



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

September 20, 2022

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:02 PM.

Members Present:

Mayor Alan Brundrett
Mayor Pro Tem Randa Goode
Councilmember Stacy Peek
Councilmember Derrick Nelson
Councilmember Amy Estes
Councilmember Rouel Rothenberger
Councilmember Brian Conner

Staff Present:

Tom Muir City Manager
Lawrence Bryant Assistant City Manager
Yael Forgey City Secretary
Susie Hiles Assistant to the City Manager
Cara White City Attorney
Renita Bishop Finance Director
Jimmy Duvall Streets and Stormwater Superintendent
David Hawkins Director of Planning and Development
Will Scott Fire Chief
Lee Godbold Assistant Fire Chief

INVOCATION

Paul Collins of Son Shine Ministries gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance

PUBLIC PARTICIPATION

None.

PRESENTATIONS

1. Department Presentation - Streets and Stormwater.

Mayor Brundrett recognized Streets and Stormwater Superintendent Jimmy Duvall who gave an overview of the past year's activities of the Streets and Stormwater Department.

ACTION ITEMS

2. Consider any action approving the minutes of the September 6, 2022 Regular Meeting

Councilmember Estes moved to approve the minutes of the September 6, 2022 Regular Meeting as presented. Councilmember Rothenberger seconded the motion.

Yes: (7) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

3. Consider any action on Resolution No. 2022-16 approving the Investment Policy.

Councilmember Rothenberger moved to approve Resolution No. 2022-16 approving the Investment Policy as presented. Councilmember Nelson seconded the motion.

Yes: (7) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

4. Consider any action on Resolution No. 2022-17 denying Oncor Electric Delivery Company LLC's application to change rates within the city.

Councilmember Nelson moved to approve Resolution No. 2022-17 denying Oncor Electric Delivery Company LLC's application to change rates within the city, as presented. Mayor Pro Tem Goode seconded the motion.

Yes: (7) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

City Manager Muir stated there are several items requested by the council that have not yet been addressed.

- Tree Ordinance - will be discussed at the 10-18-2022 meeting.
- Sign Ordinance - will be discussed in November.
- The other items are tied to our Comprehensive Master Plan which will be reviewed this coming year

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- Mayor Brundrett received the Texas Alliance for Recycling (STAR) award for Volunteer of the year.
- The City of Azle received Honorable Mention for Superior Material Recovery from STAR.
- Azle Municipal Court received the Texas Municipal Traffic Safety Initiatives (MTSI) Traffic Safety Award from the Texas Municipal Courts Education Center (TMCEC).
- 09-30-2022 - CWD Driver Appreciation lunch at El Paseo.
- 10-04-2022 - National Night Out - Central Park - No council meeting that day.
- Splash Pad - is currently closed, but hope to have it open by the weekend.

EXECUTIVE SESSION

Mayor Brundrett convened to Executive Session at 6:21 PM.

- 5. SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations for property located at 1000 Boyd Rd.

Mayor Brundrett reconvened to open meeting at 6:35 PM.

EXECUTIVE SESSION ACTION

- 6. Consider any action authorizing the execution of a 380 agreement with Hornets Plaza, LLC.**

Councilmember Conner moved to authorize City Manager Muir to finalize and execute a 380 agreement with Hornets Plaza, LLC as presented. Councilmember Rothenberger seconded the motion.

Yes: (7) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek,
Rouel Rothenberger, Brian Conner

ADJOURNMENT

Mayor Brundrett adjourned at 6:38 PM



Alan Brundrett, Mayor

Attest:



Yael Forgey, TRMC, CMC
City Secretary