase of new agenda software, fiber internet installation, the June 17th budget workshop, new MDD Director Christine Gossett, and the new city logos.

Future Agenda Requests: None

The meeting was adjourned at 6:30 p.m.

PASSED and APPROVED by the City Council of the City of Aubrey, Texas this 25th day of May, 2023.



Chris Rich, Mayor



ATTEST:



Jenny Huckabee, City Secretary