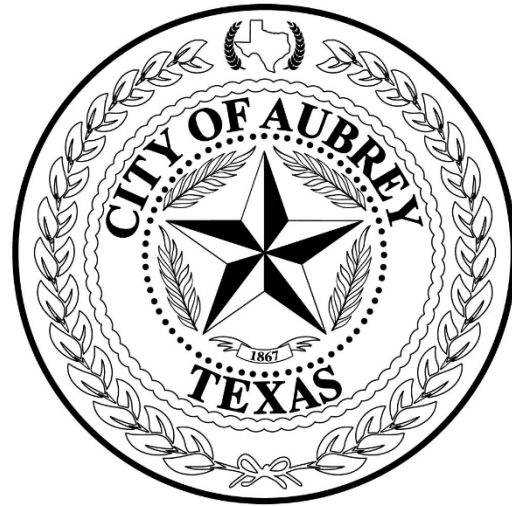


City Council Meeting

Aubrey City Council Chambers
226 Countryside Dr.
Aubrey, TX 76227
March 26, 2026
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.
 - Fire Department Swearing-in
 - Police Department Swearing-in and New Employee Introduction.
 - Annual Aubrey Easter Egg Hunt - March 28th at Veterans Memorial Park from 9:00 AM until 12:00 PM
 - Fruit Jar Junction market begins April 4th, and continues on the first Saturday of each month from 9:00 AM until 1:00 PM at Veterans Memorial Park

- City of Aubrey Touch-a-Truck event - April 11th at Veterans Memorial Park
from 10:00 AM until 2:00 PM

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 February 26, 2026 meeting.
3. Approve Monthly Staff Reports
4. Approve Monthly Financial Report.
5. Ratify approval and execution of an Economic Development Incentive Agreement between the City of Aubrey, the Aubrey Municipal Development District and Wal-Mart Real Estate Business Trust providing economic development incentives for a Wal-Mart retail facility pursuant to the authority of the AMDD under Chapter 377 and City authority under Chapter 380 of the Texas Local Government Code (Project Anchor).
6. Approve the 2026 Consumer Price Index adjustment to municipal telecommunications right-of-way access line rates.
7. Approve Easement Acquisitions for the Rockhill Water Pump Station Improvement Project, and FM 428 Sewer Lift Station Improvements, and authorize the City Manager to execute necessary documents.
8. Approve a Professional Services Agreement between the MDD and Parkhill for Architecture and Engineering Services for MDD building project not to exceed \$80,800, and authorize the City Manager to sign necessary documents.
9. Approve a professional services agreement with Kimley-Horn for site development services for the intersection of FM 2931 & Blackjack for an amount not to exceed \$52,000, and authorize the City Manager to execute the agreement.
10. Approve submission of the Texas Public Libraries Annual Report and Application for Accreditation for Local Fiscal Year 2025.

11. Approval of the Authorized Personnel List.
12. Consideration and action of the purchase of land from Steve Wilson in the amount of \$27,619.65 for Dane Street Right-of-way, and authorize the City Manager to execute necessary documents.

New Business: New items requested for consideration.

13. Presentation, discussion and action to accept the Fiscal Year 2025 Audit from Whitley Penn.
14. Hold a public hearing, consider and act on an Ordinance annexing a 10-acre tract of land situated in the John Ryan Survey, Abstract No. 1069, Denton County, Texas, and being part of a called 14.898 acre tract of land as described in General Warranty Deed to Javier Alonzo and Thelma Alonzo, as recorded in Instrument Number 2014-8402, of the Official Public Records of Denton County, Texas; identified as Denton Central Appraisal District Property ID Number 52432; generally located at 8445 FM 2931, Pilot Point, Denton County, TX, into the corporate limits of the City of Aubrey, Texas. (Owner: City of Aubrey).
15. Consideration and action on Ordinance No. 949-26 authorizing the use of the name "Ray Roberts Parkway" as a permitted roadway designation along the corporate limits of Highway 377 ; and providing an effective date.
16. Consideration and action on a Professional Engineering Services Agreement with Plummer Associates, Inc. for the Rockhill Street Well Corrosivity Engineer Report for an amount not to exceed \$45,700, and authorize the City Manager to execute the agreement.
17. Consideration and action on appointing a member to the Aubrey Parks and Recreation Board.
18. Consideration and action on a Resolution of the City Council approving the expenditure of funds by the Aubrey Municipal Development District for Targeted Improvement Grants in amounts up to \$30,000 per grant, and cumulatively up to the budgeted amount of \$200,000 for the Fiscal Year 2025-2026 without the requirement for additional approval by the City Council; approving the Targeted Improvement Program as a Project; and proving an effective date.

Department Updates and Discussion:

19. Administration & Finance:
20. Library:
21. Fire Department:

- 22. Police Department:
 - Ironman 2026 Review
- 23. Public Works:
- 24. Human Resources:
- 25. 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:

- 26. **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: *City of Aubrey v. Jerry H. Simmons*, et al, Cause No. PR-2024-01392-B, Denton County, Texas.
 - 500 Main Street
 - Charter Provisions
 - Mustang Property
 - Tyler Florence, individually and as Next Friend of Minors, KTL and KAF, and Noel Boyd, individually and on behalf of the Estate of Dontarianna Boyd v. City of Aubrey, Cause No. 25-7942-467 (467th Judicial District - Denton County)
- 27. **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.
 - Downtown Property Purchase
- 28. **Section 551.087 Economic Development Negotiations.** To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect:
 - Purchase of Downtown Property for Economic Development
 - Aubrey 165 Development
 - Coffey Road Development
 - Nash 160 Development

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 (551.071), 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 (551.074):
- City Secretary (Goals & Duties)

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.

-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 S. Main St, Aubrey, Texas on the _____ day of _____, 2026.

(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. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, need to contact the ADA Coordinator at least 48-hours prior to the meeting. Please e-mail your request to: swilliams@aubreytx.gov or call (940) 440-9343 ext 106. BRAILLE IS NOT AVAILABLE.