



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

1. CALL MEETING TO ORDER The meeting was called to order at 6:03 pm.

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

Absent: Viki Dunn - Vice President, Place 1

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

Dewayne Brawner offered the invocation and led the Pledge of Allegiance.

3. COMMUNITY ANNOUNCEMENTS

Janet Meyers – Keep Aubrey Beautiful’s brush disposal and waterway cleanup event on March 16th at 504 Bluebonnet Street from 9:00 am until noon.

Dewayne Brawner – TML Small Town Conference May 16-17

Bernadette Gilbert – Master Gardener class on March 21st at 6:00 pm at the library

4. CITIZEN INPUT

Janet Meyers thanked the board for volunteering and for their dedication to the board and citizens of Aubrey.

Kathy Ramsey announced the City Age Conference in Dallas and recommended the board attend.

5. **AGENDA ITEMS**

- a) Consideration and action amending the Fiscal Year 2018-2019 budget for additional funds for Keep Aubrey Beautiful.

Dewayne Brawner made a motion requesting Keep Aubrey Beautiful to present a budget for their additional request. Jesse Auer seconded. Motion passed 6-0.

- b) Consideration and action regarding business retention, and expansion program.

No action taken.

- c) Consideration and action regarding MDD websites.

Discussion was held, a deposit will be sent to McDorman Signs and Advertising to begin work on the website.

- d) Consideration and action regarding tour of MDD owned properties and entrances to the city.

Jack Hopper made a motion to have the April meeting at 5:30 pm and take a guided tour of the city in a rented vehicle not to exceed \$1,000. Dewayne Brawner seconded. Motion passed 6-0.

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

No action taken.

- f) Approval of Minutes of the February 12, 2018 Regular Meeting minutes.

Jesse Auer made a motion to approve the minutes with the addition of adding Viki's award to the community announcements section. Bernadette Gilbert seconded. Motion passed 6-0.

6. **ADJOURN**

Jack Hopper adjourned the meeting at 7:45 pm.

PASSED and APPROVED by the Aubrey Municipal Development District this the 9th day of April, 2019.

Carolyn Cashion, President

ATTEST:

Jenny Huckabee, City Secretary