



City of Azle Regular Meeting Agenda City Council

505 W. Main Street
Azle, Texas 76020

November 1, 2022

6:00 PM

Council Chambers

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item and may receive advice from its attorney as permitted by law.

CALL TO ORDER

INVOCATION

The City of Azle is accepting volunteers from all Religions and Denominations to provide the invocation at the beginning of the City Council meeting. If you are interested in giving the invocation at a future meeting, please call the city secretary's office at 817-444-7101 or email: yforgey@cityofazle.org

Sheila Fiorella – Senior Pastor – Silver Creek United Methodist Church

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

This is an opportunity for the public to address the City Council on posted agenda items or non-agenda items. In order to address the Council, please complete a Speaker's Request Form and submit to the City Secretary prior to the start of the council meeting. All comments must be directed to the Presiding Officer, rather than an individual council member or city staff. All speakers must refrain from personal attacks toward any individual. Comments are limited to three (3) minutes and must pertain to the subject matter listed on the Speaker's Request Form. Speakers requiring the assistance of a translator shall be provided four (4) minutes. Council may not comment publicly on non-agenda items, but may direct the City Manager to resolve the matter or request the matter be placed on a future agenda. Public comments regarding non-agenda items shall not include any "deliberation" as defined by Chapter 551 of the Government Code, as now or hereafter amended. If you have a subject that may require City Council action, you may obtain a form from the City Secretary and request the item be placed on a future agenda.

PROCLAMATIONS

1. Proclamations by Mayor Alan Brundrett
Yael Forgey, City Secretary

PRESENTATIONS

2. Azle Memorial Library and Library Board annual presentation.
Curren McLane, Library Director
3. Quarterly Investment Report for the Quarter Ended September 30, 2022
Renita Bishop, Finance Director

ACTION ITEMS

4. Consider and take action approving the minutes of the October 18, 2022 regular meeting.
Yael Forgey, City Secretary
5. Consider any action appointing Ms. Leslie Simmons to the Crime Control & Prevention District Board, Place 6.
Yael Forgey, City Secretary

DISCUSSION ITEMS

6. Discuss possible amendments to the Tree Preservation Ordinance.

David Hawkins, Director of Planning and Development

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on October 28, 2022, at the City's official bulletin board and is readily accessible to the public at all times in accordance with V.T.C.A. Chapter 551, Texas Government Code.



Yael Forgey, TRMC, CMC
City Secretary

This facility is wheelchair accessible and handicapped parking spaces are available. Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in city functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101. Complete City Council agenda packet is available for review at the City Secretary's Office and on our website www.cityofazle.org.



Presenter: Yael Forgey, City Secretary

Agenda Item: Proclamations by Mayor Alan Brundrett

Background and Explanation:

Animal Shelter Appreciation Week - November 6-12, 2022.

Municipal Court Week - November 7-11 2022.

Youth Appreciation First Week of November

Arbor Day - November 5, 2022.

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

N/A

Attachments:

None



Presenter: Curren McLane, Library Director

Agenda Item: Azle Memorial Library and Library Board annual presentation.

Background and Explanation:

Annual Presentation

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

N/A

Attachments:

None



Presenter: Renita Bishop, Finance Director

Agenda Item: Quarterly Investment Report for the Quarter Ended September 30, 2022

Background and Explanation:

Presentation, no action required.

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

N/A

Attachments:

1. Report



QUARTERLY INVESTMENT REPORT

For the Quarter Ended

September 30, 2022

Prepared by

Valley View Consulting, L.L.C.

The investment portfolio of the City of Azle is in compliance with the Public Funds Investment Act and the City of Azle Investment Policy.

Investment Officer

Investment Officer

Disclaimer: These reports were compiled using information provided by the City of Azle. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Valley View Consulting, L.L.C. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields and do not account for investment adviser fees.

Annual Comparison of Portfolio Performance

FYE Results by Investment Category:

Asset Type	September 30, 2021			September 30, 2022		
	Ave. Yield	Book Value	Market Value	Ave. Yield	Book Value	Market Value
DDA/MMA/NOW	0.30%	\$ 11,646,818	\$ 11,646,818	2.49%	\$ 15,324,983	\$ 15,324,983
Pools/MMMF	0.02%	10,867,147	10,867,147	2.38%	12,923,850	12,923,850
CDs/Securities	0.47%	5,974,046	5,973,937	1.70%	6,054,069	6,052,647
Totals		\$ 28,488,011	\$ 28,487,902		\$ 34,302,901	\$ 34,301,480

Fourth Quarter-End Yield	0.24%	2.31%
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Average Quarter-End Yields (1):

	2021 Fiscal Year	2022 Fiscal Year
Azle	0.32%	1.00%
Rolling Three Month Treasury	0.06%	1.06%
Rolling Six Month Treasury	0.08%	1.01%
TexPool	0.04%	0.90%
Fiscal YTD Interest Earnings	\$ 74,614 (Approximate)	\$ 241,422 (Approximate)

(1) Average Quarter-End Yield calculated using quarter end report average yield and adjusted book value.

Summary

Quarter End Results by Investment Category:

Asset Type	June 30, 2022		September 30, 2022		
	Book Value	Market Value	Book Value	Market Value	Ave. Yield
DDA/MMA/NOW	\$ 14,961,028	\$ 14,961,028	\$ 15,324,983	\$ 15,324,983	2.49%
Pools/MMMF	11,809,090	11,809,090	12,923,850	12,923,850	2.38%
CDs/Securities	6,044,748	6,042,813	6,054,069	6,052,647	1.70%
Totals	\$ 32,814,866	\$ 32,812,931	\$ 34,302,901	\$ 34,301,480	2.31%

Current Quarter Portfolio Performance (1)

Average Quarterly Yield	2.31%
Rolling Three Month Treasury	2.76%
Rolling Six Month Treasury	2.46%
TexPool	2.41%

Fiscal Year-to-Date Portfolio Performance (2)

Average Quarter-End Yield	1.00%
Rolling Three Month Treasury	1.06%
Rolling Six Month Treasury	1.01%
Average Quarter-End TexPool Yield	0.90%

Interest Earnings (Approximate)

