



City of Azle Regular Meeting Agenda City Council

505 W. Main Street
Azle, Texas 76020

April 4, 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

Creighton Morris, Discipleship Pastor First Baptist Church Lakeside.

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.

PROCLAMATIONS

1. Proclamations:
 - Sexual Assault Awareness Month.
 - Child Abuse Prevention Month.
 - Library Week
 - Telecommunicator Week

Alan Brundrett Mayor

ACTION ITEMS

2. Consider any action approving the minutes of the March 21, 2023 regular council meeting.
Yael Forgey, City Secretary
3. Consider any action appointing Ms. Deborah Summarell as a board member to the following boards; Library, Parks or Special Events.
Yael Forgey, City Secretary

DISCUSSION ITEM

4. Woody Williams Foundation Project (Veterans Memorial).
Tom Muir, City Manager

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

EXECUTIVE SESSION

• 551.071 CONSULTATION WITH THE CITY ATTORNEY

Providing Police Services for neighboring communities.

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on March 31, 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: Alan Brundrett Mayor

Agenda Item: Proclamations:

- Sexual Assault Awareness Month.
- Child Abuse Prevention Month.
- Library Week
- Telecommunicator Week

Background and Explanation:

Proclamations presented by Mayor Brundrett.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

N/A.

Attachments:

None



Presenter: Yael Forgey, City Secretary

Agenda Item: Consider any action approving the minutes of the March 21, 2023 regular council meeting.

Background and Explanation:

Procedural.

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. Minutes



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

March 21, 2023

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:02 PM.

Members Present:

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

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Yael Forgey	City Secretary
Andrea Russell	City Attorney
Rick White	Director of Public Services
David Hawkins	Director of Planning and Development
Curren McLane	Library Director
Victor Gonzalez	Assistant Library Director

INVOCATION

Lee Sipe - First Baptist Church Azle, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance

PUBLIC PARTICIPATION

None.

PRESENTATION

1. Delinquent Tax Collection Report.

Mayor Brundrett recognized Elizabeth Calvo and Andrew Brink with Perdue Brandon Fielder Collins & Mott LLP who presented a report on delinquent tax collections for the city of Azle.

ACTION ITEMS

2. Consider any action approving the minutes of the March 7, 2023 regular council meeting.

Councilmember Rothenberger moved to approve the the minutes of the March 7, 2023 regular council meeting as presented. Mayor Pro Tem Goode seconded the motion.

Yes: (7) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

3. Consider any action on awarding Bid No. 2023-003 for the 2023 Street Rehabilitation Project.

Councilmember Rothenberger moved to accept staff recommendation and award Bid No. 2023-003 for the 2023 Street Rehabilitation Project to Blacksmith for \$1,158,391. Councilmember Nelson seconded the motion.

Yes: (7) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

4. Consider any action on awarding Bid No. 2023-006 for the Process Chemicals used at the Water and Wastewater Treatment Plants.

Councilmember Rothenberger moved to award Bid No. 2023-006 for the Process Chemicals used at the Water and Wastewater Treatment Plants as recommended by staff. Councilmember Peek seconded the motion.

Yes: (7) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

5. Consider a variance request to Section 27.6 of the City of Azle Code of Ordinances to allow a metal fence in lieu of the required 8' masonry screening wall. The subject property is located at 109 Porter Drive which is generally located on the southwest corner of Porter Drive and Southeast Parkway (Hwy. 199).

Mayor Brundrett introduced David Hawkins, Director of Planning and Development, who stated the zoning changes that were approved for this property at the March 7, 2023 meeting required the property owner to install an 8' masonry screening wall. The applicant requested to relocate the existing 8' metal fencing around the wrecker service property in lieu of a masonry wall.

Councilmember Rothenberger moved to accept the variance request to Section 27.6 of the City of Azle Code of Ordinances to allow a metal fence in lieu of the required 8' masonry screening wall. The subject property is located at 109 Porter Drive which is generally located on the southwest corner of Porter Drive and Southeast Parkway (Hwy. 199) as presented. Mayor Pro Tem Goode seconded the motion.

Yes: (7) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

6. Consider any action on Resolution No. 2023-05 authorizing the City Manager to execute Allergan, Walmart, CVS and Walgreens Opioid Settlement documents and any future settlement documents.

Council received an update from the City Attorney regarding this item during the executive session.

Councilmember Rothenberger moved to approve Resolution No. 2023-05 authorizing the City Manager to execute Allergan, Walmart, CVS and Walgreens Opioid Settlement documents and any future settlement documents, as presented. Councilmember Conner seconded the motion.

