



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

January 17, 2023

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:00 PM.

Members Present:

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

Members Absent:

Councilmember Rouel Rothenberger

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Cara White	City Attorney
Susie Hiles	Assistant to the City Manager
Rick White	Director of Public Services
Ben Hall	Police Chief
Kevin Rogers	Police Lieutenant
Mike Winterrowd	Police Detective
Renita Bishop	Finance Director
Joanna Ash	Purchasing Agent
Will Scott	Fire Chief
David Hawkins	Director of Planning and Development
Kristen Pegues	Marketing Specialist

INVOCATION

Laura Forkner Pritchett, Tarrant County Precinct Chair 4340, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance.

PUBLIC PARTICIPATION

None

PRESENTATIONS

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

Mayor Brundrett read a proclamation recognizing Director of Public Services Rick White's thirty years of service to the City of Azle.

2. Community Waste Disposal Annual Report

Mayor Brundrett recognized CWD President Greg Roemer, who gave an annual review of the city's solid waste and recycling services for 2022.

3. Department Presentation - Police Department

Mayor Brundrett recognized Police Chief Ben Hall, who gave an overview of the activities of the Azle Police Department and Animal Control Department for the past year.

ACTION ITEMS

4. Consider and take action approving the minutes of the January 3, 2023 Regular meeting.

Councilmember Peek moved to approve the minutes of the January 3, 2023 Regular meeting as presented. Mayor Pro Tem Goode seconded the motion.

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

Absent: (1) Rouel Rothenberger

Motion passed.

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.

Councilmember Conner moved to approve 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 as presented. Councilmember Nelson seconded the motion.

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

Absent: (1) Rouel Rothenberger

Motion passed.

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

Mayor Brundrett recognized Assistant to the City Manager Susie Hiles, who gave a short review on the proposed garbage rates for 2023, noting residential rates will increase by \$1.89 to \$23.09 and commercial handload will increase by \$2.87 to \$34.61. A complete breakdown of all new rates was provided.

Councilmember Conner moved to approve Resolution No. 2023-02 setting rates for solid waste and recycling services 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

Motion passed.

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

Mayor Brundrett recognized Police Detective Mike Winterrowd, who gave an overview of the grant, noting it will substantially reduce the amount of time Police Department investigators spend on scene and enhance the collection of data.

Councilmember Conner moved to approve Resolution 2023-01 approving the submission of a Justice Assistance Grant for crime scene mapping and reconstruction equipment/training as presented. Mayor Pro Tem Goode seconded the motion.

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

Motion passed.

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

Councilmember Conner moved to approve Resolution 2023-03 approving the submission of a Justice Assistance Grant to acquire rifle-rated armor and carriers as presented. Mayor Pro Tem Goode seconded the motion.

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

Motion passed.

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

Councilmember Conner moved to approve awarding Bid No. 2023-002 for the Animal Control Transport Unit to Jackson Creek Manufacturing in the amount of \$51,050. Councilmember Estes seconded the motion.

Yes: (5) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek
Absent: (1) Rouel Rothenberger

Motion passed.

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.

Mayor Brundrett recognized Fire Chief Will Scott who advised the requested amendment to the agreement with Tarrant County ESD No. 1 adds a third ambulance with associated equipment for \$580,000 and an additional \$150,000 for first responder PPE/ SCBA's. The total cost associated with the amended agreement is \$1,920,000.

Mayor Pro Tem Goode moved to approve 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. Councilmember Nelson seconded the motion.

Yes: (5) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek
Absent: (1) Rouel Rothenberger

Motion passed.

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

Councilmember Conner moved to approve the Façade and Signage Improvement Program application for Annunziato Jiu Jitsu at 120 Park Place in the amount of \$3,125. Mayor Pro Tem Goode seconded the motion.

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

Motion passed.

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.

Mayor Brundrett recognized City Manager Tom Muir who stated, upon request from the Council, Staff had been moving forward with steps to create a new Comprehensive Master Plan. A Request for Qualifications was issued with six (6) submittals received. Staff reviewed the submittals and are recommending Halff Associates Inc.

Kimberly Miller, Principal Planner for Resilience, Halff Associates Inc gave an overview of the company and how they would go about creating the Comprehensive Master Plan. She will be the Project Manager.

Councilmember Conner moved to approve authorizing the City Manager to negotiate a professional services agreement with Halff Associates Inc to create a new Comprehensive Master Plan. Mayor Pro Tem Goode seconded the motion.

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

Motion passed.

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

Mayor Brundrett recognized City Manager Tom Muir, who stated Council approved the last amendment to this agreement on October 18, 2022, extending the agreement to January 31, 2023. The project is still not complete, so Staff and a Council Subcommittee met with the property owners on December 29, 2022 to discuss moving forward. The Subcommittee agreed to present a proposed extension for Council consideration which restores the City's requirements for financial participation and extends the agreement six (6) months (July 31, 2023). Upon Council approval, the Azle Municipal Development District (MDD) will be advised and the MDD can consider ratifying the extension.

Mayor Pro Tem Goode moved to approve amendments to the Chapter 380 and Economic Development Performance Agreement with Gary Shelton and Azle Management Partners, LP providing for a six (6) month extension to July 31, 2023. Councilmember Nelson seconded the motion.

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

Motion passed.

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

None

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

City Manager Tom Muir advised Marketing Specialist Kristen Pegus would be marketing Azle at the ICSC in Dallas on January 19. She gave council members the new marketing brochure highlighting Azle that will be handed out at the event.

EXECUTIVE SESSION

551.074 PERSONNEL MATTERS

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

Mayor Brundrett convened to Executive Session at 8:06 PM.

Mayor Brundrett reconvened to open meeting at 9:36 PM.

14. Take any action necessary pursuant to Executive Session.

No action was taken.

ADJOURNMENT

Mayor Brundrett adjourned at 9:36 PM

Presented and approved on 02-07-2023



Alan Brundrett, Mayor

Attest:



Yael Forgey, TRMC, CMC
City Secretary