



City of Azle Regular Meeting Agenda City Council

505 W. Main Street
Azle, Texas 76020

May 16, 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

Corey Wynns, Pastor of Crossing Fellowship

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.

PRESENTATIONS

1. Quarterly Investment Report for the Quarter Ended March 31, 2023
Renita Bishop, Finance Director

ACTION ITEMS

2. Consider any action on the May 2, 2023 regular council meeting.
Yael Forgey, City Secretary
3. Consider any action approving Resolution No. 2023-06 canvassing the returns and declaring the results of the general election held May 6, 2023.
 - Certificate of Election.
 - Written Statement of Elected Officer and Oath of Office.**Yael Forgey, City Secretary**
4. Consider any action on the election of the Mayor Pro Tem for a one-year term 2023-24.
Yael Forgey, City Secretary
5. Consider any action on the request by the Azle Area Ministerial Alliance to utilize Central Park; a fire truck; a waiver of the fees charged for Fire Department personnel and equipment; a waiver of fees for the rental of the Pavilion and Amphitheater; approving a Council Variance allowing the issuance of a fireworks permit and a waiver of the fireworks permit fee contingent on all

requirements being met for the "Follow the Flag" event on July 4, 2023.

Tom Muir, City Manager

6. Consider any action approving the Façade and Signage Improvement Program application for Park Place Plaza at 100-252 Park Place.

David Hawkins, Director of Planning and Development

DISCUSSION ITEMS

7. Proposed Development in Azle City Limits/ETJ

David Hawkins, Director of Planning and Development

8. Facade and Signage Improvement Program Policy.

Tom Muir, City Manager

9. Donation Bins

Tom Muir, City Manager

10. Debt Issuance - Dunaway Lane

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 May 12, 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: Renita Bishop, Finance Director

Agenda Item: Quarterly Investment Report for the Quarter Ended March 31, 2023

Background and Explanation:

Presentation of the Quarterly Investment Report for the month ended March 31, 2023.

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. Investment Report



QUARTERLY INVESTMENT REPORT

For the Quarter Ended

March 31, 2023

Prepared by

Valley View Consulting, L.L.C.

The investment portfolio of the City of Azle is in compliance with the Public Funds Investment Act and the City of Azle Investment Policy.

Investment Officer

Investment Officer

Disclaimer: These reports were compiled using information provided by the City of Azle. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Valley View Consulting, L.L.C. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields and do not account for investment adviser fees.

Summary

Quarter End Results by Investment Category:

Asset Type	December 31, 2022		March 31, 2023		
	Book Value	Market Value	Book Value	Market Value	Ave. Yield
DDA/MMA/NOW	\$ 15,940,381	\$ 15,940,381	\$ 16,690,602	\$ 16,690,602	4.23%
Pools/MMMF	13,984,957	13,984,957	16,293,761	16,293,761	4.61%
CDs/Securities	5,571,231	5,574,927	6,589,850	6,601,782	3.71%
Totals	\$ 35,496,570	\$ 35,500,265	\$ 39,574,213	\$ 39,586,145	4.30%

Current Quarter Portfolio Performance (1)

Average Quarterly Yield	4.30%
Rolling Three Month Treasury	4.78%
Rolling Six Month Treasury	4.73%
TexPool	4.61%

Fiscal Year-to-Date Portfolio Performance (2)

Average Quarter-End Yield	3.97%
Rolling Three Month Treasury	4.49%
Rolling Six Month Treasury	4.32%
Average Quarter-End TexPool Yield	4.30%

Interest Earnings (Approximate)