Yes: (7) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

PUBLIC HEARING

7. Conduct a public hearing and take any action on Ordinance No. 2023-06 regarding the 2023 Water and Wastewater Impact Fee Study, Land Use Assumptions, Water and Wastewater Capital Improvements Plans, and the Water and Wastewater Impact Fee Rates.

Mayor Brundrett recognized the Director of Planning and Development David Hawkins and invited Derrick Turner, P.E. from Jacob Martin, who gave a detailed presentation regarding the study.

Mayor Brundrett opened the public hearing at 6:58 PM.

Jim Kirk -116 Westlake Woods Dr commented on the study.

Mayor Brundrett closed the public hearing at 7:03 PM.

Mayor Pro Tem Goode moved to approve Ordinance No. 2023-06 regarding the 2023 Water and Wastewater Impact Fee Study, Land Use Assumptions, Water and Wastewater Capital Improvements Plans, and the Water and Wastewater Impact Fee Rates as presented. Councilmember Conner seconded the motion.

Yes: (7) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

DISCUSSION ITEM

8. Status of 380 and Economic Development Performance Agreement with Azle Management Partners, LP and Gary Shelton.

City Manager Muir gave an update on the development across from Walmart.

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

None.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- 03-25-2023 Movie in the Park

EXECUTIVE SESSION

551.071 CONSULTATION WITH THE CITY ATTORNEY

Mayor Brundrett convened to Executive Session at 7:20 PM

Mayor Brundrett reconvened to open meeting at 8:04 PM

9. Take any action pursuant to Executive Session.

No action was taken

ADJOURNMENT

Mayor Brundrett adjourned the meeting at 8:05 PM.

Presented and approved on 04-04-2023.

Alan Brundrett, Mayor

Attest:

Yael Forgey, TRMC, CMC
City Secretary



Presenter: Yael Forgey, City Secretary

Agenda Item: Consider any action appointing Ms. Deborah Summarell as a board member to the following boards; Library, Parks or Special Events.

Background and Explanation:

Staff received an application from Ms. Summarell requesting to be appointed as a board member to either the Library, Parks or Special Events Board.

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. Board Application.



Boards and Commissions Application

The following information is necessary to apply for potential service on a City of Azle Board or Commission. The information you provide will become a public record and available to the press and the public. In order to apply and serve as a Board or Commission member, you must meet eligibility requirements of the specific Board or Commission for which you apply. Please fill out this form and return it to the Office of the City Secretary at 613 Southeast Pkwy, Azle, TX 76020 or by fax at 817.444.7149 By signing this application you are acknowledging that you have applied for an appointed position with the City, and agree to serve on the Board or Commission for which you have applied in good faith.

Personal Information

Name: Deborah Summarell E-mail: debsummarell@gmail.com
 Address: 201 Rhoades St. Azle City: Azle State: TX Zip: 76020
 Phone (H): N/A (M) cell 817 682 1564
 Length of Residence in Azle: 2006-present Registered Voter (Yes or No) yes
You must be a resident of Azle for at least 12 consecutive months preceding your appointment Must be a Registered Voter

Have you or do you currently serve on any City Board or Commission? NO

If yes, which one(s) and dates:

Professional Information

Business Name: Profession: Retired RN
 Business Address: City: State: Zip:
 Business Phone: Ext:

Please briefly tell us why you are interested in serving on a Board or Commission:

Interested in assisting with the business of my city.

What do you think qualifies you to serve on a Board or Commission?

I've had many years working in the business world as both leader/supervisors & as team members. I feel I can bring ideas and support

Please indicate your area(s) of interest. You may select one option or select more by ranking them according to your preferences. The parenthesis indicates the typical number of meetings held each year.

- | | |
|--|---|
| ☒ Where Needed | ☐ *Municipal Development District Board
* Must be a Resident of the Tarrant County side of the City |
| ☐ Animal Shelter Advisory Board | ☒ 2 Parks & Recreation Board |
| ☐ Building Board of Appeals | ☐ Planning & Zoning Commission |
| ☐ Crime Control & Prevention District Board | ☒ 3 Special Events Advisory Board |
| ☒ 1 Library Board | ☐ Zoning Board of Adjustment |

Have you attended any meetings of the Board/Commission for which you wish to be considered?

Will you commit to:

- ☒ Frequent Involvement
☒ Occasional Involvement?

I certify that the foregoing information is true and correct.

Deborah Summarell
 Signature



Presenter: Tom Muir, City Manager

Agenda Item: Woody Williams Foundation Project (Veterans Memorial).

Background and Explanation:

Mr. Ray Ivey will present an update on the proposed Woody Williams Foundation Project (Veterans Memorial).

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

N/A.

Attachments:

None