



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.



Presenter: Tom Muir, City Manager

Agenda Item: Proclamation recognizing Rick White, Director of Public Services, for his 30 years of loyal service to the City of Azle.

Background and Explanation:

Procedural

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

None



Presenter: Greg Roemer CWD President
Agenda Item: Community Waste Disposal Annual Report

Background and Explanation:

CWD will present an annual report on services they provided the City of Azle in 2022.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

N/A.

Attachments:

None



Presenter: Ben Hall, Police Chief

Agenda Item: Department Presentation - Police Department

Background and Explanation:

Police Department - annual presentation.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

N/A.

Attachments:

None



Presenter: Susie Hiles, Assistant to the City Manager

Agenda Item: Consider and take action approving the minutes of the January 3, 2023 Regular meeting.

Background and Explanation:

Procedural

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. Minutes of 12-03-23



MINUTES

Regular Meeting

Azle City Council

505 W. Main Street
Azle, Texas 76020

January 3, 2023

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:03 PM.

Members Present:

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

Members Absent:

Councilmember Derrick Nelson

Staff Present:

Tom Muir	City Manager
Susie Hiles	Assistant to the City Manager
Lee Godbold	Assistant Fire Chief

INVOCATION

Matthew Hudman gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance.

PUBLIC PARTICIPATION

None

ACTION ITEMS

1. Consider and take action approving the minutes of the December 20, 2022 regular meeting.

Mayor Brundrett stated two corrections need to be made to the minutes under Public Participation; replace Lakeview Heights with Azle Grove and delete Broadway.

Councilmember Rothenberger moved to approve the minutes of the December 20, 2022 regular meeting with corrections. Councilmember Conner seconded the motion.

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

Absent: (1) Derrick Nelson

Motion passed.

2. Consider any action accepting the resignation of Jeffrey Waldock from the Parks and Recreation Board, Place 7.

Councilmember Rothenberger moved to approve the resignation of Jeffrey Waldock from the Parks and Recreation Board, Place 7 as presented. Councilmember Conner seconded the motion.

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

Absent: (1) Derrick Nelson

Motion passed.

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

None

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

City Manager advised the Police Department and City Hall will be lit with purple lights to celebrate TCU going to the National Championship.

EXECUTIVE SESSION

551.074 PERSONNEL MATTERS

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager and/or the Associate Court Judge.

Mayor Brundrett convened to Executive Session at 6:17 PM.

Mayor Brundrett reconvened to open meeting at 8:02 PM.

No action was taken.

3. Consider any action regarding Ordinance No. 2023-01 appointing an associate municipal court judge for a term to coincide with the presiding municipal court judge.

Council did not convene into Executive Session to consider this item.

City Manager Tom Muir introduced Matthew Hudman and gave a brief overview of his duties as associate judge. He stated due to the schedules of Judge Doug Hudman and Associate Judge Lynne Frank, another associate judge was needed to carry out the actions of the Municipal Court. Mr. Muir advised that Matthew Hudman was previously the associate judge for Azle for about seven years before moving to Houston.

Councilmember Rothenberger moved to approve Ordinance No. 2023-01 appointing an associate municipal court judge for a term to coincide with the presiding municipal court judge. Councilmember Peek seconded the motion.

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

Absent: (1) Derrick Nelson

Motion passed.

ADJOURNMENT

Mayor Brundrett adjourned at 8:03 PM.

Presented and approved on January 17, 2023.

Alan Brundrett, Mayor

Attest:

Yael Forgey, TRMC, CMC
City Secretary



Presenter: Tom Muir, City Manager

Agenda Item: 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.

Background and Explanation:

Article 5 of the City Charter requires an election each year in May for designated positions on the City Council. This year, the positions of Mayor and Council Members Places 3, 4 and 6 will be open for election. The attached ordinance calls for the May 6th Election as well as establishes procedures.

Candidate filing will be open until February 18, 2023.

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. Ord 2023-02 Calling Election

ORDINANCE NO. 2023-02

AN ORDINANCE OF THE CITY OF AZLE, TEXAS, 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; PROVIDING FOR THE ADMINISTRATION AND PROCEDURES FOR THE CONDUCT OF THE ELECTION; PROVIDING FOR PUBLICATION; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Azle is a home rule city acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Texas Local Government Code; and

WHEREAS, the General Election for City Council Members of the City of Azle is required to be held on a uniform election date, May 6, 2023, at which time the voters will elect persons to fill the offices of Mayor, City Council Member Place 3, City Council Member Place 4 and City Council Member Place 6; and

WHEREAS, the City will enter into a Joint Election Agreement and Contract for election services with Tarrant County and Parker County;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AZLE, TEXAS, THAT:

SECTION 1. GENERAL ELECTION CALLED

The City Council does hereby order a general election to elect the offices of Mayor, City Council Member Place 3, City Council Member Place 4, and City Council Member Place 6 to serve from May 2023 until May 2025 or until their successors are duly elected and qualified. The election shall be conducted according to the laws of the State of Texas, and shall be held on Saturday, May 6, 2023, from 7:00 a.m. to 7:00 p.m.

SECTION 2. APPLICATION FOR PLACE ON BALLOT FOR GENERAL ELECTION

Qualified persons may file as candidates for the General Election by filing applications in the office of the City Secretary located at 505 W. Main Street, Azle, Texas, 76020, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, beginning January 18, 2023, and ending February 17, 2023.

SECTION 3. CONDUCT OF ELECTION

Tarrant County Elections Administrator, 2700 Premier Street, Fort Worth, Texas 76111 shall conduct and shall be the clerk for early voting of said election for the Tarrant County section of the City; and Parker County Elections Administrator, 1112 Santa Fe Drive, Weatherford, Texas 76086 shall conduct and shall be the clerk for early voting for the Parker County section of the City. The City Secretary of the City of Azle, 505 W. Main Street, Azle, Texas 76020 shall serve as deputy early voting clerk for both counties along with designees from each county. The election shall be conducted according to the Texas Election Code and the Texas Constitution.