Quarterly Interest Earnings	\$ 142,589
Fiscal YTD Interest Earnings	\$ 241,422

Bank Fee Offsets

Quarterly Bank Fee Offsets	\$ 1,045
Fiscal YTD Bank Fee Offsets	\$ 3,981

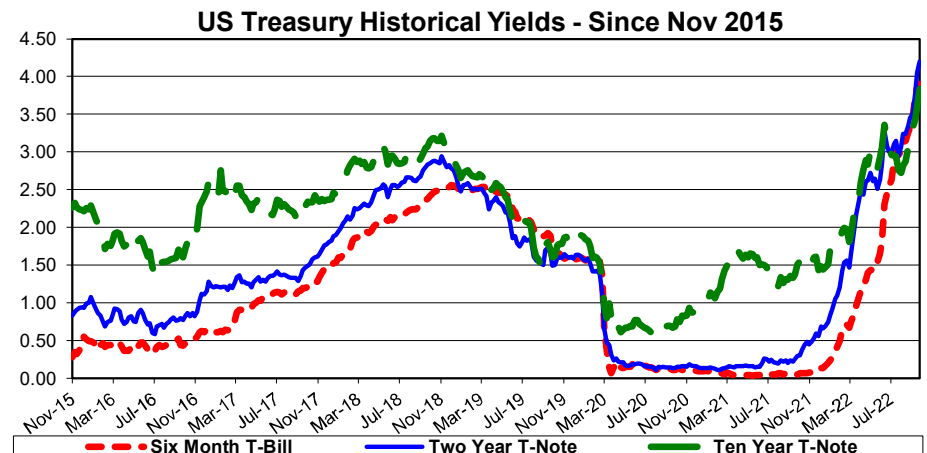
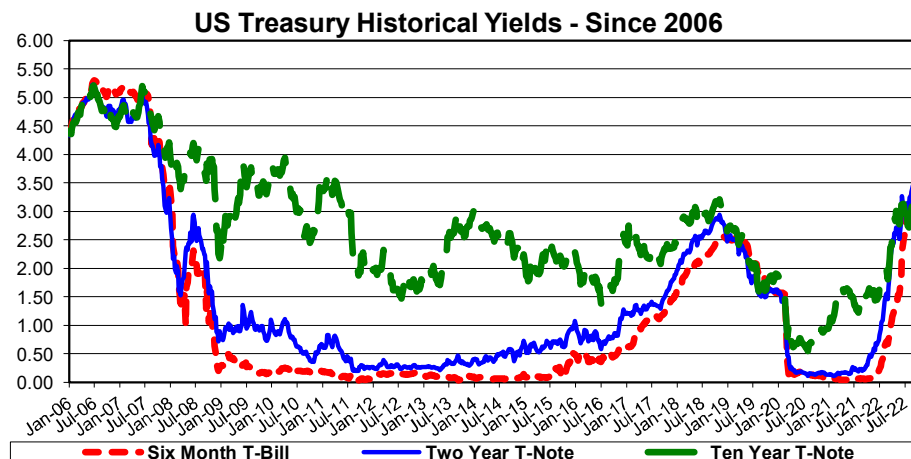
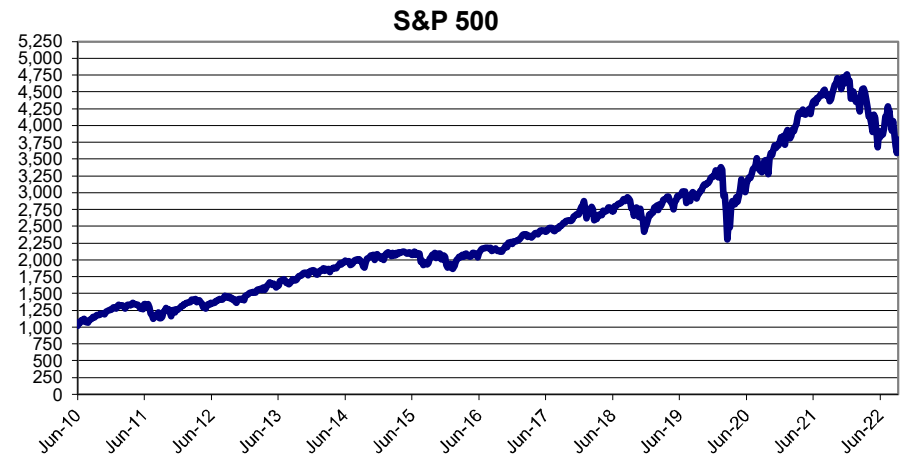
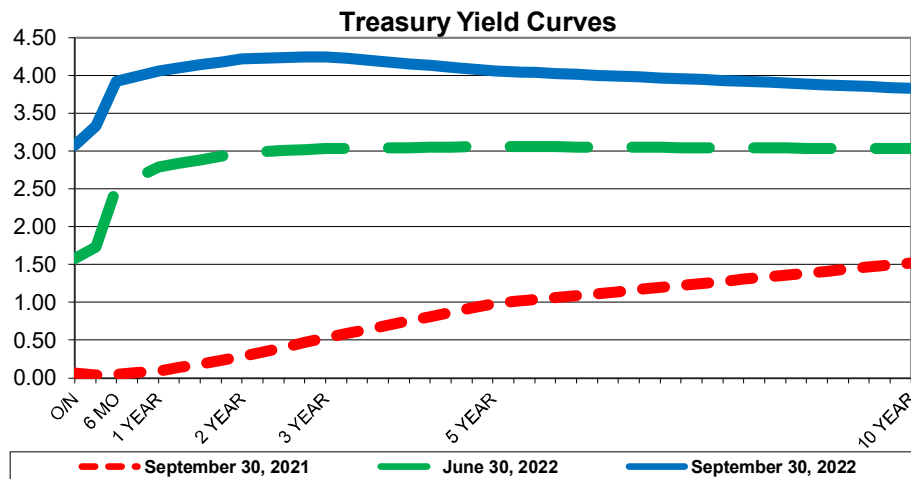
(1) **Current Quarter Weighted Average Yield** - calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees. The yield for the reporting month is used for bank, pool, and money market balances.

(2) **Fiscal Year-to-Date Weighted Average Yields** - calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

Economic Overview

9/30/2022

The Federal Open Market Committee (FOMC) raised the Fed Funds target range 0.75% to 3.00% - 3.25% September 21st (Effective Fed Funds are trading +/-3.10%). The FOMC continued actively reducing their balance sheet. An additional 0.50% - 0.75% increase is currently anticipated November 2nd. Second Quarter GDP was confirmed at -0.6%. Domestic and international economies are slowing. September Non-Farm Payroll added 263k new jobs with a Three Month Average of 372k. Crude oil fell below \$80 per barrel, but OPEC+ announced a target production reduction of 2 million barrels/day. The Stock Markets continued bouncing down and are +/-20% below the 2021 peak. The negatively sloped yield curve (6 months to 10 years, with peak yield at 3 years) may indicate lower future interest rates. Inflation remained well over the FOMC 2% target (Core PCE +/-4.9% and CPI exceeding 8%).



