



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.

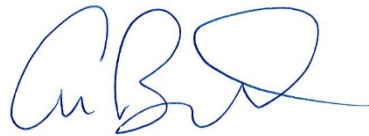
MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- 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