Quarterly Interest Earnings	\$ 377,384
Fiscal YTD Interest Earnings	\$ 632,784

Bank Fee Offsets

Quarterly Bank Fee Offsets	\$ 1,530
Fiscal YTD Bank Fee Offsets	\$ 3,014

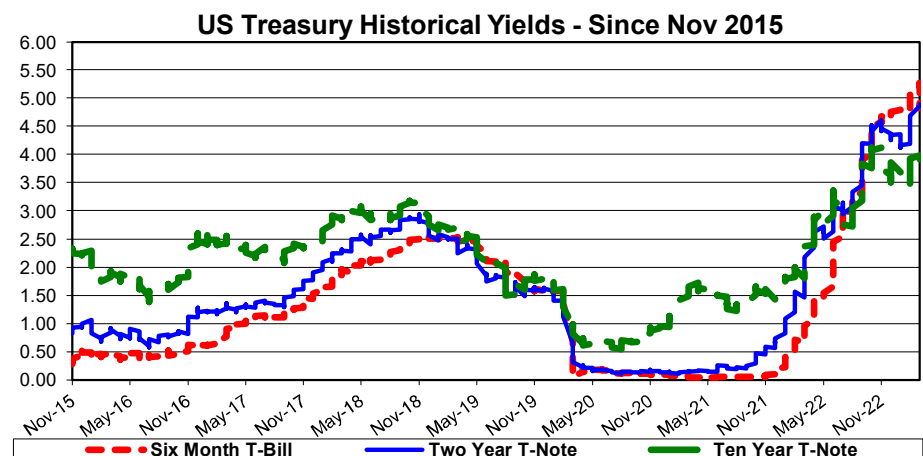
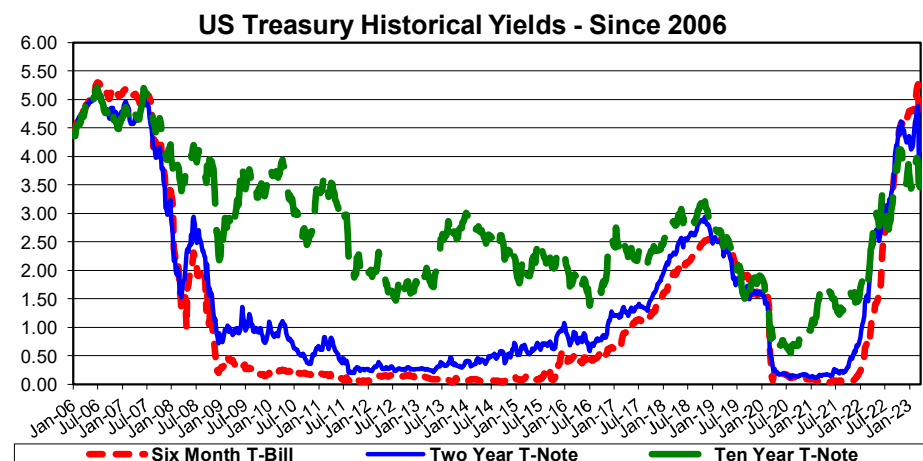