SECTION 4. EARLY VOTING

Early voting both by personal appearance and by mail, will be by the use of Digital Reading Equipment (DRE) voting system in accordance with the Texas Election Code as amended. Early Voting by personal appearance will be conducted at the locations/dates/times *tentatively* designated by the Tarrant and Parker County Elections Administration offices. (Parker County, Exhibit A)

TARRANT COUNTY LOCATIONS

To be determined

TARRANT COUNTY EARLY VOTING DATES/TIMES

April 24th -28th	Monday – Friday	8:00 a.m. - 5:00 p.m.
April 29th	Saturday	7:00 a.m. - 7:00 p.m.
April 30th	Sunday	10:00 a.m. - 4:00 p.m.
May 1 – May 2	Monday – Tuesday	7:00 a.m. - 7:00 p.m.

Applications for early voting by mail may be delivered to the Tarrant County Elections Administration: via mail to Early Voting Clerk, 2700 Premier Street, Fort Worth, Texas 76111, PO Box 961011, Fort Worth TX 76161-0011, Fax 817-850-2344, or by email at votebymail@tarrantcounty.com, not later than the close of business on April 25, 2023. Early voting by ballots shall be mailed to the Tarrant County Elections Administrator at the same address.

Applications for early voting by mail may be delivered to the Parker County Elections Office: via mail to Early Voting Clerk, PO Box 639, Weatherford, TX 76086, Fax 817-598-6183, or by email at elections@parkercountytexas.com, not later than the close of business on April 25, 2023. Early voting by ballots shall be mailed to the Parker County Elections Office at the same address.

SECTION 5. ELECTION DAY LOCATION AND HOURS

On May 6, 2023, Election Day, the polls shall be open from 7:00 a.m. to 7:00 p.m. and shall be held at the following locations:

PARKER COUNTY

Azle City Hall – Community Room
505 W. Main Street
Azle, Texas 76020

TARRANT COUNTY

To be determined

SECTION 6. ADMINISTRATION AND PROCEDURES OF THE ELECTION

The Mayor or the City Manager of the City are hereby authorized and directed to enter into a joint election agreement for said election with Tarrant County and Parker County, Texas and to execute such election agreement(s) for said election. Such agreement(s) will provide for the type of DRE to be used for early voting and on election day, the compensation for election judges and clerks, and will include the locations for and appointment of Central Counting Station Managers. Both County Elections Administrators shall process the Early Voting Ballots, and other positions, appointments or requirements as required by law, and any other requirements or appointments necessary for the conduct of said election for and on behalf of the City. All election materials and proceedings shall be printed in both English and Spanish.

SECTION 7. PERSONS QUALIFIED TO VOTE

All residents who are qualified electors of the City shall be permitted to vote at said election. The election shall be held and conducted in accordance with the provisions of the Texas Election Code as may be required by law.

SECTION 8. NOTICE OF ELECTION

Notice of General Election shall be given by posting a substantial copy of this ordinance. Said notice, including

a Spanish translation thereof, shall be posted not later than the twenty-first (21st) day before the election on the bulletin board used for posting notices of meetings of the city council and shall be published at least once, not early than the thirtieth (30th) day nor later than the tenth (10th) day before the election in a newspaper published and of general circulation in the City of Azle.

**SECTION 9.
EFFECTIVE DATE**

This ordinance shall be in full force and effect from and after its passage, and it is so ordained.

PASSED AND APPROVED on First and Final Reading this the 17th day of January 2023, at a regular meeting of the City Council of the City of Azle, Texas, by a vote of ____ ayes, ____ nays and ____ abstentions.

Alan Brundrett, Mayor

ATTEST:

Yael Forgey TRMC, CMC
City Secretary

APPROVED AS TO FORM AND LEGALITY:

Cara Leahy White, City Attorney

EARLY VOTING SITES AND HOURS (*SITIOS Y HORARIOS DE VOTACION ANTICIPADA*)

Early Voting sites and hours for voting by personal appearance for the GENERAL/SPECIAL ELECTION to be held on May 6, 2023 as conducted by Parker County, Texas are as follows:

(Los lugares para la votación anticipada y el horario para la votación en persona para la ELECCION GENERAL/ESPECIAL que se llevara a cabo el 6 de MAYO de 2023, según lo llevara a cabo el condado de Parker, Texas, son los siguientes:)

Main Voting Site (*Sitio de votacion principal*)

Main Voting Site
Parker County Courthouse Annex
1112 Santa Fe Dr
Weatherford, 76086
Annex Kitchen

Branch Voting Sites

Springtown Senior Center
Community Room
1070 N Main St
Springtown, 76082

Peaster ISD Rock Gym
Back Room of Gym
8512 FM RD 920
Peaster, 76088

Aledo ISD Admin Building
Louden Room
1008 Bailey Ranch Rd
Aledo, 76008

Hudson Oaks Public Safety Building
Training Room
150 N Oakridge Dr
Hudson Oaks, 76087

Azle City Hall
Community Room
505 W Main St
Azle, 76020

PCT 3 County Barn
Break Room
1111 FM RD 1189
Brock, 76087

Regular Early Voting Hours and Days (*Horas y dias regulares de votacion anticipada*)

Monday, April 24, 2023 (<i>Lunes 24 de abril de 2023</i>)	8:00AM-5:00PM
Tuesday, April 25, 2023 (<i>Martes 25 de abril de 2023</i>)	8:00AM-5:00PM
Wednesday, April 26, 2023 (<i>Miercols 26 de abril de 2023</i>)	8:00AM-5:00PM
Thursday, April 27, 2023 (<i>Jueves 27 de abril de 2023</i>)	8:00AM-5:00PM
Friday, April 28, 2023 (<i>Viernes 28 de abril de 2023</i>)	8:00AM-5:00PM
Saturday, April 29, 2023 (<i>Sabado 29 de abril de 2023</i>)	CLOSED (<i>CERRADA</i>)
Sunday, April 30, 2023 (<i>Domingo 30 de abril de 2023</i>)	CLOSED (<i>CERRADA</i>)
Monday, May 1, 2023 (<i>Lunes 1 de mayo de 2023</i>)	7:00AM-7:00PM
Tuesday, May 2, 2023 (<i>Martes 2 de mayo de 2023</i>)	7:00AM-7:00PM

Applications for Ballot by Mail may be obtained by calling **(817) 598-6185**

Applications for ballots by mail must be received by the Early Voting Clerk

NO later than the close of business day on Tuesday, April 25, 2023

Applications for ballot by mail shall be mailed to:

