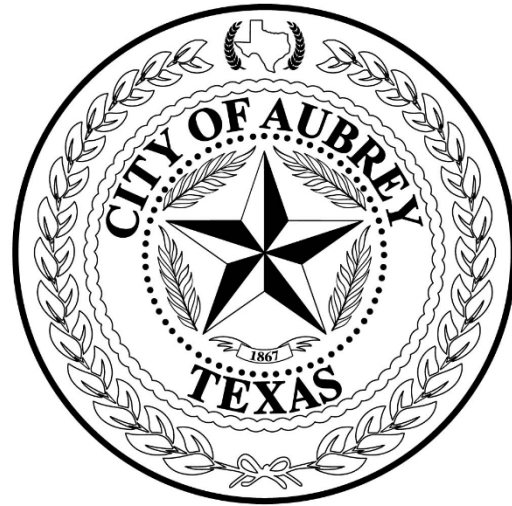


City Council Meeting

Aubrey Community Center
226 Countryside Dr.
Aubrey, TX 76227
May 13, 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.

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.

New Business: New items requested for consideration.

1. Consideration and action on the resignation of Mike Browning from the Aubrey Municipal Development District Board.
2. Consider and take action on awarding a bid and entering into a Contract with J&L Construction, LLC for the construction of Dane Street and City Hall Parking Improvements for an amount not to exceed \$717,240.50 and authorize the City Manager to execute the necessary documents.
3. Consider and take action on a 0.1745-acre land purchase located in the Keeneland Subdivision, Lot 26, Block F(2032 Westwood Drive), Aubrey, Texas, from Qualico Developments Inc. for municipal purposes in an amount not to exceed \$80,000, exclusive of closing costs and authorize the City Manager to execute the appropriate documents.
4. Consideration and action on the purchase of an approximate 0.118 acre parcel of property located at 201 Sycamore St., Aubrey Texas in an amount not to exceed \$360,000 exclusive of closing costs and authorize the City Manager to execute any necessary documents.

*****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:

5. **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
 - Rockhill Road Property

Motion to Recess into Executive Session.

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.

Workshop Items:

6. Receive a presentation and discuss, and provide direction to staff regarding bonding projects in the capital improvement plan, the I & S tax rate, future initiatives, municipal operations, projects, and strategic plans not limited to, but including:
 - a. Property acquisition
 - b. Current and Future CIP projects

- c. City departments and services as part of the CIP
- d. Water and Wastewater projects
- e. Bonding estimate from Financial Advisor
- f. Bonding for CIP projects
- g. Discuss dates for future budget workshops

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.

-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 _____, 2025.

(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.