Investment Holdings

September 30, 2022

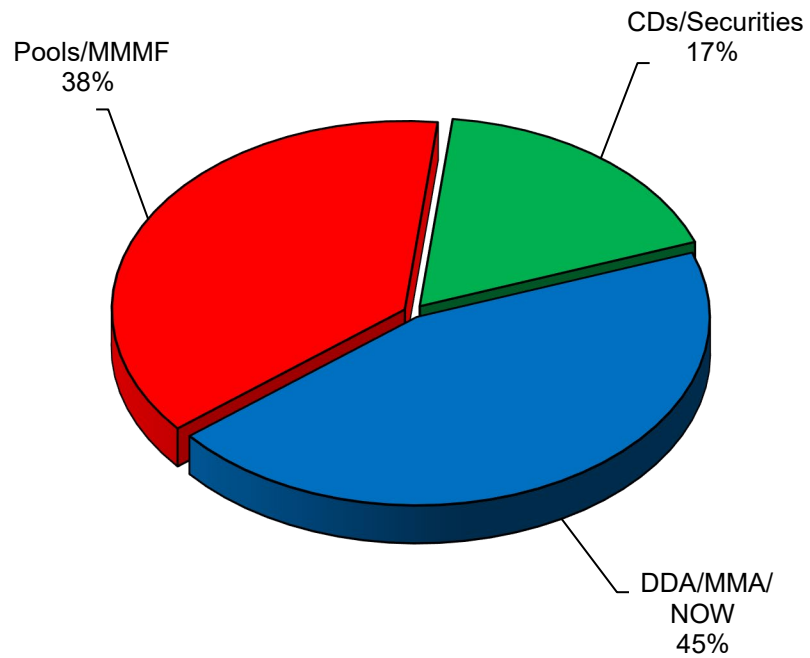
Description	Rating	Coupon/ Discount	Maturity Date	Settlement Date	Original Face\ Par Value	Book Value	Market Price	Market Value	Life (Days)	Yield
Herring Bank		1.21%	10/01/22	09/30/22	\$ 241,165	\$ 241,165	1.00	\$ 241,165	1	1.21%
PNC Bank (3)		0.25%	10/01/22	09/30/22	2,920,243	2,920,243	1.00	2,920,243	1	0.25%
NexBank MMA		3.05%	10/01/22	09/30/22	12,163,575	12,163,575	1.00	12,163,575	1	3.05%
TexSTAR	AAAm	2.29%	10/01/22	09/30/22	3,335,092	3,335,092	1.00	3,335,092	1	2.29%
TexPool	AAAm	2.41%	10/01/22	09/30/22	9,586,397	9,586,397	1.00	9,586,397	1	2.41%
Dreyfus Gov't MMMF	AAAm	2.28%	10/01/22	09/30/22	2,360	2,360	1.00	2,360	1	2.28%
National Bank of Texas CD		0.35%	11/22/22	11/22/21	501,310	501,310	100.00	501,310	53	0.35%
East West Bank CD		0.32%	12/20/22	12/20/21	502,512	502,512	100.00	502,512	81	0.32%
National Bank of Texas CD		0.40%	02/26/23	02/26/21	1,508,998	1,508,998	100.00	1,508,998	149	0.40%
Citizen's State Bank CD		0.80%	03/30/23	03/31/22	203,124	203,124	100.00	203,124	181	0.80%
East West Bank CD		2.99%	06/19/23	06/19/22	1,513,081	1,513,081	100.00	1,513,081	262	3.01%
National Bank of Texas CD		0.40%	08/04/23	08/04/21	502,003	502,003	100.00	502,003	308	0.40%
East West Bank CD		3.05%	08/08/23	08/08/22	502,261	502,261	100.00	502,261	312	3.05%
T-Bill Disc Note	Aaa/AA+	0.00%	09/07/23	09/02/22	820,779	820,779	99.827	819,358	342	3.54%
					\$ 34,302,901	\$ 34,302,901		\$ 34,301,480	39	2.31%
									(1)	(2)

(1) **Weighted average life** - Pools, Money Market Funds, and Bank Deposits are assumed to have a one day maturity.

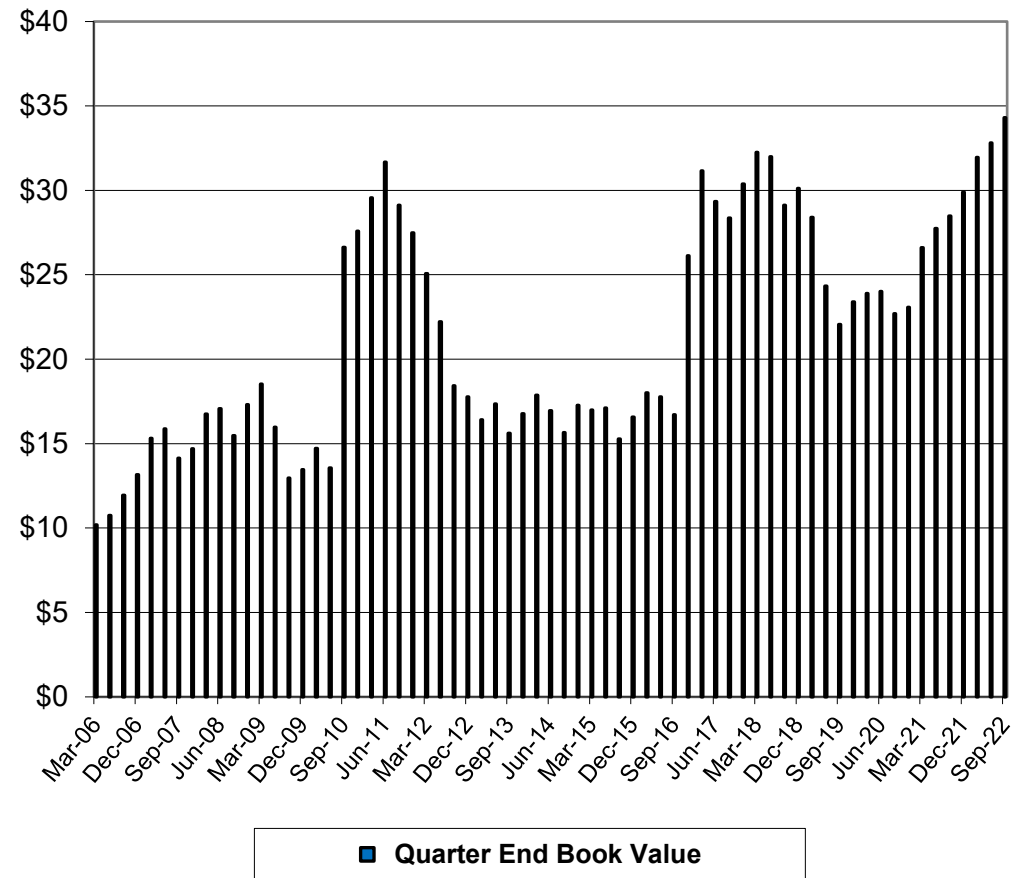
(2) **Weighted average yield to maturity** - The weighted average yield to maturity is based on Adjusted Book Value, adviser fees and realized and unrealized gains/losses are not considered. The pool and mutual fund yields are the average for the last month of the quarter. Bank deposit yields are estimated from the monthly allocated earnings.