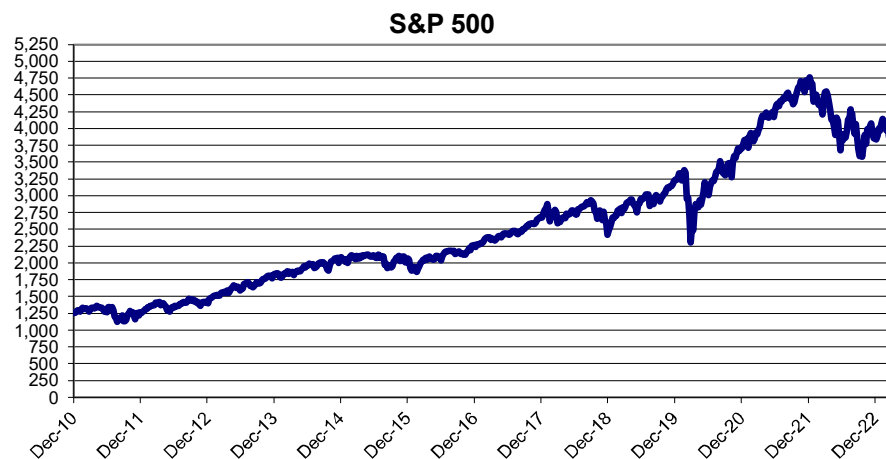
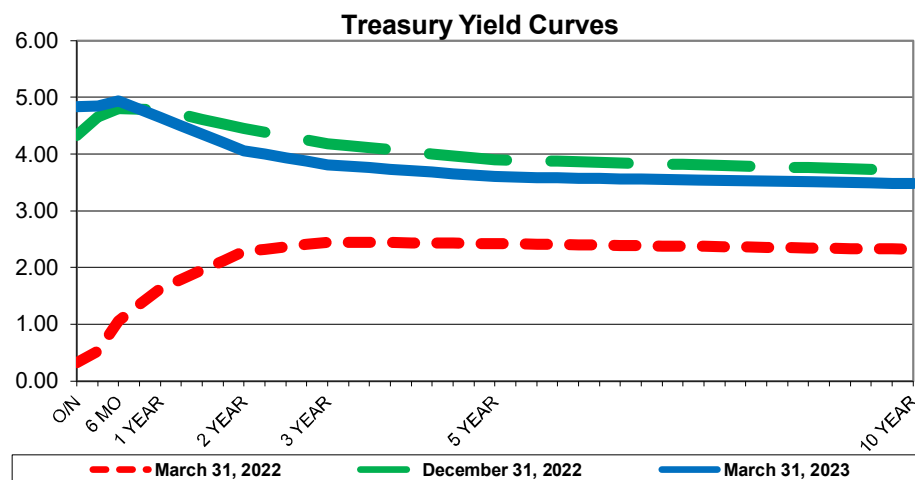
(1) **Current Quarter Weighted Average Yield** - calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees. The yield for the reporting month is used for bank, pool, and money market balances.