Early Voting Clerk

PO BOX 639

Weatherford 76086

Email: j.hasenjaeger@parkercountytexas.com

Fax: **(817) 598-6183**

Website: www.parkercountytexas.com

Las solicitudes de boletas por correo deben ser recibidas por el Secretario de Voatcion Anticipada

No mas tarde que el cierre del dia habil el Martes 25 de Abril de 2023

Las solicitudes de bolete electoral por correo se enviarian por correo a

Early Voting Clerk

PO BOX 639

Weatherford 76086

Email: j.hasenjaeger@parkercountytx.com

Fax: (817) 598-6183

Website: www.parkercountytx.com

7:00AM-7:00PM

ELECTION DAY SITES (*Sitios del día de las elecciones*)

Election Day sites for voting by personal appearance for the GENERAL/SPECIAL ELECTION to be held on MAY 6, 2023 as conducted by Parker County, Texas are as follows:

(Los lugares del Día de las Elecciones para votar en persona para la ELECCION GENERAL/ESPECIAL que se llevara a cabo el 6 de MAYO de 2023 segun lo realizado por el Condado de Parker, Texas son los siguientes:)

Parker County Courthouse Annex
1112 Santa Fe Dr
Weatherford, 76086
Annex Kitchen

Springtown Senior Center
Community Room
1070 N Main St
Springtown, 76082

Peaster ISD Rock Gym
Back Room of Gym
8512 FM RD 920
Peaster, 76088

Aledo ISD Admin Building
Louden Room
1008 Bailey Ranch Rd
Aledo, 76008

Hudson Oaks Public Safety Building
Training Room
150 N. Oakridge Dr
Hudson Oaks, 76087

Azle City Hall
Community Room
505 W Main St
Azle, 76020

PCT 3 County Barn
Break Room
1111 FM RD 1189
Brock, 76087

Walsh Athletic Club
Movement Studio
13757 Assembly Park Dr
Fort Worth, 76008



Presenter: Susie Hiles, Assistant to the City Manager

Agenda Item: Consider any action on Resolution No. 2023-02 setting rates for solid waste and recycling services.

Background and Explanation:

This resolution will establish rates for garbage and recycling services within the city in accordance with Section 13.08.009 of the Code of Ordinances. CWD is requesting a market adjustment on garbage rates, as outlined in Section 7(c) of the current contract. You will notice the largest portion of the increase is related to fuel costs.

Residential rates will increase by \$1.89 to \$23.09, which includes a \$.10 increase for the X-Treme Green Event. Commercial handload will increase by \$2.87 to \$34.61. Schedule "A" (attached) has a complete breakdown of all new rates. All stated rates include billing & franchise fees.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

Staff recommends approval of Resolution No. 2023-02.

Attachments:

1. 2023 Rate Adjustment Request Letter
2. RESOLUTION 2023-02 Garbage Rates
3. Waste Contract Comparisons 2023



December 27, 2022

City of Azle
Susie Hiles
613 Southeast Parkway
Azle, TX 76020

RE: Residential & Commercial Cost Adjustment Effective February 01, 2023

Dear Susie:

In accordance with the Contract with Community Waste Disposal, LP for Collection of Solid Waste, Community Waste Disposal (CWD) request an annual cost adjustment. This notice is to inform you of our request for a cost adjustment effective February 01, 2023. Attached is a new schedule "A" outlining the changes in rates. Also included is the CPI index, the Henry Hub Natural Gas Spot Prices, and a worksheet that recaps the changes in disposal, fuel, and landfill.

The information below is a sample that reflects the adjustment for Azle residential and commercial customer base.

2022 Residential Rate to City	\$15.73	2022 8 Yard twice a Week	\$418.71
2023 Residential Rate to City	\$17.15	2023 8 Yard twice a Week	\$453.17
2022 X-treme Green Event	\$1.08	2022 Haul on a 35 Yard Compactor	\$445.80
2023 X-treme Green Event	\$1.18	2023 Haul on a 35 Yard Compactor	\$482.06

If you would like to schedule a meeting with City Management/Staff to discuss CWD's 2023 cost adjustment request. Please contact Municipal Coordinator, Robert Medigovich at 972.333.6106.

Sincerely,

Chyna Pham-Nguyen
Accounts Receivable Manager

Enc: Schedule A
Adjustment Worksheet
CPI Statistical Data
Henry Hub Fuel Prices

CC: Robert Medigovich
Greg Roemer
Jim Huyck

2010 California Crossing Road
Dallas, Texas 75220-2310
Telephone
972.392.9300 or 817.795.9300
Facsimile
972.392.9301

RESOLUTION NO. 2023-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZLE, TEXAS
SETTING RATES FOR GARBAGE AND RECYCLING SERVICES WITHIN THE
CITY.**

WHEREAS, the City Council has deemed it in the best interest of the citizens of Azle to remove and dispose of garbage and recyclable materials; and

WHEREAS, the City Council has awarded a contract to Community Waste Disposal to remove and dispose of garbage and recyclable materials within the city; and

WHEREAS, it is necessary to collect fees for the removal of said garbage and recyclable materials.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AZLE, THAT:

SECTION 1. The attached **Schedule “A”**, fully incorporated herein, hereby establishes the garbage and recyclable materials collection fees applicable in the City beginning February 1, 2023, in accordance with Section 13.08.009 of the Code of Ordinances.

SECTION 2. This resolution shall become effective immediately upon passage.

PASSED AND APPROVED on this the 17th day of January 2023, at a regular meeting of the City Council of the City of Azle, Texas.