(3) **Compensating Balances** - BBVA Balances generate earnings credit to offset most bank fees.

Portfolio Composition



Total Portfolio (Millions)



Book & Market Value Comparison

Issuer/Description	Yield	Maturity Date	Book Value 06/30/22	Increases	Decreases	Book Value 09/30/22	Market Value 06/30/22	Change in Market Value	Market Value 09/30/22
Herring Bank	1.21%	10/01/22	\$ 240,346	\$ 819	\$ –	\$ 241,165	\$ 240,346	\$ 819	\$ 241,165
PNC Bank (3)	0.25%	10/01/22	2,623,290	296,953	–	2,920,243	2,623,290	296,953	2,920,243
NexBank MMA	3.05%	10/01/22	12,097,392	66,183	–	12,163,575	12,097,392	66,183	12,163,575
TexSTAR	2.29%	10/01/22	3,728,070	–	(392,978)	3,335,092	3,728,070	(392,978)	3,335,092
TexPool	2.41%	10/01/22	7,873,455	1,712,942	–	9,586,397	7,873,455	1,712,942	9,586,397
Dreyfus Gov't MMMF	2.28%	10/01/22	1,136	1,224	–	2,360	1,136	1,224	2,360
Fidelity Treasury MMMF	2.38%	10/01/22	206,428	–	(206,428)	–	206,428	(206,428)	–
Prosperity Bank CD	0.70%	08/04/22	506,451	–	(506,451)	–	506,451	(506,451)	–
T-Bill	0.06%	09/08/22	821,501	–	(821,501)	–	819,567	(819,567)	–
National Bank of Texas CD	0.35%	11/22/22	500,868	442	–	501,310	500,868	442	501,310
East West Bank CD	0.32%	12/20/22	502,107	405	–	502,512	502,107	405	502,512
National Bank of Texas CD	0.40%	02/26/23	1,507,478	1,520	–	1,508,998	1,507,478	1,520	1,508,998
Citizen's State Bank CD	0.80%	03/30/23	203,124	–	–	203,124	203,124	–	203,124
East West Bank CD	3.01%	06/19/23	1,501,721	11,360	–	1,513,081	1,501,721	11,360	1,513,081
National Bank of Texas CD	0.40%	08/04/23	501,497	506	–	502,003	501,497	506	502,003
East West Bank CD	3.05%	08/08/23	–	502,261	–	502,261	–	502,261	502,261
T-Bill Disc Note	3.54%	09/07/23	–	820,779	–	820,779	–	819,358	819,358
TOTAL			\$ 32,814,866	\$ 3,415,393	\$ (1,927,358)	\$ 34,302,901	\$ 32,812,931	\$ 1,488,548	\$ 34,301,480

Allocation
September 30, 2022
Book Value

Fund	Total	Herring Bank - Backup	PNC Bank	NexBank MMA	TexSTAR	TexPool	Dreyfus Gov't MMMF	National Bank of TX CD 11/22/22	East West Bank CD 12/20/22	National Bank of TX CD 02/26/23
Operating	\$ 2,363,868	\$ 241,165	\$ 2,089,927	\$ —	\$ 32,776	\$ —	\$ —	\$ —	\$ —	\$ —
General Fund	8,361,960	—	—	6,768,652	42,591	39,678	—	—	—	754,499
Utility Fund	4,936,833	—	—	3,190,604	235,189	—	—	—	—	754,499
Gas Well - Golf Course	205,050	—	—	—	—	205,050	—	—	—	—
Gas Well Royalty	257,138	—	—	—	—	257,138	—	—	—	—
Developer Proportionality Funds	737,215	—	—	—	—	737,215	—	—	—	—
Water Impact Fees	1,747,615	—	300,935	—	—	1,446,680	—	—	—	—
Sewer Impact Fees	1,723,199	—	485,471	503,082	232,134	—	—	—	502,512	—
Police Seizure Escrow	6,727	—	6,727	—	—	—	—	—	—	—
Police Evidence	37,184	—	37,184	—	—	—	—	—	—	—
Sales Tax Street Maintenance	941,894	—	—	—	941,894	—	—	—	—	—
Crime Control and Prevention	247,310	—	—	—	—	247,310	—	—	—	—
Municipal Development District	3,291,938	—	—	—	—	1,583,240	—	501,310	—	—
MDD - Capital Projects	497,496	—	—	292,608	—	204,888	—	—	—	—
Storm Water	794,329	—	—	—	—	794,329	—	—	—	—
Court Technology	13,470	—	—	—	13,470	—	—	—	—	—
Court Security	26,001	—	—	—	10,815	15,186	—	—	—	—
Hotel/Motel Tax	241,743	—	—	—	241,743	—	—	—	—	—
Animal Control Donations	36,355	—	—	—	36,355	—	—	—	—	—
Animal Medical Fund	17,056	—	—	—	17,056	—	—	—	—	—
Animal Shelter Donations	271,912	—	—	—	—	271,912	—	—	—	—
Golf Course	686,837	—	—	—	686,837	—	—	—	—	—
Utility I&S	339,656	—	—	—	334,646	5,010	—	—	—	—
Debt Service I&S	160,128	—	—	—	160,128	—	—	—	—	—
Water & Sewer Bond Reserve	823,139	—	—	—	—	—	2,360	—	—	—
2017A SWIFT CO's	349,458	—	—	—	349,458	—	—	—	—	—
CRF	3,072,957	—	—	—	—	3,072,957	—	—	—	—
TIRZ #1	2,114,434	—	—	1,408,629	—	705,805	—	—	—	—
Totals	\$ 34,302,901	\$ 241,165	\$ 2,920,243	\$ 12,163,575	\$ 3,335,092	\$ 9,586,397	\$ 2,360	\$ 501,310	\$ 502,512	\$ 1,508,998

Allocation
September 30, 2022
Book Value

(Continued)

