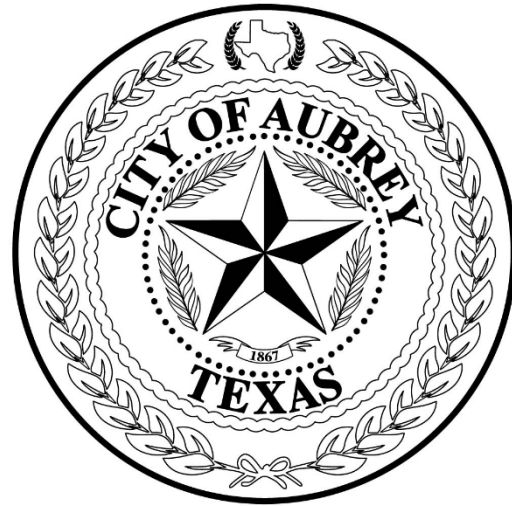


City Council Meeting

Aubrey City Council Chambers
226 Countryside Dr.
Aubrey, TX 76227
December 18, 2024
6:00 PM



**(Notice of Potential Quorum for Planning & Zoning Commission, Board of Adjustment, Library Board, Municipal Development District, and Parks and Recreation Board - even though a quorum of the members of these boards may or may not be present, no official action will be taken by their members.)*

Notice Regarding Remote Participation of Council Members

Pursuant to Section 551.127, Texas Government Code, one or more Council Members may attend this meeting remotely using videoconferencing technology. A quorum of the board will be physically present at the location provided above.

Call to Order - Determine if a Quorum is Present:

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."

Community Announcements: Items of community interest may include recognizing Citizens and Staff for outstanding contributions to the community, a reminder about an upcoming event that is organized or sponsored by the governing body, and announcements of an imminent threat to public safety that has arisen after the posting of this agenda.

1. Presentations:

- Police Department New Hires and Promotions
- Fire Department New Hires and Promotions
- Aubrey Proud Award & Proclamation

Citizen Input: Any person may address the City Council. If your comments are concerning an agenda item, you may wait until the discussion on that item if you prefer. Once recognized by the Mayor, please step forward to the speaker's podium, state your name and address and speak directly into the microphone so that people in the room can hear comments and see presentations. Citizen comments are limited to three (3) minutes per individual unless additional time is otherwise required by law. No discussion or action may be taken at this meeting on any item not listed on the agenda, other than to make statements of factual information or recite existing policy in response to a citizen's inquiry.

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, board members or staff. Consideration and action on the following:

2. Approve minutes of the November 20, 2024 meeting.
3. Approve Monthly Staff Reports
4. Approve Monthly Financial Report.
5. Approve a Resolution repealing Resolution No 947-23 adopting the City of Aubrey's Official Procurement Policy and Procedures for Fiscal Year 2025.
6. Approve a Resolution repealing Resolution No. 948-23 and adopting the City of Aubrey's Official Investment Policy for Fiscal Year 2025.
7. Approve a five (5) year contract with Flock Safety to install six (6) License Plate Readers (LPR) through the Silverado development and authorizing the City Manager to execute the contract on behalf of the City of Aubrey.
8. Approve the Second Amendment to the Sandbrock Development Agreement and authorize the Mayor or his designee to execute the Agreement.

New Business: New items requested for consideration.

9. Consideration and action on a Preliminary Plat application for Highpointe Ranch Phase 2 containing 219 residential lots and two (2) HOA/nonresidential lots in approximately 38.154 acres of land out of the F. Trevino Survey, Abstract No. 1243, City of Aubrey, Denton County, Texas. (*KLB Buy 3, LLC*)
10. Consideration and action on a Final Plat application for Highpointe Ranch Phase 2 containing 219 residential lots and two (2) HOA/nonresidential lots in approximately 38.154 acres of land out of the F. Trevino Survey, Abstract No. 1243, City of Aubrey, Denton County, Texas. (*KLB Buy 3, LLC*)
11. Consideration and action on a Preliminary Plat application for Highpointe Ranch Phase 3 containing 145 residential lots and one (1) HOA/nonresidential lot in

approximately 30.900 acres of land out of the F. Trevino Survey, Abstract No. 1243, City of Aubrey, Denton County, Texas. (*KLB Buy 3, LLC*)

12. Consideration and action on a Final Plat application for Highpointe Ranch Phase 3 containing 145 residential lots and one (1) HOA/nonresidential lot in approximately 30.900 acres of land out of the F. Trevino Survey, Abstract No. 1243, City of Aubrey, Denton County, Texas. (*KLB Buy 3, LLC*)
13. Consideration and action on a Resolution submitting the City's ballot selections for members to the Texas Coalition for Affordable Power Board of Directors.
14. Consideration and action on an Ordinance amending the Fiscal Year 2025 Budget.
15. Consideration and action on an Interlocal Agreement with Denton County for Fire and EMS Services.
16. Discussion regarding library closures.

Department Updates and Discussion:

17. Administration & Finance:
 - City Hall Renovations
18. Library:
19. Fire Department:
 - Fire Station Construction Update
20. Police Department:
 - Re-Accreditation Update
21. Public Works:
 - Water and Sewer updates
22. Human Resources:
23. Municipal Development:

Future Agenda Requests: Council or Board Members, City Staff, and Citizens may request items to be included on future agendas. Discussion is limited to what the request is for, and if and when the item can be put on a future agenda.

*****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:

Motion to Recess into Executive Session.

24. **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:
- Highpointe Ranch Development
 - Silverado Development Agreement
 - Project 38 / South Magnolia and Blackjack Road Property Acquisition
 - Denton County ILA for Fire Protection and EMS Services
 - Elm Ridge Fire Services Agreement
 - Knuckles Road Development
 - Historic Preservation Ordinance
 - Blackjack West Development
 - Ribbonwood ILAs for Police and Fire
 - ETJ Removal Petition - ARCK Properties
 - Zoning Ordinance: Sign Regulations
25. **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.
- Property acquisition for municipal purposes

Reconvene into Open Session: 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.

26. Consideration and action on an Ordinance adopting Chapter 16, "Historic Preservation" to adopt regulations and establishing a Historic Preservation Commission.
27. Consideration and action on appointing members of the Historical Preservation Commission.
28. Consider and take appropriate action on the SB 2038 petition from Applicant Anil Kumar Ale, on behalf of ARCK Developers, LLC, received on November 12, 2024 for release of two properties from the City's ETJ and identified as an approximate 50.341 ± acres of land, being a portion of property further identified as Denton County Property ID #52224, and an approximate 3.265 ± acres of land, being a portion of property further identified as Denton County Property ID #239615, both properties are located within Industrial District No. 1.

-ADJOURN-

I, Jenny Hicks, 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 and on the City's website at www.aubreytx.gov in accordance with Chapter 551, Texas Government Code, and shall remain posted until the 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 _____, 2024.

(The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to consult with its attorney regarding any of the matters listed on this document, as authorized by Texas Government Code Section 551.071 Consultation with Attorney.)

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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.