



**AUBREY MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING MINUTES
FEBRUARY 12, 2019
6:00 P.M.
AUBREY CITY HALL, 107 S. MAIN, AUBREY, TX 76227**

1. CALL MEETING TO ORDER

Present: Carolyn Cashion– President, Place 7
Viki Dunn - Vice President, Place 1
Jerry Brawner – Secretary, Place 5
Jesse Auer – Place 2
Jack Hopper – Place 3
Dewayne Brawner – Place 4
Bernadette Gilbert – Place 6

City Staff Present: City Administrator Mark Kaiser, City Secretary Jenny Huckabee

2. INVOCATION & PLEDGE OF ALLEGIANCE – Dewayne Brawner

3. COMMUNITY ANNOUNCEMENTS – Library Director Kathy Ramsey announced the public seminar by Leigh Hilton and the Denton County Master Gardner Series being held at the library.

4. CITIZEN INPUT – None

5. AGENDA ITEMS

a) Discussion regarding the Highway 380/Thoroughfare Plan update.

City Administrator Mark Kaiser gave update on TxDOT Feasibility Study and the City's Thoroughfare Plan.

b) Discuss and receive update regarding development including Sunrise Wood Designs, Downtown Plan, and O-Pizza.

City Administrator Mark Kaiser gave update on vacancy of the Sunrise Wood Design Building, the new O-Pizza opening soon, and the City's Downtown Master Plan.

c) Discussion and brainstorming session regarding surveying businesses.

Discussion held. Business Retention Plan should be discussed and adopted next.

- d) Discuss and receive update regarding attendance of Planning & Zoning, City Council, and Chamber of Commerce meetings.

Discussion held.

- e) Approval of Minutes of the December 11, 2018 Regular Meeting Minutes

Viki Dunn made a motion to approve the minutes. Jesse Auer seconded. Motion passed 7-0.

- f) Approval of financial report

Jack Hopper made a motion to approve the financial report. Bernadette Gilbert seconded. Motion passed 7-0.

- 6. **ADJOURN** – Viki Dunn adjourned the meeting at 7:46 pm.

PASSED and APPROVED by the Aubrey Municipal Development District this the 12th day of March, 2019.

Carolyn Cashion, President

ATTEST:

Jenny Huckabee, City Secretary