Alan Brundrett, Mayor

ATTEST:

Yael Forgey, City Secretary

Schedule A					
City of Azle Solid Waste Collection and Recycling Services					
For the period of;					
February 01, 2023 to January 31, 2024					
	Feb. 01, 2022 Azle Rate	Feb. 01, 2022 CWD Rate	Total Adjustment	Feb. 01, 2023 CWD Rate	Feb. 01, 2023 Azle Rate
Residential Collection					
Residential Waste	\$15.73	\$14.00	\$1.26	\$15.26	\$17.15
Residential Recycle	\$4.39	\$3.91	\$0.33	\$4.24	\$4.76
Residential X-treme Green Event	\$1.08	\$0.96	\$0.09	\$1.05	\$1.18
Commercial - 95 Gallon Cart Service					
Twice a Week Service	\$31.74	\$28.25	\$2.55	\$30.80	\$34.61
Front Load Commercial Trash Container Services					
3 Cubic Yard					
One time per week	\$124.83	\$111.10	\$9.11	\$120.21	\$135.07
Two times per week	\$174.44	\$155.25	\$12.72	\$167.97	\$188.73
Three times per week	\$231.40	\$205.95	\$16.88	\$222.83	\$250.37
Four times per week	\$291.82	\$259.72	\$21.29	\$281.01	\$315.74
Five times per week	\$349.72	\$311.25	\$25.51	\$336.76	\$378.38
4 Cubic Yard					
One time per week	\$151.91	\$135.20	\$11.08	\$146.28	\$164.36
Two times per week	\$206.83	\$184.08	\$15.08	\$199.16	\$223.78
Three times per week	\$274.30	\$244.13	\$20.00	\$264.13	\$296.78
Four times per week	\$351.91	\$313.20	\$25.66	\$338.86	\$380.74
Five times per week	\$373.80	\$332.68	\$27.26	\$359.94	\$404.43
6 Cubic Yard					
One time per week	\$195.29	\$173.81	\$14.24	\$188.05	\$211.29
Two times per week	\$271.73	\$241.84	\$19.81	\$261.65	\$293.99
Three times per week	\$389.27	\$346.45	\$28.39	\$374.84	\$421.17
Four times per week	\$451.51	\$401.84	\$32.93	\$434.77	\$488.51
Five times per week	\$592.42	\$527.25	\$43.20	\$570.45	\$640.96
8 Cubic Yard					
One time per week	\$231.08	\$205.66	\$16.85	\$222.51	\$250.01
Two times per week	\$418.71	\$372.65	\$30.53	\$403.18	\$453.01
Three times per week	\$496.69	\$442.05	\$36.22	\$478.27	\$537.38
Four times per week	\$654.97	\$582.92	\$47.76	\$630.68	\$708.63
Five times per week	\$786.56	\$700.04	\$57.37	\$757.41	\$851.02
Commercial Special Services					
Front Load Reloads					
3 Cubic Yard	\$63.98	\$56.94	\$5.43	\$62.37	\$70.08
4 Cubic Yard	\$67.55	\$60.12	\$5.73	\$65.85	\$73.99
6 Cubic Yard	\$71.11	\$63.29	\$6.04	\$69.33	\$77.90
8 Cubic Yard	\$79.98	\$71.18	\$6.79	\$77.97	\$87.61
Front Load Unscheduled					
3 Cubic Yard	\$104.58	\$93.08	\$8.88	\$101.96	\$114.56
4 Cubic Yard	\$106.53	\$94.81	\$9.04	\$103.85	\$116.69
6 Cubic Yard	\$110.44	\$98.29	\$9.38	\$107.67	\$120.98
8 Cubic Yard	\$114.46	\$101.87	\$9.72	\$111.59	\$125.38
Miscellaneous Front Load Charges					
Deodorize Containers	\$141.63	\$126.05	\$10.50	\$136.55	\$153.43
Gates (per pick-up)	\$13.06	\$11.62	\$0.97	\$12.59	\$14.15
Casters (per pick-up)	\$13.06	\$11.62	\$0.97	\$12.59	\$14.15
Locks (per pick-up)	\$13.06	\$11.62	\$0.97	\$12.59	\$14.15
Signed Receipts	\$13.06	\$11.62	\$0.97	\$12.59	\$14.15
Front Load Deliver or Exchange	\$141.63	\$126.05	\$10.50	\$136.55	\$153.43
Roll Off Services					
Open Tops					
Delivery	\$248.76	\$221.40	\$18.01	\$239.41	\$269.00
Weekly Rental	\$59.33	\$52.80	\$4.29	\$57.09	\$64.15

Schedule A					
City of Azle Solid Waste Collection and Recycling Services					
For the period of;					
February 01, 2023 to January 31, 2024					
	Feb. 01, 2022 Azle Rate	Feb. 01, 2022 CWD Rate	Total Adjustment	Feb. 01, 2023 CWD Rate	Feb. 01, 2023 Azle Rate
Haul 20 Yard **	\$483.55	\$430.36	\$35.00	\$465.36	\$522.88
Haul 30 Yard **	\$483.55	\$430.36	\$35.00	\$465.36	\$522.88
Haul 40 Yard **	\$483.55	\$430.36	\$35.00	\$465.36	\$522.88
Container Deposit	\$260.00	n/a	n/a	n/a	\$260.00
Compactors					
28 Yard Haul**	\$445.80	\$396.76	\$32.27	\$429.03	\$482.06
30 Yard Haul**	\$445.80	\$396.76	\$32.27	\$429.03	\$482.06
35 Yard Haul**	\$445.80	\$396.76	\$32.27	\$429.03	\$482.06
40 Yard Haul**	\$445.80	\$396.76	\$32.27	\$429.03	\$482.06
42 Yard Haul**	\$445.80	\$396.76	\$32.27	\$429.03	\$482.06
** Disposal Per Ton	\$83.25	\$74.09	\$4.52	\$78.61	\$88.33
** Excess Payload Charge over 54,000 GVW per ton	\$208.10	\$185.21	\$11.30	\$196.51	\$220.80
Residential Temporary Roll Off Services					
12 Yard Open Top					
Delivery, 1 week rental & 1 haul (includes 2 ton of disposal)	\$677.42 \$0.00	\$602.90 \$0.00	\$49.04 \$0.00	\$651.94 \$0.00	\$732.52 \$0.00
disposal over 2 ton to 4 tons per ton	\$112.87	\$100.45	\$6.13	\$106.58	\$119.75
excess payload charge over 4 ton per ton	\$158.02	\$140.64	\$8.58	\$149.22	\$167.66
Commercial Temporary Roll Off Services					
30 Yard Open Top					
Delivery	\$201.54	\$179.37	\$14.60	\$193.97	\$217.94
Weekly Rental	\$72.38	\$64.42	\$5.23	\$69.65	\$78.26
Haul 30 Yard weekday **	\$780.28	\$694.45	\$56.48	\$750.93	\$843.74
Haul 30 Yard weekend ** (Includes 4 Ton of Disposal)	\$831.76	\$740.27	\$60.21	\$800.48	\$899.42
** Disposal Over 4 Tons Per Ton	\$96.34	\$85.74	\$5.23	\$90.97	\$102.21
** Excess Payload Charge over 54, 000 GVW per ton	\$214.33	\$190.75	\$11.64	\$202.39	\$227.40
Roll Off Haul Rates for the City of Azle					
City of Azle Sludge Hauls					
Open Top Sludge Container Rental	n/a	\$0.00	\$0.00	\$0.00	n/a
Open Top Sludge Hauls - 30 Yard	n/a	\$1,635.79	\$0.00	\$1,635.79	n/a
City of Azle Open Tops (O/T)					
First 5 - 30 yard o/t hauls	n/a	\$0.00	\$0.00	\$0.00	n/a
Next 7 - 30 yard o/t haul **	n/a	\$0.00	\$0.00	\$0.00	n/a
13th & on - 30 yard o/t hauls **	n/a	\$444.57	\$36.16	\$480.73	n/a
Delivery (on the first 12 containers only)	n/a	\$0.00	\$0.00	\$0.00	n/a
Weekly Rental (first 12 containers only)	n/a	\$0.00	\$0.00	\$0.00	n/a
City of Azle O/T Disposal Rates					
** Disposal Per Ton	n/a	\$56.76	\$3.46	\$60.22	n/a
Loads delivered to CWD Transfer Station	n/a	\$39.23	\$2.39	\$41.62	n/a
Special Collections (above and beyond the 2 cubic yards per home per week)					
Appliances: Listed Below					
Ice Maker, Freezers & Refrigeration (Freon Removed)	\$51.94	\$46.23	\$3.98	\$50.21	\$56.42
Stoves, Ovens, Water Heaters	\$51.94	\$46.23	\$3.98	\$50.21	\$56.42
Furnace & Garbage Compactors & Etc.	\$51.94	\$46.23	\$3.98	\$50.21	\$56.42
Furniture: Listed Below					
Couch, Bed, Love Seat, Tables, EZ Chairs & Etc.	\$51.94	\$46.23	\$3.98	\$50.21	\$56.42
Other Charges					
Return Checks	\$75.00	\$75.00	\$0.00	\$75.00	\$75.00

