



MINUTES

Regular Meeting

Azle City Council

505 W. Main Street
Azle, Texas 76020

April 18, 2023

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 06:01 PM.

Members Present:

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

Member Absent:

Councilmember Stacy Peek

Staff Present:

Lawrence Bryant	Assistant City Manager
Yael Forgey	City Secretary
Susie Hiles	Assistant to the City Manager
Cara White	City Attorney
David Hawkins	Director of Planning and Development
Ben Hall	Police Chief
Kevin Rogers	Police Lieutenant

INVOCATION

Brandon Geary, lead pastor of Merge Community Church in Azle, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance.

PUBLIC PARTICIPATION

None.

ACTION ITEMS

1. Consider any action approving the minutes of the April 4, 2023 regular council meeting.

Councilmember Rothenberger moved to approve the minutes of the April 4, 2023 regular council meeting, as presented. Councilmember Nelson seconded the motion.

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

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

Mayor Brundrett and the Council interviewed Ms. Summarell and thanked her for her willingness to volunteer

Councilmember Rothenberger moved to approve the appointment of Ms. Deborah Summarell to the Parks Board. Mayor Pro Tem Goode seconded the motion.

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

3. Consider any action on proposed Resolution No. 2023-06 agreeing to meet all match contribution requirements and committing \$22,500 in match contribution to affordable housing for all activities undertaken through the HOME Investment Partnership Program.

Mayor Brundrett introduced Susie Hiles, Assistant to the City Manager, who explained the program and the city's participation.

Councilmember Rothenberger moved to approve Resolution No. 2023-06 agreeing to meet all match contribution requirements and committing \$22,500 in match contribution to affordable housing for all activities undertaken through the HOME Investment Partnership Program. Mayor Pro Tem Goode seconded the motion.

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

4. Consider any action on specifying a date for a public hearing on the Roadway System Impact Fee Study, Land Use Assumptions, Roadway System Capital Improvements Plans, and the Roadway Impact Fee Rates.

Mayor Brundrett introduced Director of Planning & Development David Hawkins, who stated the Capital Improvement Advisory Committee (CIAC) recommended approval of the 2023 Roadway System Impact Fee study, Land Use Assumptions, Roadway System Capital Improvements Plans, and the Roadway Impact Fee Rates. Council must now establish a date for a public hearing on the proposed plans and fee rates. Staff recommended June 6, 2023, to allow time to publish all the required notices.

Mr. Jim Kirk, 116 Westlake Woods, commented on the Roadway System Impact Fee Study.

Councilmember Rothenberger moved to approve June 6, 2023 as the public hearing date for the Roadway System Impact Fee Study, Land Use Assumptions, Roadway System Capital Improvements Plans, and the Roadway Impact Fee Rates. Councilmember Estes seconded the motion.

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

5. Consider any action approving the Façade and Signage Improvement Program application for Wells Wrecker Services at 109 Porter Drive.

Councilmember Rothenberger moved to approve the Façade and Signage Improvement Program

application for Wells Wrecker Services, 109 Porter Drive, in the amount of \$5,000. Mayor Pro Tem Goode seconded the motion.

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

DISCUSSION ITEMS

6. Police Department Staffing.

Mayor Brundrett introduced Chief Ben Hall who gave an update on current vacant positions in Police Department, and the possibility of staffing realignments; creating an administrative corporal position and eliminating the administrative sergeant position.

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

- Discuss revising Facade Grant procedures.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- 04-22-2023 - Azle Cleanup day in celebration of Earth Day. Volunteers gather at Azle City Hall at 7:30 am.
- 04-14/15-2023 - Servolution/Good Neighbors Blitz. Thirteen (13) homes were rehabbed, six (6) of them in the city of Azle.
- 05/05/2023 - First Music in the Park concert.
- 04-24-2023 - Early voting begins
- 05-06-2023 - Election day.
- 05-06-2023 - City-Wide Clean up.

EXECUTIVE SESSION

551.071 CONSULTATION WITH THE CITY ATTORNEY

Providing Police Services for Neighboring Communities

Mayor Brundrett convened to Executive Session at 6:44PM.

Mayor Brundrett reconvened to open meeting at 7:04 PM.

ADJOURNMENT

Mayor Brundrett adjourned at 7:06 PM.

Presented and approved on 05-02-2023

A handwritten signature in blue ink, appearing to be 'ABO', on a light gray background.

Alan Brundrett, Mayor

Attest:

A handwritten signature in blue ink, appearing to be 'Yael Forgey', on a light gray background.

Yael Forgey, TRMC, CMC
City Secretary