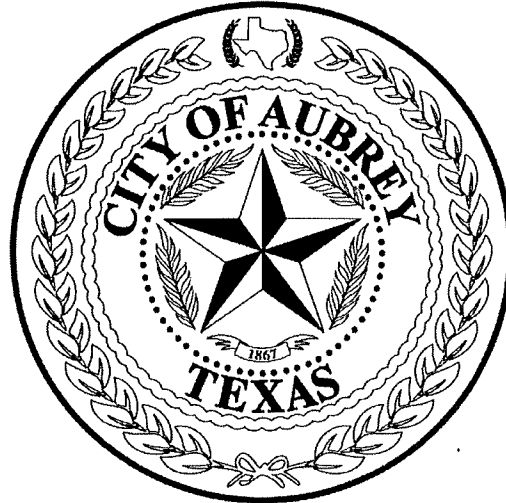


City Council Meeting Minutes

Aubrey City Hall
107 S. Main St
Aubrey, TX
76227
June 15, 2024
8:00 AM



The meeting was called to order at 6:02 p.m.

Present: Jeff Perry (left at 11:04 a.m.), Erin Allen (left at 9:52 a.m.), Chuck Fikes, Randy Jones (left at 11:08 a.m.), Chris Rich, Matt Jones

Staff Present: City Manager Charles Kreidler, City Secretary Jenny Hicks, Finance Director Mike English, Fire Chief Eric Schlotter, Police Chief Richard Brooks, Director of Development Services and Public Works Leanne Wilson, HR Director Shaena Williams, Municipal Development Director Christine Gossett

Invocation & Pledge of Allegiance: Mayor Pro Tem Perry offered the invocation and led the Pledge of Allegiance.

Community Announcements: None

Citizen Input: None

New Business: New items requested for consideration.

1. Consideration and action on a Resolution setting dates, time, and place for public hearings on the proposed annexation of property identified as being the portion of FM 1385, beginning at the city limits just south of the intersection of FM 1385 and Winn Ridge Blvd and ending at the intersection of FM 1385 and FM 428, and any additional adjacent right-of-way, Denton County, Texas, by the City of Aubrey, Texas; authorizing and directing the City Secretary to publish and mail such public hearings; and authorizing and directing city staff to prepare a service plan for said property.

Council Member Randy Jones made a motion to set the public hearings for June 27th at 6:00 p.m. and June 29th at 8:00 a.m. Council Member Jeff Perry seconded. Motion carried unanimously. (Resolution No 965-24)

2. Consideration and action on a Resolution setting dates, time, and place for public hearings on the proposed annexation of property identified as being the portion of FM 428, beginning at the intersection of FM 1385 and FM 428 and ending at the intersection of FM 428 and FM 2931, and any additional adjacent right-of-way, Denton County, Texas, by the City of Aubrey, Texas; authorizing and directing the City Secretary to publish and mail such public hearings; and authorizing and directing city staff to prepare a service plan for said property.

Council Member Randy Jones made a motion to set the public hearings for June 27th at 6:00 p.m. and June 29th at 8:00 a.m. Council Member Jeff Perry seconded. Motion carried unanimously. (Resolution No 966-24)

3. Consideration and action on a Memorandum of Understanding (MOU) between the Aubrey Police Department and Beacon Emergency Services Team P.A. d/b/a Best EMS for medical control of the Police Department's Narcan Program and authorizing the Chief of Police to sign the MOU.

Council Member Jeff Perry made a motion to approve the MOU and authorize the Chief of Police to sign. Council Member Erin Allen seconded. Motion carried unanimously.

Workshop Items:

1. Discuss City finances, tax rate, budget, initiatives, operations, projects, and strategic plans not limited to, but including:
 - a. Direction regarding tax rate
 - b. Employee compensation and benefits
 - c. FY 24-25 projects
 - d. City departments and services - revenues and expenditures
 - e. Water and Wastewater rates

- Finance Director Mike English provided an overview of the proposed budget.
- Police Chief Richard Brooks provided information.
- Fire Chief Eric Schlotter provided information.

(Council Member Erin Allen left the meeting at 6:52 p.m.)

- MDD Director Christine Gossett provided information.
- HR Director Shaena Williams provided information.
- Director of Public Works and Development Services Leanne Wilson provided information on the General Fund departments.

(Mayor Pro Tem Jeff Perry left the meeting at 11:04 a.m.)

Direction received to proceed with hiring two part-time employees at the library in the current fiscal year.

Future Agenda Requests: None

The meeting was adjourned at 11:08 a.m.

PASSED and APPROVED by the City Council of the City of Aubrey, Texas this 27th day of June, 2024.



Chris Rich, Mayor

ATTEST:



Jenny Hicks, City Secretary