(2) **Fiscal Year-to-Date Weighted Average Yields** - calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

Economic Overview

3/31/2023

The Federal Open Market Committee (FOMC) raised the Fed Funds target range 0.25% to 4.75% - 5.00% March 22nd (Effective Fed Funds are trading +/-4.82%). An additional 0.25% increase is projected May 3rd. Fourth Quarter 2022 GDP was revised downward to 2.6% (final number). March Non-Farm Payroll saw 236k new jobs. OPEC announced production cuts and Crude Oil moved up slightly to +/- \$80 per barrel. The S&P Stock Index still oscillates on either side of 4,000. In early March, two large US banks and one European bank required bail-outs to prevent wider financial market disruption. The yield curve shifted lower on broader economic concerns, even with the expectation of additional FOMC rate increases. The Market is now considering lower future interest rates as early as this fall. Inflation is still over the FOMC 2% target (Core PCE +/-4.7% and CPI +/-6.4%). International challenges add to economic uncertainty.



Investment Holdings

March 31, 2023

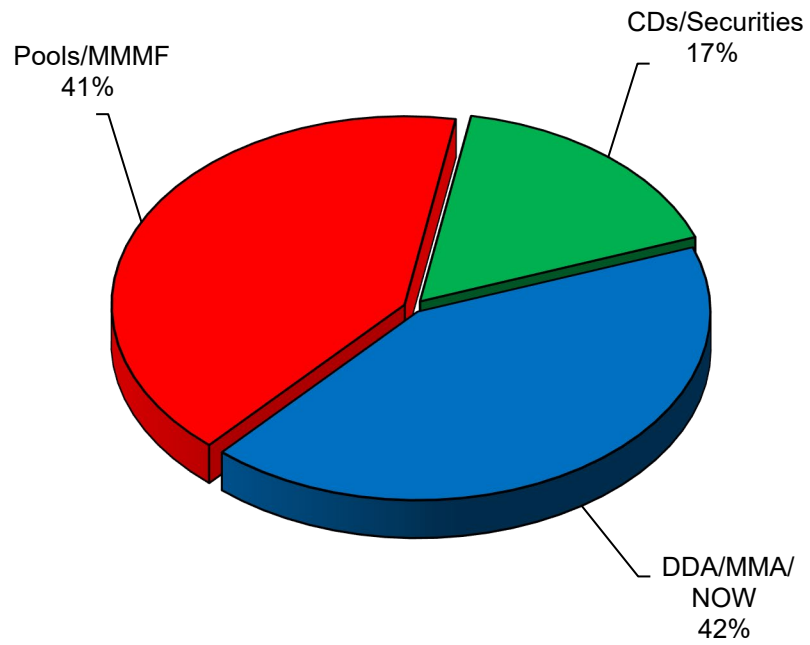
Description	Rating	Coupon/ Discount	Maturity Date	Settlement Date	Original Face\ Par Value	Book Value	Market Price	Market Value	Life (Days)	Yield
Herring Bank		1.21%	04/01/23	03/31/23	\$ 232,675	\$ 232,675	1.00	\$ 232,675	1	1.21%
PNC Bank (3)		0.25%	04/01/23	03/31/23	2,519,677	2,519,677	1.00	2,519,677	1	0.25%
NexBank MMA		5.00%	04/01/23	03/31/23	13,938,250	13,938,250	1.00	13,938,250	1	5.00%
TexSTAR	AAAm	4.61%	04/01/23	03/31/23	6,614,186	6,614,186	1.00	6,614,186	1	4.61%
TexPool	AAAm	4.61%	04/01/23	03/31/23	9,677,179	9,677,179	1.00	9,677,179	1	4.61%
Dreyfus Gov't MMMF	AAAm	4.11%	04/01/23	03/31/23	2,396	2,396	1.00	2,396	1	4.11%
Citizen's State Bank CD		0.80%	04/04/23	03/31/22	204,756	204,756	100.00	204,756	4	0.80%
East West Bank CD		2.99%	06/19/23	06/19/22	1,535,808	1,535,808	100.00	1,535,808	80	3.01%
National Bank of Texas CD		0.40%	08/04/23	08/04/21	503,016	503,016	100.00	503,016	126	0.40%
East West Bank CD		3.05%	08/08/23	08/08/22	509,958	509,958	100.00	509,958	130	3.05%
T-Bill Disc Note	Aaa/AA+	0.00%	09/07/23	09/02/22	820,779	820,779	101.45	832,711	160	3.54%
East West Bank CD		4.66%	12/20/23	12/20/22	509,456	509,456	100.00	509,456	264	4.77%
East West Bank CD		5.09%	03/04/24	03/03/23	1,506,078	1,506,078	100.00	1,506,078	339	5.22%
Texas Capital Bank CD		4.70%	03/20/25	03/20/23	1,000,000	1,000,000	100.00	1,000,000	720	4.70%
					\$ 39,574,213	\$ 39,574,213		\$ 39,586,145	45	4.30%
									(1)	(2)

(1) **Weighted average life** - Pools, Money Market Funds, and Bank Deposits are assumed to have a one day maturity.