Fund	Citizen's	East West	National	East West	T-Bill
	Bank CD 03/30/23	Bank 6/19/23	Bank of TX CD 08/04/23	Bank 08/08/23	
Operating	\$ —	\$ —	\$ —	\$ —	\$ —
General Fund	—	756,541	—	—	—
Utility Fund	—	756,541	—	—	—
Gas Well - Golf Course	—	—	—	—	—
Gas Well Royalty	—	—	—	—	—
Developer Proportionality Funds	—	—	—	—	—
Water Impact Fees	—	—	—	—	—
Sewer Impact Fees	—	—	—	—	—
Police Seizure Escrow	—	—	—	—	—
Police Evidence	—	—	—	—	—
Sales Tax Street Maintenance	—	—	—	—	—
Crime Control and Prevention	—	—	—	—	—
Municipal Development District	203,124	—	502,003	502,261	—
MDD - Capital Projects	—	—	—	—	—
Storm Water	—	—	—	—	—
Court Technology	—	—	—	—	—
Court Security	—	—	—	—	—
Hotel/Motel Tax	—	—	—	—	—
Animal Control Donations	—	—	—	—	—
Animal Medical Fund	—	—	—	—	—
Animal Shelter Donations	—	—	—	—	—
Golf Course	—	—	—	—	—
Utility I&S	—	—	—	—	—
Debt Service I&S	—	—	—	—	—
Water & Sewer Bond Reserve	—	—	—	—	820,779
2017A SWIFT CO's	—	—	—	—	—
CRF	—	—	—	—	—
TIRZ #1	—	—	—	—	—
		—			
Totals	\$ 203,124	\$ 1,513,081	\$ 502,003	\$ 502,261	\$ 820,779

Allocation
September 30, 2022
Market Value

Fund	Total	Herring Bank - Backup	PNC Bank	NexBank MMA	TexSTAR	TexPool	Dreyfus Gov't MMMF	National Bank of TX CD 11/22/22	East West Bank CD 12/20/22	National Bank of TX CD 02/26/23
Operating	\$ 2,363,868	\$ 241,165	\$ 2,089,927	\$ —	\$ 32,776	\$ —	\$ —	\$ —	\$ —	\$ —
General Fund	8,361,960	—	—	6,768,652	42,591	39,678	—	—	—	754,499
Utility Fund	4,936,833	—	—	3,190,604	235,189	—	—	—	—	754,499
Gas Well - Golf Course	205,050	—	—	—	—	205,050	—	—	—	—
Gas Well Royalty	257,138	—	—	—	—	257,138	—	—	—	—
Developer Proportionality Funds	737,215	—	—	—	—	737,215	—	—	—	—
Water Impact Fees	1,747,615	—	300,935	—	—	1,446,680	—	—	—	—
Sewer Impact Fees	1,723,199	—	485,471	503,082	232,134	—	—	—	502,512	—
Police Seizure Escrow	6,727	—	6,727	—	—	—	—	—	—	—
Police Evidence	37,184	—	37,184	—	—	—	—	—	—	—
Sales Tax Street Maintenance	941,894	—	—	—	941,894	—	—	—	—	—
Crime Control and Prevention	247,310	—	—	—	—	247,310	—	—	—	—
Municipal Development District	3,291,938	—	—	—	—	1,583,240	—	501,310	—	—
MDD - Capital Projects	497,496	—	—	292,608	—	204,888	—	—	—	—
Storm Water	794,329	—	—	—	—	794,329	—	—	—	—
Court Technology	13,470	—	—	—	13,470	—	—	—	—	—
Court Security	26,001	—	—	—	10,815	15,186	—	—	—	—
Hotel/Motel Tax	241,743	—	—	—	241,743	—	—	—	—	—
Animal Control Donations	36,355	—	—	—	36,355	—	—	—	—	—
Animal Medical Fund	17,056	—	—	—	17,056	—	—	—	—	—
Animal Shelter Donations	271,912	—	—	—	—	271,912	—	—	—	—
Golf Course	686,837	—	—	—	686,837	—	—	—	—	—
Utility I&S	339,656	—	—	—	334,646	5,010	—	—	—	—
Debt Service I&S	160,128	—	—	—	160,128	—	—	—	—	—
Water & Sewer Bond Reserve	821,718	—	—	—	—	—	2,360	—	—	—
2017A SWIFT CO's	349,458	—	—	—	349,458	—	—	—	—	—
CRF	3,072,957	—	—	—	—	3,072,957	—	—	—	—
TIRZ #1	2,114,434	—	—	1,408,629	—	705,805	—	—	—	—
Totals	\$ 34,301,480	\$ 241,165	\$ 2,920,243	\$ 12,163,575	\$ 3,335,092	\$ 9,586,397	\$ 2,360	\$ 501,310	\$ 502,512	\$ 1,508,998

Allocation
September 30, 2022
Market Value

(Continued)

Fund	Citizen's	East West	National	East West	T-Bill
	Bank CD 03/30/23	Bank 6/19/23	Bank of TX CD 08/04/23	Bank 08/08/23	
Operating	\$ —	\$ —	\$ —	\$ —	\$ —
General Fund	—	756,541	—	—	—
Utility Fund	—	756,541	—	—	—
Gas Well - Golf Course	—	—	—	—	—
Gas Well Royalty	—	—	—	—	—
Developer Proportionality Funds	—	—	—	—	—
Water Impact Fees	—	—	—	—	—
Sewer Impact Fees	—	—	—	—	—
Police Seizure Escrow	—	—	—	—	—
Police Evidence	—	—	—	—	—
Sales Tax Street Maintenance	—	—	—	—	—
Crime Control and Prevention	—	—	—	—	—
Municipal Development District	203,124	—	502,003	502,261	—
MDD - Capital Projects	—	—	—	—	—
Storm Water	—	—	—	—	—
Court Technology	—	—	—	—	—
Court Security	—	—	—	—	—
Hotel/Motel Tax	—	—	—	—	—
Animal Control Donations	—	—	—	—	—
Animal Medical Fund	—	—	—	—	—
Animal Shelter Donations	—	—	—	—	—
Golf Course	—	—	—	—	—
Utility I&S	—	—	—	—	—
Debt Service I&S	—	—	—	—	—
Water & Sewer Bond Reserve	—	—	—	—	819,358
2017A SWIFT CO's	—	—	—	—	—
CRF	—	—	—	—	—
TIRZ #1	—	—	—	—	—
Totals	\$ 203,124	\$ 1,513,081	\$ 502,003	\$ 502,261	\$ 819,358