Solid Waste Rate Comparison - 2023

Azle (CWD)	2x wk garbage collection "Take All" 1x recycling (option to use 65 gal carts) 1x mo loose brush 2x yr X-treme Green Event (hazardous waste collection) Free paint	renewed contract in '16 - expires 02/2024 franchise fee 6% + 5% billing residential/commercial
---------------	---	---

curbside w/recycle **\$21.91/mo**
X-treme Green Event **\$1.18/mo**

Proposed rates effective Feb 1, 2023

Benbrook Repubic Svcs (Allied Waste)	1x wk garbage collection "Take All" 1x recycling loose brush included with weekly garbage collection 2x yr HHW collection event (residents can also use FTW Environmental Collection Ctr) Yellow Bag Program - Residents can also have their trash collected each Saturday for no added cost, however, they must purchase "yellow bags" from Republic. Cost is \$13.53 for 25 bags or \$27.06 for 50, \$40.59 for 75, & \$54.12 for 100.	rates effective Jan 1, 2023
	curbside w/recycle	\$16.11/mo
Saginaw Waste Connections	2x wk garbage collection "Take All" 1x recycling (18 gal bins) curbside pu of loose brush 2x yr (spring/fall) 1x yr HHW collection event (Residents can also use FTW Environmental Collection Center)	new rates effective December 2022 franchise fee 10% commercial 2% + 8% billing residential
	curbside w/recycling	\$14.72/mo
Watauga Frontier Waste Solutions	1x wk garbage collection (95 gal cart) 1x recycling (65 gal cart) 1x wk brush/bulk (does not include "construction debris") HHW - HHW Solutions \$.89/mo Program began Aug 2018	new rates effective July 1, 2022 franchise/billing fees 10% commercial
	curbside	\$16.53/mo (\$7.41/mo ea add'l trash cart - \$3.11 add'l recycle cart)
	Sr rate (65 and older)	\$15.01/mo
Springtown Frontier Waste Solutions	1x wk garbage collection (95 gal cart) 1 x mo bulk collection (includes loose brush) recycle - City provides a community bin for drop off of recycle items	new contract Nov 1, 2020 - expires 2023 franchise fee 12%
	curbside	\$15.51/mo (\$9.77/mo ea additional cart)
Haltom City Waste Connections	2x wk garbage collection "Take All" 1x wk recycling Waste Connections Center free drop off 4x yr for non-hazardous materials/bulk brush HHW - FTW Environmental Collection Center	rates effective since October 1, 2022
	curbside	\$14.06/mo including 18-gal recycling bin
	backdoor	\$23.29/mo including 18-gal recycling bin
	Sr w/recycling	\$12.7/mo including 18-gal bin
	Sr bkdr w/recycle	\$21.92/mo including 18-gal bin
	backdoor disabled	\$12.74/mo including 18-gal bin
		\$16.24/mo including 65-gal recycling cart
		\$25.31/mo including 65-gal recycling cart
		\$14.91/mo including 65-gal recycling cart
		\$23.99/mo including 65-gal recycling cart
		\$14.91/mo including 65-gal recycling cart
Lake Worth Waste Connections	2x wk garbage collection no recycle bulk pu last full week of each month 1x yr HHW event (Residents can also use FTW Environmental Collection Center)	rates effective April 2022 franchise fee 10% commercial
	curbside	\$10.27/mo
	backdoor (elective)	\$16.87/mo
	backdoor (disabled)	\$7.46/mo

Keller	2x wk garbage collection	"Take All"	rates effective Sept 6, 2022
CWD	1x wk recycling		franchise fee 10%
	1x mo door-side HHW and e-waste collection on a call-in basis		
	loose brush collected for a fee - CWD free landfill days first Saturday of each month		
	HHW - FTW Environmental Collection Center		
	curbside w/recycle	\$18.24/mo	Sr rate w/recycle \$16.76/mo
	Community Clean-up Program	\$0.20/mo residential fee is assessed by the City to support this program.	



Presenter: Mike Winterrowd, Police Detective

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

Background and Explanation:

The Police Department is pursuing a \$50,000 reimbursable Justice Assistance Grant for a digital crime scene mapping and reconstruction system (Grant No. 4701001). The Tarrant County District Attorney's office states our current system no longer meets acceptable standards for crime scene work.

