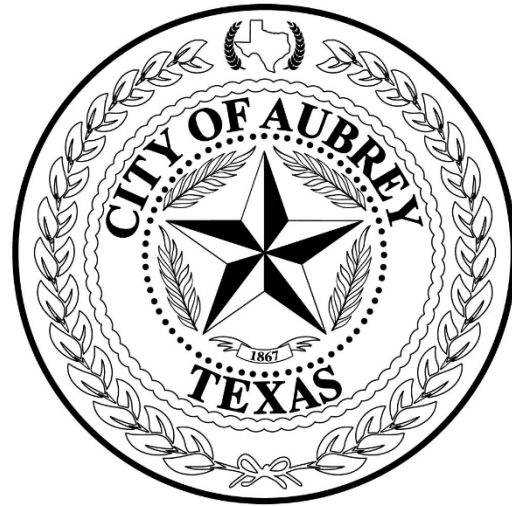


City Council Meeting

Aubrey City Council Chambers
226 Countryside Dr.
Aubrey, TX 76227
February 27, 2025
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. - Texas Police Chief's Association - Aubrey Police Department Re-Accreditation Award Presentation
Shaun Short, Chief of Police, Cross Roads Police Department

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 January 23, 2025 and February 4, 2025 meetings.
3. Approve Monthly Staff Reports
4. Approve Monthly Financial Report.
5. Approve the absence of council members for the regular meetings identified in the staff report.
6. Accept the Aubrey Police Department's 2024 Racial Profiling Analysis completed by Justice Research Consultants, LLC. This complete report satisfies the Aubrey Police Department's statutory obligations set out in Article 2.132 - 2.134 of the Texas Code of Criminal Procedure.
7. Approve and accept a Permanent Drainage Easement granted to the City from Blue Diamond Industries containing approximately 0.266 acres (11,595 square feet) on a tract of land located in the Francisco Trevino Survey, Abstract 1243, City of Aubrey, Denton County, Texas, being a portion of the Blue Diamond Addition.
8. Approve a Professional Engineering Services Agreement with Birkhoff, Hendricks, and Carter for a Water and Wastewater Impact Fee update in an amount not to exceed \$44,000; and authorize the City Manager to execute necessary documents.
9. Approve Ordinance Number 890-25 canceling the May 3, 2025 General Election.

New Business: New items requested for consideration.

10. Hold Public Hearing, receive a presentation, and consider and act on an Ordinance approving a Service and Assessment Plan and Assessment Roll for Authorized Improvements within the Duck Point Improvement District; making a finding of special benefit to property in the District; levying assessments against certain property within the District and fixing a charge and lien against all properties within the District, and the owners thereof; providing for the manner and method of payment

and collection of such assessments;; providing a severability clause; and providing an effective date.

11. Consideration and action on an Ordinance approving the issuance of the "Special Assessment Revenue Bonds, Series 2025 (Duck Point Improvement District); approving and authorizing an indenture of trust, a bond purchase agreement, a continuing disclosure agreement and other agreements and documents in connection therewithin; making findings with respect to the issuance of such bonds; and providing an effective date.
12. Consideration and action on a Final Plat of Sandbrock Ranch, Phase 15, containing 72 residential lots, 3 common area lots, and 1 right-of-way lot within 16.682 acres out of the William Lumpkin Survey, Abstract No. 730 within the City of Aubrey ETJ, Denton County, Texas. (*Horizon / Deer Creek Development Corp. and The Denton County Municipal Utility District No. 6*)
13. Consider and act on a Resolution granting a petition for annexation from Property Owner D.R. Horton – Texas, Ltd., for an approximate 3.24 acre tract of land, generally located at the southwest corner of McNatt Road and Frontier Parkway; out of the James Bridge, Jr. Survey, Abstract 36, Denton County, Texas in the City's extraterritorial jurisdiction; setting a date, time, and place for a public hearing on the proposed annexation of certain property by the City of Aubrey, Texas; authorizing and directing the City Secretary to have published notice of such public hearing; and authorizing and directing City Staff to negotiate and enter into a written services agreement.
14. Receive a Presentation and hold a discussion regarding an Amendment to the City of Aubrey Land Use Assumptions, Capital Improvements Plan and Roadway Impact Fees, including a potential amendment to roadway impact fees.
15. Consider and take action to set a public hearing on the Amendment of Impact Fees, applicable to roadways, to be held on March 27, 2025 at 6:00 p.m. at the Aubrey City Council Chambers in order to receive public comment and consider the Amendment of the City of Aubrey Land Use Assumptions, Capital Improvements Plan, and Roadway Impact Fees, including the adoption of amended roadway impact fees.
16. Consider and act on an Interlocal Cooperation Agreement between the City of Aubrey and Denton County, Texas, for the reconstruction of Frontier Parkway in an amount not to exceed \$1,840,000.00; and authorize the Mayor to execute necessary documents.
17. Second reading: Consideration and action regarding Resolution 995-25 approving a Project of the Aubrey Municipal Development District providing a Targeted Improvement grant for 377 Car Wash located at 930 US Hwy. 377 for \$11,491.39.
18. Consider and action on Ordinance 891-25 authorizing the street name change of Springhill Road to South Main Street where South Main converts to Springhill Road and ending at U.S. Route 377; and authorizing both the renaming and the renumbering of

certain addresses for properties in the 200,300 and 400 blocks of Springhill Road; and proving an effective date.

19. Consideration and action on removing and/or appointing member(s) to the Aubrey Area Library Advisory Board.

Department Updates and Discussion:

20. Administration & Finance:
21. Library:
22. Fire Department:
 - Fire Station Updates
23. Police Department:
 - Municipal Services Bureau Monthly Report Update
24. Public Works:
 - Wastewater Plant
 - Rockhill Well
 - Park Projects
25. Human Resources:
26. 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.

27. **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

- Elm Ridge Fire Services Agreement
- Knuckles Road Development
- Historic Preservation Application
- *City of Aubrey v. Jerry H. Simmons*, et al, Cause No. PR-2024-01392-B, Denton County, Texas
- Outer Quad Development
- Tax foreclosures
- Financial Advisor RFQ/Contract

28. **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

29. **Section 551.071 (2) and 551.074 Personnel Matters.** Consultation 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 and Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee or to hear a complaint or charge against an officer or employee:

- City Manager (Goals)
- City Manager (Organizational Structure)

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.

-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.