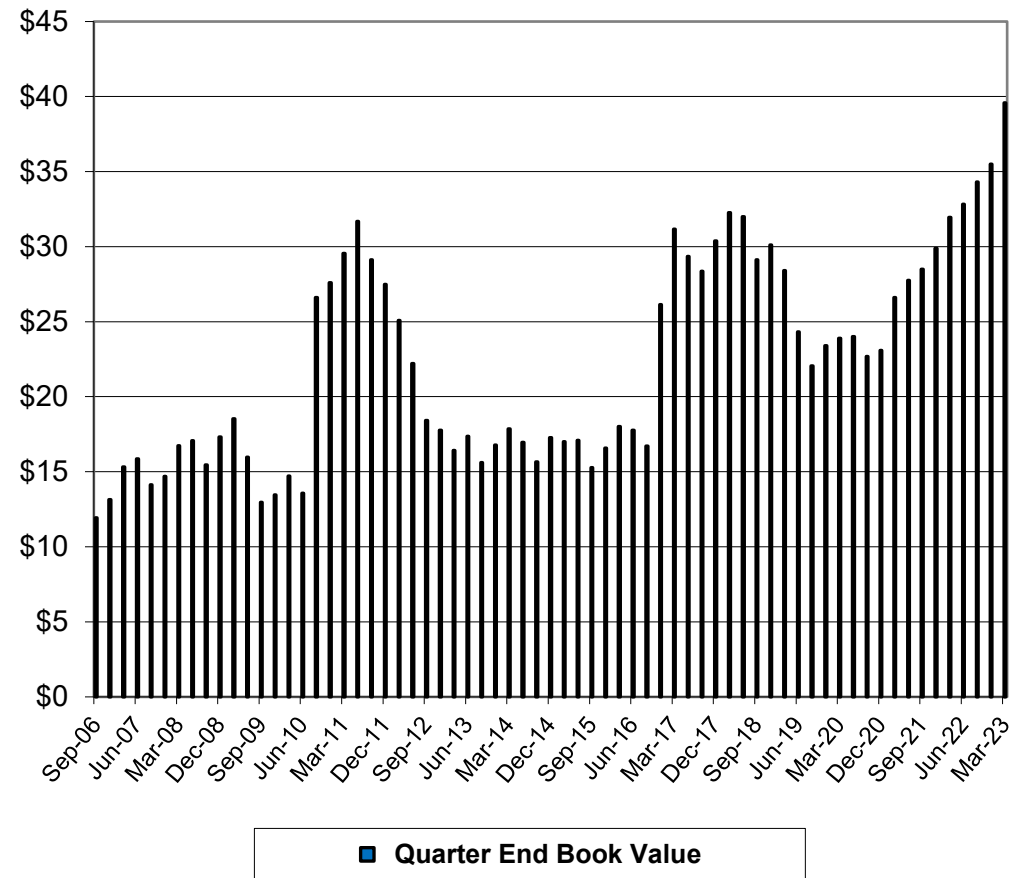
(2) **Weighted average yield to maturity** - The weighted average yield to maturity is based on Adjusted Book Value, adviser fees and realized and unrealized gains/losses are not considered. The pool and mutual fund yields are the average for the last month of the quarter. Bank deposit yields are estimated from the monthly allocated earnings.

(3) **Compensating Balances** - BBVA Balances generate earnings credit to offset most bank fees.

Portfolio Composition



Total Portfolio (Millions)



Book & Market Value Comparison

Issuer/Description	Yield	Maturity Date	Book Value 12/31/22	Increases	Decreases	Book Value 03/31/23	Market Value 12/31/22	Change in Market Value	Market Value 03/31/23
Herring Bank	1.21%	04/01/23	\$ 241,928	\$ –	\$ (9,253)	\$ 232,675	\$ 241,928	\$ (9,253)	\$ 232,675
PNC Bank (3)	0.25%	04/01/23	1,919,035	600,642	–	2,519,677	1,919,035	600,642	2,519,677
NexBank MMA	5.00%	04/01/23	13,779,418	158,832	–	13,938,250	13,779,418	158,832	13,938,250
TexSTAR	4.61%	04/01/23	3,603,566	3,010,620	–	6,614,186	3,603,566	3,010,620	6,614,186
TexPool	4.61%	04/01/23	10,379,017	–	(701,838)	9,677,179	10,379,017	(701,838)	9,677,179
Dreyfus Gov't MMMF	4.11%	04/01/23	2,374	22	–	2,396	2,374	22	2,396
National Bank of Texas CD	0.40%	02/26/23	1,510,519	–	(1,510,519)	–	1,510,519	(1,510,519)	–
Citizen's State Bank CD	0.80%	04/04/23	203,124	1,631	–	204,756	203,124	1,631	204,756
East West Bank CD	3.01%	06/19/23	1,524,527	11,281	–	1,535,808	1,524,527	11,281	1,535,808
National Bank of Texas CD	0.40%	08/04/23	502,509	507	–	503,016	502,509	507	503,016
East West Bank CD	3.05%	08/08/23	506,137	3,821	–	509,958	506,137	3,821	509,958
T-Bill Disc Note	3.54%	09/07/23	820,779	–	–	820,779	824,475	8,236	832,711
East West Bank CD	4.77%	12/20/23	503,636	5,820	–	509,456	503,636	5,820	509,456
East West Bank CD	5.22%	03/04/24	–	1,506,078	–	1,506,078	–	1,506,078	1,506,078
Texas Capital Bank CD	4.70%	03/20/25	–	1,000,000	–	1,000,000	–	1,000,000	1,000,000
TOTAL			\$ 35,496,570	\$ 6,299,254	\$ (2,221,610)	\$ 39,574,213	\$ 35,500,265	\$ 4,085,880	\$ 39,586,145