Allocation
June 30, 2022
Book Value

Fund	Total	Herring Bank - Backup	PNC Bank	NexBank MMA	TexSTAR	TexPool	Dreyfus Gov't MMMF	Fidelity Treasury MMMF	Prosperity Bank CD 08/04/22	T-Bill 09/08/22
Operating	\$ 2,671,317	\$ 240,346	\$ 1,878,949	\$ —	\$ 552,022	\$ —	\$ —	\$ —	\$ —	\$ —
General Fund	8,666,694	—	—	6,731,823	42,390	387,881	—	—	—	—
Utility Fund	4,911,924	—	—	3,173,243	234,081	—	—	—	—	—
Gas Well - Golf Course	172,108	—	—	—	—	172,108	—	—	—	—
Gas Well Royalty	201,761	—	—	—	—	201,761	—	—	—	—
Developer Proportionality Funds	733,459	—	—	—	—	733,459	—	—	—	—
2004 WW & SS	53,637	—	—	—	53,637	—	—	—	—	—
Water Impact Fees	1,526,525	—	335,979	—	—	1,190,546	—	—	—	—
Sewer Impact Fees	1,595,628	—	362,137	500,345	231,040	—	—	—	—	—
Police Seizure Escrow	6,727	—	6,727	—	—	—	—	—	—	—
Police Evidence	39,499	—	39,499	—	—	—	—	—	—	—
Sales Tax Street Maintenance	688,464	—	—	—	688,464	—	—	—	—	—
Crime Control and Prevention	348,400	—	—	—	—	348,400	—	—	—	—
Municipal Development District	3,194,486	—	—	—	—	1,482,546	—	—	506,451	—
MDD - Capital Projects	494,861	—	—	291,016	—	203,845	—	—	—	—
Storm Water	588,471	—	—	—	—	588,471	—	—	—	—
Court Technology	13,407	—	—	—	13,407	—	—	—	—	—
Court Security	25,873	—	—	—	10,764	15,109	—	—	—	—
Hotel/Motel Tax	41,412	—	—	—	41,412	—	—	—	—	—
Animal Control Donations	35,655	—	—	—	35,655	—	—	—	—	—
Animal Medical Fund	15,778	—	—	—	15,778	—	—	—	—	—
Animal Shelter Donations	270,527	—	—	—	—	270,527	—	—	—	—
Golf Course	683,600	—	—	—	683,600	—	—	—	—	—
Utility I&S	576,699	—	—	—	571,715	4,985	—	—	—	—
Debt Service I&S	412,733	—	—	—	412,733	—	—	—	—	—
Water & Sewer Bond Reserve	822,638	—	—	—	—	—	1,136	—	—	821,501
TWDB Escrow Series 2017	206,428	—	—	—	—	—	—	206,428	—	—
2017A SWIFT CO's	141,373	—	—	—	141,373	—	—	—	—	—
CRF	1,571,608	—	—	—	—	1,571,608	—	—	—	—
TIRZ #1	2,103,175	—	—	1,400,965	—	702,210	—	—	—	—
Totals	\$ 32,814,866	\$ 240,346	\$ 2,623,290	\$ 12,097,392	\$ 3,728,070	\$ 7,873,455	\$ 1,136	\$ 206,428	\$ 506,451	\$ 821,501

Allocation
June 30, 2022
Book Value

(Continued)

Fund	National Bank of TX CD 11/22/22	East West Bank CD 12/20/22	National Bank of TX CD 02/26/23	Citizen's Bank CD 03/30/23	East West Bank 6/19/23	National Bank of TX CD 08/4/23
Operating	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —
General Fund	—	—	753,739	—	750,861	—
Utility Fund	—	—	753,739	—	750,861	—
Gas Well - Golf Course	—	—	—	—	—	—
Gas Well Royalty	—	—	—	—	—	—
Developer Proportionality Funds	—	—	—	—	—	—
2004 WW & SS	—	—	—	—	—	—
Water Impact Fees	—	—	—	—	—	—
Sewer Impact Fees	—	502,107	—	—	—	—
Police Seizure Escrow	—	—	—	—	—	—
Police Evidence	—	—	—	—	—	—
Sales Tax Street Maintenance	—	—	—	—	—	—
Crime Control and Prevention	—	—	—	—	—	—
Municipal Development District	500,868	—	—	203,124	—	501,497
MDD - Capital Projects	—	—	—	—	—	—
Storm Water	—	—	—	—	—	—
Court Technology	—	—	—	—	—	—
Court Security	—	—	—	—	—	—
Hotel/Motel Tax	—	—	—	—	—	—
Animal Control Donations	—	—	—	—	—	—
Animal Medical Fund	—	—	—	—	—	—
Animal Shelter Donations	—	—	—	—	—	—
Golf Course	—	—	—	—	—	—
Utility I&S	—	—	—	—	—	—
Debt Service I&S	—	—	—	—	—	—
Water & Sewer Bond Reserve	—	—	—	—	—	—
TWDB Escrow Series 2017	—	—	—	—	—	—
2017A SWIFT CO's	—	—	—	—	—	—
CRF	—	—	—	—	—	—
TIRZ #1	—	—	—	—	—	—
					—	
Totals	\$ 500,868	\$ 502,107	\$ 1,507,478	\$ 203,124	\$ 1,501,721	\$ 501,497

Allocation
June 30, 2022
Market Value

Fund	Total	Herring Bank - Backup	PNC Bank	NexBank MMA	TexSTAR	TexPool	Dreyfus Gov't MMMF	Fidelity Treasury MMMF	Prosperity Bank CD 08/04/22	T-Bill 09/08/22
Operating	\$ 2,671,317	\$ 240,346	\$ 1,878,949	\$ —	\$ 552,022	\$ —	\$ —	\$ —	\$ —	\$ —
General Fund	8,666,694	—	—	6,731,823	42,390	387,881	—	—	—	—
Utility Fund	4,911,924	—	—	3,173,243	234,081	—	—	—	—	—
Gas Well - Golf Course	172,108	—	—	—	—	172,108	—	—	—	—
Gas Well Royalty	201,761	—	—	—	—	201,761	—	—	—	—
Developer Proportionality Funds	733,459	—	—	—	—	733,459	—	—	—	—
2004 WW & SS	53,637	—	—	—	53,637	—	—	—	—	—
Water Impact Fees	1,526,525	—	335,979	—	—	1,190,546	—	—	—	—
Sewer Impact Fees	1,595,628	—	362,137	500,345	231,040	—	—	—	—	—
Police Seizure Escrow	6,727	—	6,727	—	—	—	—	—	—	—
Police Evidence	39,499	—	39,499	—	—	—	—	—	—	—
Sales Tax Street Maintenance	688,464	—	—	—	688,464	—	—	—	—	—
Crime Control and Prevention	348,400	—	—	—	—	348,400	—	—	—	—
Municipal Development District	3,194,486	—	—	—	—	1,482,546	—	—	506,451	—
MDD - Capital Projects	494,861	—	—	291,016	—	203,845	—	—	—	—
Storm Water	588,471	—	—	—	—	588,471	—	—	—	—
Court Technology	13,407	—	—	—	13,407	—	—	—	—	—
Court Security	25,873	—	—	—	10,764	15,109	—	—	—	—
Hotel/Motel Tax	41,412	—	—	—	41,412	—	—	—	—	—
Animal Control Donations	35,655	—	—	—	35,655	—	—	—	—	—
Animal Medical Fund	15,778	—	—	—	15,778	—	—	—	—	—
Animal Shelter Donations	270,527	—	—	—	—	270,527	—	—	—	—
Golf Course	683,600	—	—	—	683,600	—	—	—	—	—
Utility I&S	576,699	—	—	—	571,715	4,985	—	—	—	—
Debt Service I&S	412,733	—	—	—	412,733	—	—	—	—	—
Water & Sewer Bond Reserve	820,703	—	—	—	—	—	1,136	—	—	819,567
TWDB Escrow Series 2017	206,428	—	—	—	—	—	—	206,428	—	—
2017A SWIFT CO's	141,373	—	—	—	141,373	—	—	—	—	—
CRF	1,571,608	—	—	—	—	1,571,608	—	—	—	—
TIRZ #1	2,103,175	—	—	1,400,965	—	702,210	—	—	—	—
Totals	\$ 32,812,931	\$ 240,346	\$ 2,623,290	\$ 12,097,392	\$ 3,728,070	\$ 7,873,455	\$ 1,136	\$ 206,428	\$ 506,451	\$ 819,567

