



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.

A handwritten signature in blue ink, appearing to read 'A Brundrett', written over a horizontal line.

Alan Brundrett, Mayor

Attest:

A handwritten signature in blue ink, appearing to read 'Yael Forgey', written over a horizontal line.

Yael Forgey, TRMC, CMC
City Secretary