Allocation
March 31, 2023
Book Value

Fund	Total	Herring Bank - Backup	PNC Bank	NexBank MMA	TexSTAR	TexPool	Dreyfus Gov't MMMF	Citizen's Bank CD 4/4/23
Operating	\$ 6,233,486	\$ 232,675	\$ 1,487,982	\$ -	\$ 4,512,829	\$ -	\$ -	\$ -
General Fund	7,002,630	-	-	5,397,781	43,436	40,470	-	-
Utility Fund	5,678,086	-	-	4,119,720	37,423	-	-	-
Gas Well - Golf Course	258,250	-	-	-	-	258,250	-	-
Gas Well Royalty	347,105	-	-	-	-	347,105	-	-
Developer Proportionality Funds	900,694	-	-	-	-	900,694	-	-
Water Impact Fees	1,860,521	-	384,943	-	-	1,475,578	-	-
Sewer Impact Fees	1,864,733	-	604,841	513,695	236,742	-	-	-
Police Seizure Escrow	6,627	-	6,627	-	-	-	-	-
Police Evidence	35,285	-	35,285	-	-	-	-	-
Sales Tax Street Maintenance	1,060,686	-	-	809,331	251,355	-	-	-
Crime Control and Prevention	273,663	-	-	-	-	273,663	-	-
Municipal Development District	3,595,284	-	-	-	-	1,377,555	-	204,756
MDD - Capital Projects	1,295,515	-	-	1,251,889	-	43,626	-	-
Storm Water	1,096,403	-	-	-	-	1,096,403	-	-
Court Technology	13,737	-	-	-	13,737	-	-	-
Court Security	26,519	-	-	-	11,029	15,490	-	-
Hotel/Motel Tax	246,541	-	-	-	246,541	-	-	-
Animal Control Donations	38,182	-	-	-	38,182	-	-	-
Animal Medical Fund	17,607	-	-	-	17,607	-	-	-
Animal Shelter Donations	277,344	-	-	-	-	277,344	-	-
Golf Course	851,527	-	-	404,101	447,427	-	-	-
Utility I&S	172,510	-	-	-	167,400	5,110	-	-
Debt Service I&S	382,815	-	-	-	382,815	-	-	-
Water & Sewer Bond Reserve	823,175	-	-	-	-	-	2,396	-
2017A SWIFT CO's	207,663	-	-	-	207,663	-	-	-
CRF	2,845,986	-	-	-	-	2,845,986	-	-
TIRZ #1	2,161,637	-	-	1,441,734	-	719,904	-	-
Totals	\$ 39,574,213	\$ 232,675	\$ 2,519,677	\$ 13,938,250	\$ 6,614,186	\$ 9,677,179	\$ 2,396	\$ 204,756

Allocation
March 31, 2023
Book Value

(Continued)