Allocation
June 30, 2022
Market Value

(Continued)

Fund	National Bank of TX CD 11/22/22	East West Bank CD 12/20/22	National Bank of TX CD 02/26/23	Citizen's Bank CD 03/30/23	East West Bank 6/19/23	National Bank of TX CD 08/4/23
Operating	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —
General Fund	—	—	753,739	—	750,861	—
Utility Fund	—	—	753,739	—	750,861	—
Gas Well - Golf Course	—	—	—	—	—	—
Gas Well Royalty	—	—	—	—	—	—
Developer Proportionality Funds	—	—	—	—	—	—
2004 WW & SS	—	—	—	—	—	—
Water Impact Fees	—	—	—	—	—	—
Sewer Impact Fees	—	502,107	—	—	—	—
Police Seizure Escrow	—	—	—	—	—	—
Police Evidence	—	—	—	—	—	—
Sales Tax Street Maintenance	—	—	—	—	—	—
Crime Control and Prevention	—	—	—	—	—	—
Municipal Development District	500,868	—	—	203,124	—	501,497
MDD - Capital Projects	—	—	—	—	—	—
Storm Water	—	—	—	—	—	—
Court Technology	—	—	—	—	—	—
Court Security	—	—	—	—	—	—
Hotel/Motel Tax	—	—	—	—	—	—
Animal Control Donations	—	—	—	—	—	—
Animal Medical Fund	—	—	—	—	—	—
Animal Shelter Donations	—	—	—	—	—	—
Golf Course	—	—	—	—	—	—
Utility I&S	—	—	—	—	—	—
Debt Service I&S	—	—	—	—	—	—
Water & Sewer Bond Reserve	—	—	—	—	—	—
TWDB Escrow Series 2017	—	—	—	—	—	—
2017A SWIFT CO's	—	—	—	—	—	—
CRF	—	—	—	—	—	—
TIRZ #1	—	—	—	—	—	—
Totals	\$ 500,868	\$ 502,107	\$ 1,507,478	\$ 203,124	\$ 1,501,721	\$ 501,497



Presenter: Yael Forgey, City Secretary

Agenda Item: Consider and take action approving the minutes of the October 18, 2022 regular meeting.

Background and Explanation:

Procedural.

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

N/A

Attachments:

1. Minutes 10-18-2022



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

October 18, 2022

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:01 PM

Members Present:

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

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Cara White	City Attorney
Yael Forgey	City Secretary
Susie Hiles	Assistant to the City Manager
Rick White	Director of Public Services
Victor Gonzalez	Assistant Library Director
Will Scott	Fire Chief
Lee Godbold	Assistant Fire Chief
Cat Schlueter	Human Resources Manager
Beckie Wethington	Human Resources Generalist

INVOCATION

Steve Sandfort, Senior Pastor of The Edge Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance

PUBLIC PARTICIPATION

None

PRESENTATIONS

1. Eagle Scout Project Presentation - Hunter Morgan

Mayor Brundrett recognized Hunter Morgan, Boy Scout Troop 147, who presented his community project to receive his Eagle Scout ranking. Mr. Morgan built a receptacle box where citizens can retire their old/worn out flags for proper disposal. Mr. Morgan's Troop will periodically retrieve and properly dispose of those flags.

2. Community Waste Disposal's presentation of the STAR awards to the City

Mr. Robert Medigovich from Community Waste Disposal (CWD) presented the State of Texas Alliance for Recycling (STAR) awards:

Volunteer of the Year was presented to Mayor Alan Brundrett for his volunteer work in the community; and

Honorable Mention for the Superior Material Recovery Award was presented to Mayor Alan Brundrett, City of Azle, and Servolution Network Board President Eric Ogea for the city cleanups, residents' and Servolution's use of re-mixed paint to help beautify the community, and re-mixed paint used to line the football and other youth sports fields.

3. Department Presentation - Water/Wastewater/Utility/Garage.

Mayor Brundrett recognized Public Services Director Rick White, who gave an overview of the Water, Wastewater, Utility Maintenance, and Garage activities for the past year.

ACTION ITEMS

4. Consider and take action approving the minutes of the September 20, 2022 regular meeting.

Councilmember Rothenberger moved to approve the minutes of the September 20, 2022 regular meeting as presented. Councilmember Peek seconded the motion.

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

5. Consider any action approving the annual re-appointments to the Boards and Commissions.

Councilmember Conner moved to approve the annual re-appointments to the Boards and Commissions as presented. Councilmember Nelson seconded the motion.

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

6. Consider any action on Ordinance No. 2022-26 reauthorizing updated service credits and providing for an increase to the employee contribution rate associated with the City's employee retirement benefit plan with the Texas Municipal Retirement System.

Mayor Brundrett recognized Assistant City Manager Bryant who gave an overview of the request to increase the employee TMRS retirement contribution rate from 6% to 7% beginning January 1, 2023. This will help the city provide a more competitive benefits package.

Councilmember Rothenberger moved to approve Ordinance No. 2022-26 reauthorizing updated service credits and providing for an increase to the employee contribution rate associated with the City's employee retirement benefit plan with the Texas Municipal Retirement System, as presented. Councilmember Conner seconded the motion.

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

7. Consider any action on Resolution No. 2022-18 supporting “Azle Christmas on Main Street,” providing Police and Fire assistance, supporting the closure of Main Street and waiving all applicable fees.

Councilmember Conner moved to approve Resolution No. 2022-18 supporting the Azle Area Chamber of Commerce's “Azle Christmas on Main Street,” providing Police and Fire assistance, supporting the closure of Main Street and waiving all applicable fees as presented. Councilmember Rothenberger seconded the motion.

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

8. Consider any action authorizing the City Manager to execute an agreement with Texas Municipal League Health Benefits Pool to provide employee health insurance.

