

Historic Preservation Commission Meeting Minutes

Aubrey City Council Chambers
226 Countryside Dr.
Aubrey, TX 76227
February 25, 2025
6:00 PM



The meeting was called to order at 6:07 PM.

Present: Melba Baxter, Darlene Wilson, Vinita Tribble, Randy Tarlton, Louise Brumfield

Staff Present: City Secretary Jenny Hicks, Executive Director of Operations Leanne Wilson, City Attorney Patricia Adams

Commissioner Vinita Tribble offered the invocation and led the Pledges of Allegiance.

Community Announcements:

Commissioner Louise Brumfield spoke regarding opportunities including Senior Fit and other classes being held at the Community Center.

Commissioner Melba Baxter spoke in favor of the Farmers Market that begins in April.

Mayor Chris Rich thanked the board for their service on the commission.

Citizen Input: None

New Business: New items requested for consideration.

1. Consider and take appropriate action to elect a member to serve as Commission Chair.

Commission Member Vinita Tribble made a motion to elect Randy Tarlton as Chairperson. Commission Member Melba Baxter seconded. Motion Passed (5:0). None opposed.

2. Consider and take appropriate action to elect a member to serve as Commission Vice-Chair.

Commission Member Melba Baxter made a motion to elect Vinita Tribble as Vice-Chairperson. Commission Member Louise Brumfield seconded. Motion Passed

(5:0). None opposed.

3. Consider and take appropriate action to establish regular monthly meeting date and time for the Commission.

Commission Member Vinita Tribble made a motion to set the regular meeting date on the 4th Tuesday of each month at 6:00 PM. Commission Member Randy Tarlton seconded. Motion Passed (5:0). None opposed.

***** EXECUTIVE SESSION***** In accordance with Texas Government Code, Section 551.001, et seq., the Commission will recess into Executive Session (closed meeting) to discuss the following:

4. **Section 551.071(1) and (2) Consultation with Attorney.** For the Commission 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 regarding:
 - Historic Preservation regulations, roles, and duties of the Commission

Commission Member Vinita Tribble made a motion to recess into Executive Session at 6:17 PM. Commission Member Louise Brumfield seconded. Motion Passed (5:0). None opposed.

The Commission reconvened into Open Session at 7:04 PM.

Commission Member Louise Brumfield made a motion to adjourn at 7:04 PM. Commission Member Melba Baxter seconded. Motion Passed (5:0). None opposed.

PASSED and APPROVED by the Historic Preservation Commission of the City of Aubrey, Texas this 25th day of March, 2025.



Randy Tarlton, Chair



ATTEST:



Jenny Hicks, City Secretary