As stated, the federally-funded grant is fully reimbursable. However, acquisition and reimbursement will not occur until next fiscal year (FY 2023-24).

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

Staff recommends approval of Resolution No. 2023-01.

Attachments:

None

RESOLUTION NO. 2023-1

A RESOLUTION OF THE CITY OF AZLE TEXAS SUPPORTING THE SUBMISSION OF A JUSTICE ASSISTANCE GRANT VIA THE OFFICE OF THE GOVERNOR FOR CRIME SCENE MAPPING AND RECONSTRUCTION

WHEREAS, the City of Azle finds it in the best interest of the citizens of Azle, Texas that the Crime Scene Mapping and Reconstruction Grant Project be operated for the 2023-2024 budget cycle; and

WHEREAS, the City of Azle agrees to provide \$50,000 for the said project as required by the Justice Assistance Grant application, the entire amount of which will be reimbursed by the grant (there are no matching funds) as this request is a fully reimbursable grant; and

WHEREAS, the grant request is for Crime Scene Mapping and Reconstruction for Azle Police Officers; and

WHEREAS, the City of Azle agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Azle assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City of Azle designates Chief of Police Ben Hall as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AZLE, TEXAS THAT:

SECTION 1

The Azle City Council hereby approves the submission of the grant application for Crime Scene Mapping and Reconstruction to the Office of the Governor.

SECTION 2

This resolution shall become effective on January 17, 2023.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AZLE TEXAS ON January 17, 2023 REGULAR MEETING

Alan Brundrett, Mayor

ATTEST:

Yael Forgey, City Secretary



Presenter: Mike Winterrowd, Police Detective

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

Background and Explanation:

The Police Department is pursuing a Justice Assistance Grant for rifle-rated armor and armor carriers for patrol officers (Grant No. 4701201). The grant request is for \$10,000 and will provide a minimum of five (5) sets of armor and carriers.

The grant is fully reimbursable. However, acquisition and reimbursement will not occur until next fiscal year (FY 2023-24).

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

Staff recommends approval of Resolution No. 2023-03.

Attachments:

None

RESOLUTION NO. 2023-3

A RESOLUTION OF THE CITY OF AZLE TEXAS SUPPORTING THE SUBMISSION OF A JUSTICE ASSISTANCE GRANT VIA THE OFFICE OF THE GOVERNOR FOR RIFLE-RATED ARMOR

WHEREAS, the City of Azle finds it in the best interest of the citizens of Azle, Texas that the Rifle-Rated Armor Grant Project be operated for the 2023-2024 budget cycle; and

WHEREAS, the City of Azle agrees to provide \$10,000 for the said project as required by the Justice Assistance Grant application, the entire amount of which will be reimbursed by the grant (there are no matching funds) as this request is a fully reimbursable grant; and

WHEREAS, the grant request is for rifle-rated armor for Azle Police Officers; and

WHEREAS, the City of Azle agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Azle assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City of Azle designates Chief of Police Ben Hall as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AZLE, TEXAS THAT:

SECTION 1

The Azle City Council of the City of Azle, Texas approves submission of the application for the Rifle-Rated Armor Grant to the Office of the Governor

SECTION 2

Passed and approved this 17th day of January, 2023.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AZLE TEXAS ON January 17, 2023 REGULAR MEETING

Alan Brundrett, Mayor

ATTEST:

Yael Forgey, City Secretary



Presenter: Joanna Ash, Purchasing Agent

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

Background and Explanation:

On December 15, 2022, sealed bids were opened for the Animal Control Transport Unit. The Transport Unit will be installed on a new cab and chassis to provide a new vehicle for Animal Control to collect/transport animals. The total budgeted amount is \$80,000. The cab and chassis (Ford F-250) has been ordered at a cost of \$33,514.67, leaving \$46,485.33 for the Transport Unit.

Jackson Creek Manufacturing submitted the only bid at \$51,050, but it exceeds the remaining funds referenced above by \$4,564.67. The remaining funds will be provided by the Animal Control budget through a mid-year budget amendment.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

Staff recommends awarding the project to Jackson Creek Manufacturing for \$51,050.

Attachments:

None



Presenter: Thomas Scott, Fire Chief

Agenda Item: 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.

Background and Explanation:

For several years, the City has maintained a recurring annual contract with Tarrant County Emergency Service District No. 1 (ESD) to provide Fire/EMS services to areas outside of the Azle city limits. Due to this agreement, the City has qualified for Tarrant County's American Rescue Plan Act (ARPA) state and local recovery funds.

Tarrant County and Tarrant County ESD No. 1 have been working diligently together this past year to assist EMS & Fire agencies to sustain services within unincorporated Tarrant County. The initial proposed agreement with Tarrant County ESD No. 1 approved by council June of 2022 provided replacements for two (2) ambulances (M52 and M252) and associated equipment for \$1,160,000. In addition, three (3) new SCBAs along with ten (10) additional SCBA air bottles for \$30,000. The total amount of the grant is \$1,190,000. The attached amendment adds a third ambulance with associated equipment for \$580,000 and additional \$150,000 for first responder PPE/ SCBA's. The total cost to include the amended agreement is \$1,920,000.

The agreement will be a reimbursement grant just like it has been in previous years with the ESD. The City will pay for the above referenced items upon receipt and acceptance. The reimbursement to the City will take 90 to 120 days.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

Staff recommends approval of the amendment.

Attachments:

1. P4-5 - ESD APRA amendment 1 - city - Azle
2. ARPA ambulance schedule 11-22

THE STATE OF TEXAS §
§
§
§
§
COUNTY OF TARRANT §

**AMENDMENT NO. 1 TO THE AGREEMENT
BETWEEN THE TARRANT COUNTY
EMERGENCY SERVICES DISTRICT NO. 1
AND THE CITY OF AZLE
FOR AMERICAN RESCUE PLAN ACT
STATE AND LOCAL RECOVERY FUNDS**

The TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. ONE (the “ESD”), and the **City of Azle** (the “City”) enter into the following **Amendment 1** to its Agreement for American Rescue Plan Act State and Local Recovery Funds (ARPA).

Section 1

The following paragraph shall be in addition and not in replacement of any paragraph or provision of the agreement. All other provisions of the agreement remain in force and effect.

