



City of Azle Regular Meeting Agenda City Council

505 W. Main Street
Azle, Texas 76020

November 15, 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

Father Wilson Lucka of Holy Trinity Catholic 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.

PRESENTATIONS

1. Administer the Oath of Office to Police Officers David Ray Beane III and Kevin Khanh-Vinh Nguyen
Ben Hall, Police Chief
2. Community Development and Economic Development annual departmental presentation.
David Hawkins, Director of Planning and Development

ACTION ITEMS

3. Consider and take action approving the minutes of the November 1, 2022 regular council meeting.
Yael Forgey, City Secretary

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

EXECUTIVE SESSION

551.074 PERSONNEL MATTERS

- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on November 11, 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,
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: Ben Hall, Police Chief

Agenda Item: Administer the Oath of Office to Police Officers David Ray Beane III and Kevin Khanh-Vinh Nguyen

Background and Explanation:

Officer Beane and Officer Nguyen were officially sworn in last month and have been serving the City since then.

Formality purposes only.

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

N/A

Attachments:

None



Presenter: David Hawkins, Director of Planning and Development

Agenda Item: Community Development and Economic Development annual departmental presentation.

Background and Explanation:

Community Development and Economic Development annual presentation.

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

N/A

Attachments:

None



Presenter: Yael Forgey, City Secretary

Agenda Item: Consider and take action approving the minutes of the November 1, 2022 regular council meeting.

Background and Explanation:

Procedural.

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

N/A

Attachments:

1. 11-1-2022 Minutes



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

November 1, 2022

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:08 PM.

Members Present:

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

Members Absent:

Councilmember Rouel Rothenberger

Staff Present:

Lawrence Bryant	Assistant City Manager
Yael Forgey	City Secretary
Cara White	City Attorney
Renita Bishop	Finance Director
David Hawkins	Director of Planning and Development
Will Scott	Fire Chief
Ben Hall	Police Chief
Kevin Rogers	Police Lieutenant
Curren McLane	Library Director
Victor Gonzalez	Assistant Library Director
Jessie Williams	Animal Shelter Supervisor
Felicia King	Court Administrator
Jimmy Duvall	Stormwater and Streets Manager

INVOCATION

Sheila Fiorella, Senior Pastor – Silver Creek United Methodist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance

PUBLIC PARTICIPATION

William Dubuis, 125 S. Broadway - addressed the council on flooding and drainage issues in the city, specifically in his area.

PROCLAMATIONS

1. Proclamations by Mayor Alan Brundrett

Mayor Brundrett read and presented the following proclamations:

- Municipal Court Week
- Animal Shelter Appreciation Week
- Arbor Day
- Youth Appreciation Week

PRESENTATIONS

2. Azle Memorial Library and Library Board annual presentation.

Mayor Brundrett recognized Library Director Curren McLane who gave an overview of the Azle Memorial Library and Library Board activities for the past year.

3. Quarterly Investment Report for the Quarter Ended September 30, 2022

Mayor Brundrett recognized Finance Director Renita Bishop who gave a brief review of the Quarterly Investment Report ending September 30, 2022, noting the book value of this quarter's investment at \$34,302,901 with the average quarterly yield at 2.31% and quarterly interest earnings of \$142,589.

ACTION ITEMS

4. Consider and take action approving the minutes of the October 18, 2022 regular meeting.

Councilmember Conner moved to approve the minutes of the October 18, 2022 regular meeting as presented. Councilmember Peek seconded the motion.

Yes: (6) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Brian Conner
Absent: (1) Rouel Rothenberger

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

Mayor Pro Tem Goode moved to appoint Ms. Leslie Simmons to the Crime Control & Prevention District Board, Place 6, Councilmember Nelson seconded the motion.

Yes: (6) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Brian Conner
Absent: (1) Rouel Rothenberger

DISCUSSION ITEM

6. Discuss possible amendments to the Tree Preservation Ordinance.

Director of Planning and Development David Hawkins gave a brief review of the tree ordinance that was adopted last year.

Councilmember Estes asked to consider reducing the tree replacement requirement for the homestead exemption from 10 acres to 5 acres. After a short discussion, the Council agreed to keep

it as is without any changes.

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

Councilmember Nelson requested a discussion item on tax incentive options available to encourage business development.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- 11-03-2022 - Youth Appreciation Banquet
- 11-04-2022 - Last day of early voting
- 11-05-2022 - Arbor Day
- 11-05-2022 - Animal Shelter Volunteer Workshop
- 11-08-2022 - Election Day

ADJOURNMENT

Mayor Brundrett adjourned at 7:09PM

Presented and approved on 11-15-2022

Alan Brundrett, Mayor

Attest:

Yael Forgey, TRMC, CMC
City Secretary