Mayor Brundrett recognized Human Resources Manager Cat Schlueter, who, along with the City's benefits consultant, Tammera Hollerich, Insurance Benefits Team (IBT), stated next year's employee health insurance premium renewal rate will increase by 13%. In addition to the current PPO and HSA options, employees will have a third "buy up" option - an HMO, which includes lower deductibles and out-of-pocket maximums.

Councilmember Conner moved to authorize the City Manager to execute an agreement with Texas Municipal League Health Benefits Pool to provide employee health insurance as presented. Councilmember Rothenberger seconded the motion.

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

9. Consider any action authorizing the City Manager to execute agreements for group dental coverage and term life/disability coverage with Humana and SunLife Assurance Company, respectively.

Mayor Brundrett recognized HR Manager Cat Schlueter who gave an overview of the City's dental/term life/disability coverage, noting no increase in the term life/disability premium and a 13.9% increase in dental premiums. Staff recommended continuing the current disability/term life policies through SunLife for the new plan year that begins January 1, 2023; and recommended continuing the existing dental policy through Humana.

Councilmember Rothenberger moved to authorize the City Manager to execute agreements for group dental coverage and term life/disability coverage with Humana and SunLife Assurance Company, respectively, as presented. Councilmember Conner seconded the motion.

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

10. Consider any action authorizing the City Manager to execute an interlocal agreement with the Tarrant County Emergency Service District No. 1 for Fire/EMS services.

Councilmember Rothenberger moved to authorize the City Manager to execute an interlocal agreement with the Tarrant County Emergency Service District No. 1 for Fire/EMS services as presented. Councilmember Peek seconded the motion.

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

11. Consider any action authorizing the City Manager to execute an agreement with Tarrant County Fire Alarm for Fire/EMS dispatch services.

Councilmember Conner moved to authorize the City Manager to execute an agreement with Tarrant County Fire Alarm for Fire/EMS dispatch services as presented. Councilmember Rothenberger seconded the motion.

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

12. Consider any action approving amendments to the Chapter 380 and Economic Development Performance Agreement with Gary Shelton and Azle Management Partners, LP.

Councilmember Rothenberger moved to approve the amendments to the Chapter 380 and Economic Development Performance Agreement with Gary Shelton and Azle Management Partners, LP providing for a (3) three month extension to January 31, 2023. Councilmember Conner 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

None.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- 10-29-2022 Trunk or Treat - Central Park/Library parking lot
- Early voting is October 24 - November 4. Parker County voters will be voting at Azle City Hall, and Tarrant county voters will be voting at the Azle ISD Support Center, 438 Sandy Beach Road.
- The Government Finance Officers Association of the United States and Canada (GFOA) has named the City of Azle as a 2020 Triple Crown Winner. GFOA's Triple Crown designation recognizes governments who have received GFOA's Certificate of Achievement for Excellence in Financial Reporting, Popular Annual Financial Reporting Award, and Distinguished Budget Presentation Award for a fiscal year.
- 11-05-2022 - The City will hold its first Azle Arbor Day Tree Giveaway at Azle City Hall
- 10-14 & 15-2022 - The Sevolution Blitz - in the last 6 years they repaired 200 homes.
- 10-20-2022 Wine Crawl.

EXECUTIVE SESSION

Mayor Brundrett convened to Executive Session at 8:05 PM.

551.074 PERSONNEL MATTERS

Mayor Brundrett reconvened to open meeting at 8:28 PM.

EXECUTIVE SESSION ACTION

13. Take action on any items pursuant to the executive session

No Action

ADJOURNMENT

Mayor Brundrett adjourned at 8:28 PM

Presented and approved on 11-01-2022

Alan Brundrett, Mayor

Attest:

Yael Forgey, TRMC, CMC
City Secretary



Presenter: Yael Forgey, City Secretary

Agenda Item: Consider any action appointing Ms. Leslie Simmons to the Crime Control & Prevention District Board, Place 6.

Background and Explanation:

Staff received an application from Ms. Simmons requesting to be appointed to the CCPD Board.

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

N/A

Attachments:

None



Boards and Commissions Application

The following information is necessary to apply for potential service on a City of Azle Board or Commission. The information you provide will become a public record and available to the press and the public. In order to apply and serve as a Board or Commission member, you must meet eligibility requirements of the specific Board or Commission for which you apply.

Please fill out this form and return it to the Office of the City Secretary at 505 W. Main St. Azle, TX 76020 or by fax at 817.444.7149. By signing this application you are acknowledging that you have applied for an appointed position with the City, and agree to serve on the Board or Commission for which you have applied in good faith.

Personal Information

Name: Leslie Simmons E-mail: Gdaylester@icloud.com
Address: 345 Glenhaven Dr. City: Azle State: Tx Zip: 76020
Phone (H): _____ (M) 630-728-8300
Length of Residence in Azle: 3.5 years Registered Voter (Yes or No) Yes
You must be a resident of Azle for at least 12 consecutive months preceding your appointment Must be a Registered Voter

Have you or do you currently serve on any City Board or Commission?

No

If yes, which one(s) and dates: _____

Professional Information

Business Name: _____ Profession: _____
Business Address: _____ City: _____ State: _____ Zip: _____
Business Phone: _____ Ext: _____

Please briefly tell us why you are interested in serving on a Board or Commission:

Interested in serving to ensure the City operates effectively and efficiently within budget constraints

What do you think qualifies you to serve on a Board or Commission?

Served on the board for highly regulated Neighborhood Assoc.
Inquisitive, level headed, great sense of humor.

Please indicate your area(s) of interest. You may select one option or select more by ranking them according to your preferences. The parenthesis indicates the typical number of meetings held each year.

- | | |
|---|--|
| ☐ Where Needed | ☐ *Municipal Development District Board |
| ☐ Animal Shelter Advisory Board | <i>* Must be a Resident of the Tarrant County side of the City</i> |
| ☐ Building Board of Appeals | ☐ Parks & Recreation Board |
| ☒ Crime Control & Prevention District Board — | ☐ Planning & Zoning Commission |
| ☐ Library Board | ☐ Special Events Advisory Board |
| | ☐ Zoning Board of Adjustment |

Have you attended any meetings of the Board/Commission for which you wish to be considered?

No

Will you commit to:

- ☐ Frequent Involvement
☒ Occasional Involvement?

I certify that the foregoing information is true and correct.

Signature

I'm flexible times wise
except when traveling



Presenter: David Hawkins, Director of Planning and Development
Agenda Item: Discuss possible amendments to the Tree Preservation Ordinance.

Background and Explanation:

Councilmember Estes requested this item be placed on this agenda for discussion.

The City of Azle adopted a new Tree Preservation Ordinance on October 2, 2021 (Ord. No. 2021-15). A link to the ordinance is provided below:

[Azle Tree Preservation Ordinance](#)

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

N/A

Attachments:

None