“The attached “Appendix A (Amended)” shall replace the original “Appendix A” referenced in the Agreement and any “Appendix A (Amended)” that may have been approved subsequent to the original “Appendix A”. Unless noted otherwise, the attached “Appendix A (Amended)” may balance funds between categories, increase the overall ARPA funding amount, and/or increase or decrease authorized use items to be purchased.”

WITNESS the signatures of the respective parties hereto this the _____ day of _____, 2023.

**TARRANT COUNTY EMERGENCY
SERVICES DISTRICT NO. 1**

CITY OF AZLE, TEXAS

President

Authorized Official

ATTEST:

ATTEST:

Secretary/Treasurer

Secretary

**APPENDIX A (Amended)
(Amendment No. 1)**

AUTHORIZED USE OF FUNDS

Authorized Uses

Ambulances and associated emergency medical equipment
Medical personal protective equipment
Equipment to ensure continuity of emergency services including generators and radio equipment
Program costs for increasing vaccination rates
Emergency medical equipment related to first responder activities

Authorized Use of Funds Schedule

Phase	Item(s)*	Amount**	Status
2	First responder PPE and SCBA's	\$30,000.00	Open
3	Ambulance (M52)	\$580,000.00	Open
3	Ambulance (M252)	\$580,000.00	Open
4	First responder PPE and SCBA's	\$150,000.00	Open
5	Ambulance (M352)	\$580,000.00	Open

* PPE – Personal Protection Equipment commonly known as bunker gear (pants, coats, boots, gloves, helmets, etc.).

SCBA – Self Contained Breathing Apparatus to provide closed air supply (masks, tanks, etc).

** Not to exceed amount unless agreement is mutually amended by parties. Quantities are estimates.

Detailed Ambulance Schedule (Owned by Departments)					
Dept	Unit	Unit Model Year	Model	Last Fiscal Year Replaced	Funding Phase
Azle	M52	2017	Dodge 4500/Wheel Coach	2018	3
	M252	2012	Dodge 4500/Frazer	2021	3
	M352	2020	Dodge 4500/Frazer	2020	5
Benbrook	M53	2014	Ford F450 AEV	2015	1
	M253	2017	Ford F450 AEV	2018	3
	M353	2015	Ford F450 AEV	2016	3
	M453	2020	Ford F550 Braun	2021	5
Crowley	M54	2020	Ford F550 Braun	2021	3
	M254	2021	Ford F550 Braun	2021	5
	M354	2021	Ford F450 Frazer	2021	5
Eagle Mt.	M21	2019	Ford Horton E450	2019	3
	M221	2020	Ford Horton E450	2021	5
	M321	2015	Ford Horton E450	2015	1
	M421	2017	Ford Horton E450	2017	3
Everman	M19	2016	Ford F450	2021	5
	M219	2012	Ford F450	2019	3
Kennedale	M59	2021	Ford F550	2021	5
	M259	2011	Ford F450	2011	3
Rendon	M26	2015	Ford F450	2016	3
	M226	2013	Ford F450	2013	1
	M326	2020	Ford F450	2021	5
Roanoke	M662	2016	Ford F550 Frazer	2016	3

ARPA Projected/Actual Cost by Program Year *					
Phase	Projected/ Actual Cost	# of Units	Projected/ Actual Total	Other Eligible Expenses *	Projected/ Actual Total
1	550,000	3	1,650,000	---	1,650,000
2	---	---	---	360,000	360,000
3	580,000	11	6,380,000	---	6,380,000
4	---	---	---	1,800,000	1,800,000
5	580,000	8	4,640,000		4,640,000
6	---	---	---	120,000	120,000
Est. Adm. Fee	---	---	---	47,500	47,500
ARPA Total		22	12,670,000	2,327,500	14,997,500

* Other eligible expenses may include PPE, breathing apparatus, generators, etc.

Program Narrative:

Tarrant County Emergency Services District No. 1 (ESD) provides fire (first responder) and ambulances services in the unincorporated portion of Tarrant County, Texas with a population of approximately 80,000. The ESD contracts with 26 municipal and volunteer departments for fire (first responder) services and 12 of those departments for ambulance services. All units are Medical Intensive Care Units (MICU).

Ambulance and the equipment they carry do not have a long useful life. Since COVID has stretched the capabilities of equipment and personnel, ambulances need to be replaced sooner along with the associated equipment. This program will provide departments that respond to calls for service with newer equipment with greater capability to provide medical services in the field. Mental health calls have continued to rise.

Key Performance Indicators (benchmark year - 2019)

of calls for service by fiscal year

of mental health related calls for service by fiscal year



Presenter: David Hawkins, Director of Planning and Development
Agenda Item: Consider any action approving the Façade and Signage Improvement Program application for Annunziato Jiu Jitsu at 120 Park Place.

Background and Explanation:

The applicant is intending to open a new jiu jitsu training business within the Park Place Shopping Center located on the southeast corner of N. Stewart and State Hwy 199. For this FSIP request, the applicant is proposing one (1) attached building sign facing State Hwy 199 and a new sign face panel on both sides of the monument sign.

The total cost of all signage for this FSIP grant is \$6,250. The applicant is requesting a grant in the amount of \$3,125 for the signage work. The proposed signage meets the requirements of the Sign Ordinance.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

Staff recommends approval of the application.

Attachments:

1. Annunziato Jiu Jitsu FSIP Application - CC Packet 1.17.2023

Facade and Signage Improvement Program Application

Please return completed application with necessary attachments and signature to City of Azle Economic Development Office, 505 W Main Street, Azle TX 76020 or mail to PO Box 1378 Azle, TX 76098. If you have any application questions, please contact the Economic Development Director at 817-444-7076.

Applicant Name	JENEICE ANNUNZIATO	Date	23DEC2022
Business Name	ANNUNZIATO JIU JITSU		
Mailing Address	535 HARBOR DR, AZLE TX 76020		
Contact Phone	817-308-3830		
Email Address	ANNUNZIATOBJJ@GMAIL.COM		
Building Owner (if different than applicant)	WOODCREST CAPITAL		
Project Site/ Address	120 PARK PLACE	County	TARRANT

Type of Work: (check all that apply)

Façade/Building Rehab ☐ Roofing ☐ Landscaping ☐
 Parking & Driveways ☐ Awnings ☐ Pedestrian Amenities ☐
 Signage ☒

Details of Planned Improvements relating Grant Request (attach additional information if necessary)

Plan to apply signage to the outside of our location front and the Park Place Plaza pylon.

