

CITY COUNCIL MEETING MINUTES

Aubrey City Hall
107 S. Main St
Aubrey, TX 76227
August 3, 2023
6:30 PM



The meeting was called to order at 6:00 p.m.

Present: Mayor - Chris Rich
Council Place 1 - Jeff Perry
Council Place 2 - Matt Jones
Council Place 3 - Erin Allen
Council Place 5 - Chuck Fikes

Absent: Council Place 4 – Randy Jones

Staff Present: City Attorney Cynthis Kirchoff, City Manager Charles Kreidler, City Secretary Jenny Huckabee, Assistant City Secretary Christy Sayer, Finance Director Mike English, Fire Chief Eric Schlotter, Police Chief Richard Brooks, Library Manager Brittany McLain, Director of Development Services and Public Works Leanne Wilson, MDD Director Christine Gossett

Invocation & Pledge of Allegiance: Council Member Jeff Perry

Community Announcements: None

Citizen Input:

- Susan Hargrove, 6489 McNatt Rd, spoke about concerns of another venue on Springhill Rd. and dust control from current construction

New Business: New items previously requested by Council Members, City Staff, or Citizens for consideration by the City Council.

1. Consideration and action on a Development Agreement with Ganesh V. Ramachandrupa & Naga Srivalli Paramathmuni for 1657 Springhill Rd venue. *LaShondra Stringfellow*

Council Member Erin Allen made a motion to approve the Development Agreement with Ganesh V. Ramachandrupa & Naga Srivalli Paramathmuni for 1657 Springhill Rd venue with the condition of having 17 parking spaces per 1000 square foot including the outdoor venue. Council Member Chuck Fikes seconded. Motion carried unanimously.

2. Consideration and action on approving Chapter 43 Texas Local Government Code Municipal Services Agreement between Ganesh V. Ramachandrupa and Naga Srivalli Paramathmuni and the City of Aubrey for

provision of services to be offered effective on the date of annexation and authorizing the Mayor to execute same.

Council Member Erin Allen made a motion to approve the Chapter 43 Texas Local Government Code Municipal Services Agreement between Ganesh V. Ramachandrupa and Naga Srivalli Paramathuni and the City of Aubrey for provision of services to be offered effective on the date of annexation and authorizing the Mayor to execute same. Council Member Jeff Perry seconded. Motion carried unanimously.

3. Consideration and action on an Ordinance annexing a 12.381-acre tract of land situated in the F. Trevino Survey, Abstract No. 1243, generally located on the north side of Spring Hill Road, west of the northern terminus of McNatt Road with the approximate address being 1657 Spring Hill Road. *LaShondra Stringfellow*

Council Member Erin Allen made a motion to approve Ordinance 792-23 annexing a 12.381-acre tract of land situated in the F. Trevino Survey, Abstract No. 1243, generally located on the north side of Spring Hill Road, west of the northern terminus of McNatt Road with the approximate address being 1657 Spring Hill Road. Council Member Jeff Perry seconded. Motion carried unanimously.

4. Consideration and action on an Ordinance changing the zoning from unzoned to Planned Development District for agriculture, single-family residential and banquet hall ("PD-793-23") uses on a 12.381-acre tract of land situated in the F. Trevino Survey, Abstract No. 1243, generally located on the north side of Spring Hill Road, west of the northern terminus of McNatt Road with the approximate address being 1657 Spring Hill Road. *LaShondra Stringfellow*

Council Member Erin Allen made a motion to approve Ordinance 793-23 changing the zoning from unzoned to Planned Development District for agriculture, single-family residential and banquet hall ("PD-793-23") uses on a 12.381-acre tract of land situated in the F. Trevino Survey, Abstract No. 1243, generally located on the north side of Spring Hill Road, west of the northern terminus of McNatt Road with the approximate address being 1657 Spring Hill Road with the condition of having 17 parking spaces per 1000 square foot including the outdoor venue. Council Member Jeff Perry seconded. Motion carried unanimously.

5. Consideration and action on a Resolution setting a public hearing under Chapter 311 of the Texas Tax Code for an amendment to Ordinance No. 740-22 creating Tax Increment Reinvestment Zone No, 2, within the corporate limits of the City of Aubrey (the "Zone"), to identify the eligible ad valorem tax rate dedicated by the City; and authorizing publication of notice of public hearing. *Mike English*

Council Member Erin Allen made a motion to approve Resolution 936-23 Resolution setting a public hearing for August 24, 2023 under Chapter 311 of the Texas Tax Code for an amendment to Ordinance No. 740-22 creating Tax Increment Reinvestment Zone No, 2, within the corporate limits of the City of Aubrey (the "Zone"), to identify the eligible ad valorem tax rate dedicated by the City; and authorizing publication of notice of public hearing. Council Member Jeff Perry seconded. Motion carried unanimously.

6. Consideration and action on approving Supplemental Agreement No 1 with Teague Nall and Perkins, Inc for the Main Street Phase 1 Construction Documents in amount not to exceed \$45,433. *Leanne Wilson*

Council Member Erin Allen made a motion to approve the Supplemental Agreement No 1 with Teague Nall and Perkins, Inc for the Main Street Phase 1 Construction Documents in amount not to exceed \$45,433 for a total project total of \$85,443 and authorizing the mayor or his designee to execute same. Council Member Jeff Perry seconded. Motion carried unanimously.

7. Discuss City finances, tax rate, budget, initiatives, operations, projects, and strategic plans not limited to, but including:
 - a) Direction regarding tax rate

- b) Employee compensation and benefits
- c) FY 23-24 Projects
- d) City departments and services - revenues and expenditures
- e) Water and Wastewater Rates
- f) Fund Balance
- g) Debt

Discussion held. No action taken.

8. Discussion regarding the Fiscal Year 2023-2024 Proposed Budget and action to set a public hearing date and vote on the proposed budget. The final budget will be approved after the public hearing on August 24, 2023.

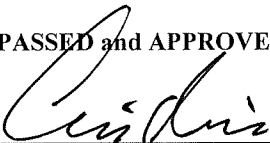
Council Member Matt Jones made a motion to set a public hearing date for August 24, 2023 at 6:00 p.m. Council Member Jeff Perry seconded. Motion carried unanimously.

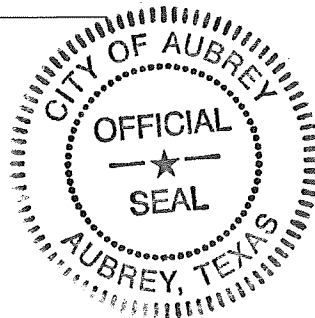
9. Discussion regarding the proposed 2023 Tax Rate and action on a Resolution to set a public hearing date for August 24, 2023 and scheduling a vote on the tax rate for August 24, 2023. An action taken on this item at this meeting will not adopt a tax rate.

Council Member Matt Jones made a motion to approve Resolution 935-23 with the change of the proposed tax rate to 0.464000 and setting a public hearing date for August 24, 2023 and scheduling a vote on the tax rate for August 24, 2023. Council Member Jeff Perry seconded. Motion carried unanimously.

The meeting was adjourned at 8:07 p.m.

PASSED and APPROVED by the City Council of the City of Aubrey, Texas this 24th day of August, 2023.


Chris Rich, Mayor



ATTEST:


~~Jenny Huckabee, City Secretary~~

Christy Sayer, Administrative
Coordinator