

Municipal Development Joint City Council Work Session and Board Meeting

Aubrey Community Center
226 Countryside Dr.
Aubrey, TX 76227
January 14, 2025
6:30 PM



Call to Order – Determine if Quorum is Present:

Mayor called the Work Session to Order at 6:46 pm

Present from Aubrey City Council:

Chris Rich - Mayor
Jeff Perry - Place 1
Matt Jones – Place 2
Erin Allen – Place 3
Randy Jones – Place 4

Present from Aubrey MDD Board:

President - Holly Drew (Place 6)
Vice President - Mike Browning (Place 5)
Secretary - Erin Bogar (Place 3)
Director Place 1 – Brook Stoy
Director Place 2 – Brenda Blackburn
Director Place 4 – Todd Davis
Director Place 7 - Tim Heitman

Staff Present:

Christine Gossett – Executive Director; Charles Kreidler – City Manager; Leanne Wilson – Director of Municipal Operations; Jenny Hicks – City Secretary; Bailey Thompson – Assistant to City Manager; Anabelle Ackling - AMDD Attorney, TOASE

Aubrey MDD Board and City Council discussed goals for the MDD and Economic Development Strategic Plan.

Mayor adjourned Work Session at 7:50 pm

Call to Order - Determine if a Quorum is Present:

President Drew called the Aubrey MDD Board meeting to order at 8:01 pm

Present:

President - Holly Drew (Place 6)

Vice President - Mike Browning (Place 5)
Secretary - Erin Bogar (Place 3)
Director Place 1 – Brook Stoy
Director Place 2 – Brenda Blackburn
Director Place 4 – Todd Davis
Director Place 7 - Tim Heitman

Staff Present:

Christine Gossett – Executive Director; Bailey Thompson – Assistant to City Manager; Anabelle Ackling – MDD Attorney, TOASE

Guest:

Brian Coleman - 377 Car Wash

Community Announcements: None

Citizen Input: None

Consent Items:

1. Approve minutes of the December 10, 2024 MDD Board.
2. Approve November 2024 Monthly Financial Report.

President Drew called for a motion to approve the consent agenda. Director Davis motioned to approve the Consent Agenda. Director Blackburn seconded the motion. All in Favor. Motioned carried 7 to 0.

New Business: New items requested for consideration.

1. Hold a Public Hearing, consider and take action for a Targeted Improvement Grant application for 930 Hwy. 377 S.

Executive Director presented the request for Grant application.

President Drew opened the Public Hearing at 8:08 p.m. No comments from the public.

President Drew closed the Public Hearing at 8:08 p.m.

The grant applicant was present. The board discussed the grant application.

President Drew asked for a motion to approve the Grant Request. Director Brooks motioned to approve the grant for the full amount at \$11,491.39. Director Davis seconded. All were in Favor. Motion carried 7 to 0.

Staff Report:

Executive Director gave overview of the December Staff Activity report and updates.

Future Agenda Requests:

Presentation from City staff on Parks and Downtown development and plans; fire suppression grants for downtown buildings; ordinance for Targeted Improvement Grant Program; By-Laws revisions; update on Neon Cloud video progress.

*****EXECUTIVE SESSION*****

Motion to Recess into Executive Session.

President Drew called for a motion to convene into executive session.

Vice President Browning motioned to convene into Executive Session at 8:31 p.m.

Secretary Bogar seconded the motion. All in Favor. Motion carried 7 to 0.

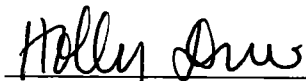
Reconvene into Open Session:

Vice President Browning motioned to reconvene into open session at 9:11 p.m. Director Blackburn seconded the motion. All in Favor. Motion carried 7 to 0.

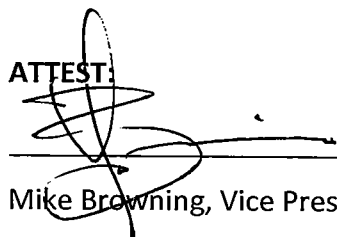
-ADJOURN-

Director Stoy motioned to adjourn at 9:13 p.m. Director Davis seconded the motion. All in Favor. Motion carried 7 to 0.

PASSED and APPROVED by the Aubrey Municipal Development District of the City of Aubrey, Texas this 11 day of Feb, 2025.



Holly Drew, President

ATTEST:


Mike Browning, Vice President

