



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

February 7, 2023

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:06 PM

Members Present:

Mayor Alan Brundrett
Mayor Pro Tem Randa Goode
Councilmember Derrick Nelson
Councilmember Rouel Rothenberger
Councilmember Brian Conner

Members Absent:

Councilmember Amy Estes
Councilmember Stacy Peek

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Yael Forgey	City Secretary
Will Scott	Fire Chief
Lee Godbold	Assistant Fire Chief
Renita Bishop	Finance Director
Angelia Garrett	Assistant Finance Director
David Hawkins	Director of Planning and Development
Rick White	Director of Public Services
Jessie Williams	Animal Control Supervisor
Curren McLane	Library Director
Victor Gonzalez	Assistant Library Director
Ben Hall	Police Chief
Dora Scudder	Police Lieutenant

INVOCATION

Amy Collins, Missions Coordinator for Son Shine Ministries, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance, and acknowledged the death of Police Sergeant Bob Spohn. Sergeant Spohn served the city for over 30 years.

PUBLIC PARTICIPATION

None.

ACTION ITEMS

1. Consider and take action approving the minutes of the January 17, 2023 Regular meeting.

Councilmember Rothenberger moved to approve the minutes of January 17, 2023, with a correction to Item 13 showing the date of the agreement extension as July 31, 2023. Councilmember Nelson seconded the motion.

Yes: (5) Alan Brundrett, Randa Goode, Derrick Nelson, Rouel Rothenberger, Brian Conner

Absent: (2) Amy Estes, Stacy Peek

2. Consider any action appointing Ms. Jeanie Matheny to the Animal Control Advisory Board, Place 4 - animal welfare member.

Councilmember Rothenberger moved to approve the appointment of Ms. Jeanie Matheny to the Animal Control Advisory Board, Place 4 - animal welfare member. Councilmember Conner seconded the motion.

Yes: (5) Alan Brundrett, Randa Goode, Derrick Nelson, Rouel Rothenberger, Brian Conner

Absent: (2) Amy Estes, Stacy Peek

3. Consider any action authorizing the City Manager to execute an interlocal agreement between the cities of Azle, Lake Worth, Pelican Bay, Reno, Saginaw and White Settlement and My Health My Resources of Tarrant County.

Mayor Brundrett introduced Chief Hall who gave an overview of Azle PD's Crisis Intervention Team. This agreement will create the Northwest Tarrant County Crisis Intervention Team comprised of Azle PD and the stated agencies to jointly monitor and provide follow-ups with mental health patients.

Councilmember Rothenberger moved to authorize the City Manager to execute an interlocal agreement between the cities of Azle, Lake Worth, Pelican Bay, Reno, Saginaw and White Settlement and My Health My Resources of Tarrant County, as presented. Mayor Pro Tem Goode seconded the motion.

Yes: (5) Alan Brundrett, Randa Goode, Derrick Nelson, Rouel Rothenberger, Brian Conner

Absent: (2) Amy Estes, Stacy Peek

4. Consider any action on specifying a date for a public hearing on the Land Use Assumptions and Capital Improvement Plans.

Mayor Brundrett introduced David Hawkins, Director of Planning and Development, who provided an overview of the process for updating the City's impact fees. The Capital Improvement Advisory Committee (CIAC) has approved revisions. The next step is for Council to hold a public hearing and the requested date is March 21, 2023.

Councilmember Conner moved to accept staff recommendations and set March 21, 2023 for a public hearing on the Land Use Assumptions and Capital Improvement Plans. Councilmember Rothenberger seconded the motion.

Yes: (5) Alan Brundrett, Randa Goode, Derrick Nelson, Rouel Rothenberger, Brian Conner

Absent: (2) Amy Estes, Stacy Peek

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

As requested by the Council, Staff issued RFQs for the Comprehensive Master Plan project. Staff reviewed all the submittals and conducted interviews. Staff recommends Halff Associates Inc. to

perform this project at a cost of \$347,000. This project will take approximately a year.

Councilmember Rothenberger moved to authorize the City Manager to execute a professional services agreement with Halff Associates Inc. to create a new Comprehensive Master Plan at a cost of \$347,000. Mayor Pro Tem Goode seconded the motion.

Yes: (5) Alan Brundrett, Randa Goode, Derrick Nelson, Rouel Rothenberger, Brian Conner

Absent: (2) Amy Estes, Stacy Peek

6. Discuss possible issuance of certificates of obligation.

Mayor Brundrett recognized Eric Macha from Hilltop Securities who briefed the council on COs and possible debt issuance to support the Dunaway Lane Reconstruction Project.

No action is needed at this time.

7. Consider any action on all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of Resolution No. 2023-04 pertaining thereto.

Staff recommends issuing certificates of obligation (COs) to fund the Dunaway Lane Reconstruction Project. The IRS allows projects such as this one to begin prior to the COs being issued as long as the City declares its intent to reimburse the expenditures with the proceeds of the COs. Resolution 2023-04 declares such intent and enables the City to reimburse itself for expenditures incurred prior to the issuance.

Councilmember Conner moved to approve all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of Resolution No. 2023-04 as presented. Councilmember Rothenberger seconded the motion.

Yes: (5) Alan Brundrett, Randa Goode, Derrick Nelson, Rouel Rothenberger, Brian Conner

Absent: (2) Amy Estes, Stacy Peek

8. Consider any action authorizing the City Manager to execute an interlocal agreement with Tarrant County for their financial participation in the Dunaway Lane Reconstruction Project.

Councilmember Rothenberger moved to authorize the City Manager to execute an interlocal agreement with Tarrant County for their financial participation in the Dunaway Lane Reconstruction Project, as presented. Mayor Pro Tem Goode seconded the motion.

Yes: (5) Alan Brundrett, Randa Goode, Derrick Nelson, Rouel Rothenberger, Brian Conner

Absent: (2) Amy Estes, Stacy Peek

DISCUSSION ITEMS

9. Prohibiting the sale of pets and other domesticated animals.

This item was tabled until next meeting.

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

- Update on the City's Facebook page.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- Finance Director Renita Bishop introduced Angelia Garrett the new Assistant Finance Director.
- City Manager Tom Muir commended all the city employees who worked through the ice-storm.

EXECUTIVE SESSION

Mayor Brundrett convened to executive session at 7:29 PM.

551.074 PERSONNEL MATTERS

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

Mayor Brundrett reconvened to open session at 8:02 PM

ADJOURNMENT

Mayor Brundrett adjourned at 8:02 PM

Presented and approved on February 21, 2023



Alan Brundrett, Mayor

Attest:



Yael Forgey, TRMC, CMC
City Secretary