



**City of Azle
Regular Meeting Agenda
City Council**

505 W. Main Street
Azle, Texas 76020

January 17, 2023

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

Laura Forkner Pritchett, Tarrant County Precinct Chair 4340.

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. Proclamation recognizing Rick White, Director of Public Services, for his 30 years of loyal service to the City of Azle.
Tom Muir, City Manager
2. Community Waste Disposal Annual Report
Greg Roemer CWD President
3. Department Presentation - Police Department
Ben Hall, Police Chief

ACTION ITEMS

4. Consider and take action approving the minutes of the January 3, 2023 Regular meeting.
Susie Hiles, Assistant to the City Manager
5. Consider any action on proposed Ordinance No. 2023-02 calling for a General Election to be held on May 6, 2023 for the purpose of electing a Mayor and Council Members to Places 3, 4 and 6 for a two-year term.
Tom Muir, City Manager
6. Consider any action on Resolution No. 2023-02 setting rates for solid waste and recycling services.

Susie Hiles, Assistant to the City Manager

7. Consider any action on Resolution 2023-01 approving the submission of a Justice Assistance Grant for crime scene mapping and reconstruction equipment/training.

Mike Winterrowd, Police Detective

8. Consider any action on Resolution 2023-03 approving the submission of a Justice Assistance Grant to acquire rifle-rated armor and carriers.

Mike Winterrowd, Police Detective

9. Consider any action awarding Bid No. 2023-002 for the Animal Control Transport Unit.

Joanna Ash, Purchasing Agent

10. Consider any action authorizing the City Manager to execute Amendment No. 1 to the interlocal agreement with Tarrant County Emergency Services District No. 1 for American Rescue Plan Act state and local recovery funds.

Thomas Scott, Fire Chief

11. Consider any action approving the Façade and Signage Improvement Program application for Annunziato Jiu Jitsu at 120 Park Place.

David Hawkins, Director of Planning and Development

12. Consider any action authorizing the City Manager to negotiate a professional services agreement with Halff Associates Inc to create a new Comprehensive Master Plan.

Tom Muir, City Manager

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

Tom Muir, City Manager

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

14. Take any action necessary pursuant to Executive Session.

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on January 13, 2023, 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.

