

AUBREY, TEXAS

City Council
Special Meeting Minutes
City Hall Council Chambers
107 S Main St
Aubrey, TX 76227
November 16, 2022
6:00 PM



The meeting was called to order at 6:04 p.m.

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

Absent: Council Place 3 - Erin Allen

Staff Present: City Administrator Charles Kreidler, City Secretary Jenny Huckabee, City Attorney Patricia Adams, Finance Director Mike English, Police Chief Richard Brooks, Lieutenant Jeremy Johnson, Fire Chief Eric Schlotter, Human Resources Manager AJ Rodriguez

Invocation & Pledge of Allegiance: Council Member Brawner

Community Announcements:

- **Charles Kreidler:** Presented Employee ID cards AJ is working on; Introduced new Fire and Police Chiefs to Providence Village Town Council last night; the Aubrey Chamber will host an open house on 12/7 from 4:00 pm until 6:00 pm; Aubrey's Tree Lighting will be December 7 from 6:00 pm until 8:00 pm;
- **Council Member Perry:** Toys for Tots will be at Tree Lighting; Updated event information regarding Toys for Tots can be found on their Facebook Page; anyone in need can visit toysfortots.org to sign up; thanked Lt. Johnson for stepping up as interim Chief.
- **Lt Jeremy Johnson:** December 7 is the annual Shop with a Cop event at Cross Roads Walmart beginning at 9 am. There will be 65 families and volunteers are needed.

Citizen Input: None

AGENDA ITEMS:

1. Consider and take appropriate action regarding an Ordinance of the Aubrey City Council canvassing the returns of all ballots cast, and declaring the results of the November 8, 2022 election, a Joint Special Election between the City of Aubrey and Denton County, for the Special Election submitting a proposition to the resident voters of Aubrey relating to the adoption of a Home Rule Charter for the City of Aubrey, Texas; and providing an effective date.

Council Member Perry made a motion to approve the Ordinance canvassing the returns of all ballots cast, and declaring the results of the November 8, 2022 election, a Joint Special Election between the City of Aubrey and Denton County, for the Special Election submitting a proposition to the resident voters of Aubrey relating to the adoption of a Home Rule Charter for the City of Aubrey, Texas; and providing an effective date. Council Member Brawner seconded. Motion carried unanimously. (Ordinance 766-22)

2. Consider and take appropriate action regarding an Ordinance of the Aubrey City Council adopting the Aubrey Home Rule Charter approved by a majority of the qualified voters of the City on November 8, 2022, declaring the Charter adopted, providing for certification to the Secretary of State, finding adoption in compliance with the law, and providing an effective date.

Council Member Perry made a motion to approve the Ordinance adopting the Aubrey Home Rule Charter approved by a majority of the qualified voters of the City on November 8, 2022, declaring the Charter adopted, providing for certification to the Secretary of State, finding adoption in compliance with the law, and providing an effective date. Council Member Brawner seconded. Motion carried unanimously. (Ordinance 766-22)

Results from drawing of lots for transition cycle term lengths:

<u>Group 1</u>	<u>Group 2</u>
Mayor – 2 yr	Place 1 – 2 yr
Place 3 – 2 yr	Place 2 – 3 yr
Place 4 – 3 yr	Place 5 – 3 yr

3. Consider and take appropriate action regarding an Asset Transfer Agreement between the City and Aubrey Area Ambulance for the conveyance of ambulances, vehicles and other equipment to the City; and authorizing the Mayor to execute necessary documents.

After Executive Session, Council Member Brawner made a motion to approve the Asset Transfer Agreement between the City and Aubrey Area Ambulance for the conveyance of ambulances, vehicles and other equipment to the City; and authorizing the Mayor to execute necessary documents. Council Member Perry seconded. Motion carried unanimously.

4. Consider and take appropriate action regarding a Personal Property Lease Agreement between the City and Aubrey Area Ambulance for a temporary lease of ambulances; and authorizing the Mayor to execute necessary documents.

After Executive Session, Council Member Brawner made a motion to approve the Personal Property Lease Agreement between the City and Aubrey Area Ambulance for a temporary lease of ambulances; and authorizing the Mayor to execute necessary documents. Council Member Perry seconded. Motion carried unanimously.

5. Consideration and action on an ordinance approving a budget adjustment for the Fiscal Year 2022-2023.

Council Member Jones made a motion to approve the Ordinance for a budget adjustment for Fiscal Year 2022-2023. Council Member Fikes seconded. Motion carried unanimously. (Ordinance 765-22)

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:*

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:

- Aubrey Area Ambulance

Council Member Perry made a motion to adjourn into Executive Session at 6:22 p.m. Council Member Jones seconded. Motion carried unanimously.

Reconvene into Open Session: Time: 7:35 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.

The meeting was adjourned at 7:37 p.m.

PASSED and APPROVED by the City Council of the City of Aubrey, Texas this 29th day of November, 2022.



Chris Rich, Mayor

ATTEST:



Jenny Huckabee, City Secretary

