CITY COUNCIL
SPECIAL MEETING AGENDA

AND NOTICE OF QUORUM FOR AUBREY PLANNING & ZONING
COMMISSION, AUBREY BOARD OF ADJUSTMENT, AUBREY AREA LIBRARY
BOARD, AND AUBREY MUNICIPAL DEVELOPMENT DISTRICT¹

MAY 21, 2019
6:00 P.M.
AUBREY CITY HALL, 107 SOUTH MAIN STREET, AUBREY, TX 76227

1. CALL TO ORDER

   Determine if Quorum is Present: Mayor Janet Meyers
                                   Mayor Pro Tem Jeff Miller
                                   Deputy Mayor Pro Tem Oscar Pearson
                                   Council Member Gary Hammett
                                   Council Member Deborah Goin
                                   Council Member Coy Johnson

2. INVOCATION & PLEDGE OF ALLEGIANCE

   Pledge of Allegiance to the Texas Flag – “Honor the Texas flag; I pledge allegiance to thee, Texas, one
   state under God, one and indivisible.”

3. COMMUNITY ANNOUNCEMENTS

   Items of community interest include: expressions of thanks, congratulations, or condolence; an
   honorary or salutary recognition of an individual; a reminder about an upcoming event organized or
   sponsored by the governing body; and announcements involving an imminent threat to the public
   health and safety that has arisen after the posting of the agenda.

4. CITIZEN INPUT

   Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that
   are brought up during this section that are not on the agenda, other than to make statements of specific
   factual information in response to a citizen’s inquiry or to recite existing policy in response to the inquiry.
   If your statement is related to an item on the agenda, it will be deferred to the time that item is
   discussed.

¹Aubrey Municipal Development District, Aubrey Planning and Zoning Commission, Aubrey Area Library Board, and/or Aubrey
Board of Adjustment may or may not have a quorum of their respective members in attendance. No official action will be taken
by the members of any of these City-affiliated bodies who attend the above-noticed meeting.
5. **ELECTION RELATED ITEMS**

   a) Present the Certificate of Election to the declared candidates elect, Council Place 2, Gary Hammett; Council Place 3, Oscar Pearson; Council Place 4, Dewayne Brawner; Mayor, Janet Meyers.

   b) Administer the Statement of Elected Officials and Official Oaths to the candidates declared elected.

   c) Consideration and action appointing a Mayor Pro Tem for a one year term.

   d) Consideration and action appointing a Deputy Mayor Pro Tem for a one year term.

   e) Discuss, consider, and act on approving a resolution designating authorized signatories for the City’s banking and financial accounts and approving a wire transfer agreement.  

   **Document**

   i. Banking/checks
   ii. Wire transfers
   iii. LOGIC (investments)

6. Consideration and action regarding recommendations from the Planning and Zoning Commission for the following: *(Michelle Hardin)*

   a) A Final Plat for Silverado West Addition Phase 1, being 79 acres out of the James Bridges Jr. Survey, Abstract 36, generally located east of McNatt Road and south of future Frontier Parkway, in the Aubrey ETJ. *(Document)*

   b) A Preliminary Plat for Sandbrook Ranch Phase 7, being approximately 23.3 acres out of the William Lumpkin Survey, Abstract 730, Municipal Utility District No. 6, generally located west of FM 1385 and south of Aubrey Parkway in the Aubrey ETJ. *(Document)*

7. Receive status report regarding Public Improvement Districts.

8. Consideration and action awarding a bid for the street project and approve a budget amendment for the Aubrey Municipal District to fund the downtown area improvements. *(Budget Amendment)*

9. Consideration and action accepting the resignation of Liz Carr and appointing Connie Napier to the Aubrey Area Library Board.

10. Consideration and action approving a Resolution adopting Restricted Prior Service Credit with Texas Municipal Retirement System. *(Document)*

11. Consideration and action regarding a recommendation from the Municipal Development District Board to approve a façade improvement grant for Megan and Curtis Petersen for 107 E. Elm Street. *(Document)*
12. Consideration and action regarding traffic control devices at the intersection of Sherman Drive and Main Street.

13. **EXECUTIVE SESSION: Pursuant to Texas Government Code, Chapter 551.**

   **Section 551.071 Consultation with Attorney.** Consultation with and receive legal advice from the City Attorney regarding an Agreement in Principle with Key Homes, a condemnation settlement with IMO Betty, LP for right-of-way, Venable Development, and park fees.

   __ Motion to adjourn into Executive Session    Seconded ___    Time: ______

   __ Motion to Reconvene into Open Session    Seconded ___    Time: ______

14. Consideration and action regarding items discussed in executive session.

15. **CONSENT ITEMS**

   These items consist of non-controversial or “housekeeping” items required by law and may be approved with one motion. Items may be removed from the Consent Agenda by any Councilmember by making such request prior to a motion and vote on the Consent Agenda.

   a) Approve the Minutes of the following City Council Meeting(s):
      i. April 23, 2019 – Regular Meeting [Document]

   b) Approve Staff Reports. [Document]

   c) Approve Financial Report. [Document]

   d) Approve an amendment to the Engineering Services Agreement with Birkhoff, Hendricks, and Carter, LLP for the well project in an amount not to exceed $236,370.00. [Document]

16. **ADJOURN**

I, Jenny Huckabee, TRMC, City Secretary, certify that this Notice of Meeting was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Aubrey, Texas in accordance with Chapter 551, Texas Government Code, and shall remain posted until meeting is adjourned.

I certify that the attached notice and agenda of items to be considered by the City Council of the City of Aubrey, Texas was removed by me from the official bulletin board of the City of Aubrey, Texas, 107 South Main St, Aubrey, Texas on the______day of________________________, 2019 ______________________________________, Title: __________________________

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed on this document, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary’s office at (940) 440-9343 for further information.