Details attached with images.

How will this project benefit the community?

Applying current signage to the facility will update the view and look of the plaza, reducing the outdated and inconsistent signs on the facility. Improving the cities over all appearance and curb appeal.

General Project Expenditures	Total Estimated Costs	50% Grant Requested
Façade/Building Rehab		
Roofing		
Landscaping		
Parking/Driveways		
Awnings		
Pedestrian Amenities		
Total		

Total General Project grant request may not exceed 50% of TOTAL COST up to \$10,000

Signage Project Expenditures	Total Estimated Costs	50% Grant Requested
Signage	\$6,500.00 6,250	\$3,250 3,125
Total	\$6,500.00 6,250	\$3,250 3,255 \$3,125

Total Signage Project grant request may not exceed 50% of TOTAL COST up to \$5,000

Request Total	
---------------	--

* Attach with final design drawings and photographs of building's exterior Façade.


Applicant Signature

23DEC22
Date


Property Owner Signature

Jan. 3-2023
Date

Application Checklist

- ☐ Completed application with details of planned improvements
- ☐ Copies of bids
- ☐ Photographs of existing building conditions

Return completed application with necessary attachments and signature to:

City of Azle - Economic Development Office
505 W Main Street
Azle, TX 76020

Mailing Address:
PO Box 1378
Azle, TX 76098

If you have any application questions, please contact the Economic Development Director at 817-444-7076



Search mail

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Inbox

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Snoozed

Sent

Drafts

More

Labels

Notes

Annunziato Jiu Jitsu Signs Inbox x



Benjamin Annunziato

Melissa, Attached are the sign mock-up we are looking at having done.



Melissa Moon

to me

I love it! Please confirm that it will be mounted on

From: Benjamin Annunziato <annunziatobjj@gmail.com>

Sent: Friday, December 16, 2022 1:54 PM

To: Melissa Moon <melissa@woodcrestcapital.com>

Subject: Annunziato Jiu Jitsu Signs

Melissa,

Attached are the sign mock-up we are looking at having done. We are

Let us know if you have any questions.

/r

Ben and Jeneice



Subject: Fwd: SIGN PROJECT----PROPOSAL



Cody Sewell <codysewell1@gmail.com>
to SamBechara

Mon, Nov 28, 4:3

You are viewing an attached message. Gmail can't verify the authenticity of attached messages.

----- Forwarded message -----

From: **Cody Sewell** <codysewell1@gmail.com>
Date: Tue, Nov 8, 2022 at 10:34 PM
Subject: Fwd: SIGN PROJECT----PROPOSAL
To: SamBechara@gmail.com <SamBechara@gmail.com>

----- Forwarded message -----

From: **Michael Seaborn** <info@everywheresignsusa.com>
Date: Mon, Oct 31, 2022 at 10:56 PM
Subject: SIGN PROJECT----PROPOSAL
To: Cody Sewell <codysewell1@gmail.com>

See attached

Let me know what you think....

Thank you,

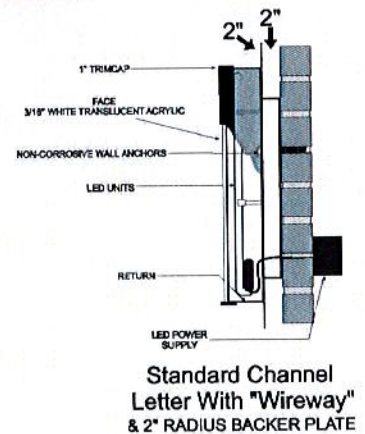
Michael Seaborn
EveryWhere Signs
469-556-2944
www.EveryWhereSignsUSA.com
info@EveryWhereSignsUSA.com

One attachment • Scanned by Gmail

EveryWhere Signs & Business Imaging

469-556-2944

www.EveryWhereSignsUSA.com



\$5,050.00 sign & installation
 \$250.00 permitting
 \$5,300.00 + tax

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\$1,200.00 + TAX

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Presenter: Tom Muir, City Manager

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

Background and Explanation:

The City Council desires to create a new Comprehensive Master Plan including new thoroughfare, downtown and parks master plans as well. In October, Staff issued a request for qualifications and received six (6) submittals. After reviewing the submittals, Staff interviewed three (3) firms.

Halff Associates Inc. is being presented for Council consideration. They will make a presentation to the Council about their firm and how they would create the referenced plans.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

Authorize the City Manager to negotiate an agreement.

Attachments:

None



Presenter: Tom Muir, City Manager

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

Background and Explanation:

On April 21, 2020, the Council authorized a Chapter 380 and Economic Development Performance Agreement with property owners of 6.127 acres of land on the east side of, and adjacent to FM 730N (Boyd Road) between O'Reilly Auto Parts (808 Boyd Road) and Domino's Pizza (636 Boyd Road). The land consists of several properties, of which most of the properties are owned by Gary Shelton and two (2) properties are owned by Azle Management Partners, LP.

Due to the impact of the ongoing coronavirus (COVID-19) pandemic, the property owners requested an amendment to the agreement, shifting the benchmark dates in the agreement and adding Section 5.9 "Payment Reduction for Delay of Substantial Completion". Section 5.9.4 of the agreement states the project would be substantially completed by July 31, 2022. The Council approved this amendment on September 28, 2021.

On July 19, 2022, the Council approved extending the agreement to October 31, 2022 due to engineering and construction delays and to maintain the overlay district the agreement established. There has been significant improvement to the site but the project remains unfinished, mainly due to the screening wall needing to be reengineered. On October 18, 2022, City Council approved another extension to the agreement to end on January 31, 2023.

On December 29, 2022, a Council Subcommittee met with the property owners. The Subcommittee agreed to forward a proposed extension for Council consideration which restores the City's financial participation and extends the agreement six (6) months (July 31, 2023). If the Project is not complete by that deadline, the City's financial participation will be reduced by \$100,000 for each month it remains incomplete. In addition, the property owners will provide monthly updates to the Subcommittee.

Board/Commission/Committee Recommendation:

None. The Municipal Development District (MDD) has not been informed of the possible extension. Upon Council approval, the MDD will be advised and the MDD can consider ratifying the extension.

Staff Recommendation:

Staff recommends approving the extension.

Attachments:

None