

AUBREY, TEXAS

City Council Meeting Minutes

Aubrey City Hall
107 S. Main St
Aubrey, TX 76227
June 22, 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 – Randy Jones
Council Place 5 - Chuck Fikes

Staff Present: City Attorney Patricia Adams, City Manager Charles Kreidler, City Secretary Jenny Huckabee, Assistant City Secretary Christy Sayer, Finance Director Mike English, Fire Chief Eric Schlotter, Police Chief Richard Brooks, Lieutenant Jeremy Johnson, Library Manager Brittany McLain, MDD Director Christine Gossett

Invocation & Pledge of Allegiance: City Council Member Perry

Community Announcements:

- Christy Sayer announced the Summer Music Series for July 15th and Peanut Festival updates.
- Charles Kreidler recognized Finance Director Mike English on his completion of the eight-month long Emerging Finance Program through the North Central Texas Council of Governments and recognized Chief Brooks and Chief Schlotter for following through with their side bet from their fundraising event for Hope Food and Clothing Ministry by wearing each other's uniform.
- Brittany McLain announced the June 23rd Community Heroes Event at the library, the June 30th Magic Show, and an additional story time on Fridays.
- Chief Brooks recognized Lt. Jeremy Johnson for receiving the Best of the Neighborhood Superhero Award from Providence Village residents.

Citizen Input: None

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. May 25, 2023
 - b. June 17, 2023
2. Staff Reports
3. Monthly Financial Report
4. A Resolution closing South Main Street on October 7, 2023 for the Annual Peanut Festival (RES 923-23)

5. Approval to dispose of a 1995 Ford F350 Rehab Unit, a 2005 Ford Expedition, and a 4000-watt generator, all from the Fire Department through public auction.
6. Award a bid and contract for police vehicle outfitting to Haloz 36 Corp in an amount not to exceed \$108,877.23 and authorize the Mayor or his designee to execute any necessary documents.

Council Member Fikes made a motion to approve the Consent Agenda. Council Member Perry seconded. Motion carried unanimously.

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

7. Hold a public hearing, consider and act on an Ordinance amending the Land Use Assumptions, Capital Improvement Plans, and Impact Fees for water and wastewater by amending various sections of the Code of Ordinances of the City.

**The Public Hearing opened at 6:10 p.m. and closed at 6:23 p.m.
Andrew Mata provided information. No citizens spoke.**

Council Member Perry made a motion to approve the Ordinance amending the Land Use Assumptions, Capital Improvement Plans, and Impact Fees for water and wastewater by amending various sections of the Code of Ordinances of the City. Council Member Fikes seconded. Motion carried unanimously. (Ordinance 791-23)

8. Receive a presentation and discuss the Jackson Ridge Public Improvement District refunding options.
**Jim Sabonis, Hilltop Securities provided information.
No action taken.**
9. Hold first Public Hearing on the proposed annexation of ±1.03 acres, over and across US Highway 377 (an existing 120-foot right-of-way), legally described as being in the F. Travino Survey, Abstract No. 1243, Denton County, Texas, and the J. Pearson Survey, Abstract No. 1048, Denton County, Texas. (Highway 377 at Concho) *Charles Kreidler*

**The Public Hearing opened at 6:38 p.m. and closed at 6:42 p.m.
Charles Kreidler provided information. No citizens spoke.**

Department Updates and Council Discussion:

Administration & Finance:

- City Events

Library:

- None

Fire Department:

- None

Police Department:

- Take Me Home Program
- 25 MPH Speed Limits
- Speed Limits on Sherman Drive
- No Engine Brake Update

Public Works:

- Street Project Update

Human Resources:

- None

Municipal Development:

- Building renovation update

Future Agenda Requests: 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:

- 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:
 - Ethics Policy
 - Jackson Ridge PID

- 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 38

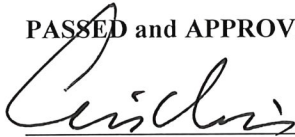
Council Member Perry made a motion to adjourn into Executive Session at 6:56 p.m. Council Member Jones seconded. Motion carried unanimously.

Reconvened into Open Session at 7:39 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.

No action taken.

The meeting was adjourned at 7:39 p.m.

PASSED and APPROVED by the City Council of the City of Aubrey, Texas this 27th day of July, 2023.



Chris Rich, Mayor

ATTEST:



Jenny Huckabee, City Secretary