Fund	East West Bank 6/19/23	National Bank of TX CD 08/04/23	East West Bank 08/08/23	T-Bill 09/07/23	East West Bank 12/20/23	East West Bank 3/4/24	Texas Capital Bank 3/20/25
Operating	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —
General Fund	767,904	—	—	—	—	753,039	—
Utility Fund	767,904	—	—	—	—	753,039	—
Gas Well - Golf Course	—	—	—	—	—	—	—
Gas Well Royalty	—	—	—	—	—	—	—
Developer Proportionality Funds	—	—	—	—	—	—	—
Water Impact Fees	—	—	—	—	—	—	—
Sewer Impact Fees	—	—	—	—	509,456	—	—
Police Seizure Escrow	—	—	—	—	—	—	—
Police Evidence	—	—	—	—	—	—	—
Sales Tax Street Maintenance	—	—	—	—	—	—	—
Crime Control and Prevention	—	—	—	—	—	—	—
Municipal Development District	—	503,016	509,958	—	—	—	1,000,000
MDD - Capital Projects	—	—	—	—	—	—	—
Storm Water	—	—	—	—	—	—	—
Court Technology	—	—	—	—	—	—	—
Court Security	—	—	—	—	—	—	—
Hotel/Motel Tax	—	—	—	—	—	—	—
Animal Control Donations	—	—	—	—	—	—	—
Animal Medical Fund	—	—	—	—	—	—	—
Animal Shelter Donations	—	—	—	—	—	—	—
Golf Course	—	—	—	—	—	—	—
Utility I&S	—	—	—	—	—	—	—
Debt Service I&S	—	—	—	—	—	—	—
Water & Sewer Bond Reserve	—	—	—	820,779	—	—	—
2017A SWIFT CO's	—	—	—	—	—	—	—
CRF	—	—	—	—	—	—	—
TIRZ #1	—	—	—	—	—	—	—
Totals	\$ 1,535,808	\$ 503,016	\$ 509,958	\$ 820,779	\$ 509,456	\$ 1,506,078	\$ 1,000,000

Allocation
March 31, 2023
Market Value

Fund	Total	Herring Bank - Backup	PNC Bank	NexBank MMA	TexSTAR	TexPool	Dreyfus Gov't MMMF	Citizen's Bank CD 4/4/23
Operating	\$ 6,233,486	\$ 232,675	\$ 1,487,982	\$ -	\$ 4,512,829	\$ -	\$ -	\$ -
General Fund	7,002,630	-	-	5,397,781	43,436	40,470	-	-
Utility Fund	5,678,086	-	-	4,119,720	37,423	-	-	-
Gas Well - Golf Course	258,250	-	-	-	-	258,250	-	-
Gas Well Royalty	347,105	-	-	-	-	347,105	-	-
Developer Proportionality Funds	900,694	-	-	-	-	900,694	-	-
Water Impact Fees	1,860,521	-	384,943	-	-	1,475,578	-	-
Sewer Impact Fees	1,864,733	-	604,841	513,695	236,742	-	-	-
Police Seizure Escrow	6,627	-	6,627	-	-	-	-	-
Police Evidence	35,285	-	35,285	-	-	-	-	-
Sales Tax Street Maintenance	1,060,686	-	-	809,331	251,355	-	-	-
Crime Control and Prevention	273,663	-	-	-	-	273,663	-	-
Municipal Development District	3,595,284	-	-	-	-	1,377,555	-	204,756
MDD - Capital Projects	1,295,515	-	-	1,251,889	-	43,626	-	-
Storm Water	1,096,403	-	-	-	-	1,096,403	-	-
Court Technology	13,737	-	-	-	13,737	-	-	-
Court Security	26,519	-	-	-	11,029	15,490	-	-
Hotel/Motel Tax	246,541	-	-	-	246,541	-	-	-
Animal Control Donations	38,182	-	-	-	38,182	-	-	-
Animal Medical Fund	17,607	-	-	-	17,607	-	-	-
Animal Shelter Donations	277,344	-	-	-	-	277,344	-	-
Golf Course	851,527	-	-	404,101	447,427	-	-	-
Utility I&S	172,510	-	-	-	167,400	5,110	-	-
Debt Service I&S	382,815	-	-	-	382,815	-	-	-
Water & Sewer Bond Reserve	835,107	-	-	-	-	-	2,396	-
2017A SWIFT CO's	207,663	-	-	-	207,663	-	-	-
CRF	2,845,986	-	-	-	-	2,845,986	-	-
TIRZ #1	2,161,637	-	-	1,441,734	-	719,904	-	-
Totals	\$ 39,586,145	\$ 232,675	\$ 2,519,677	\$ 13,938,250	\$ 6,614,186	\$ 9,677,179	\$ 2,396	\$ 204,756

Allocation
March 31, 2023
Market Value

(Continued)

Fund	East West Bank 6/19/23	National Bank of TX CD 08/04/23	East West Bank 08/08/23	T-Bill 09/07/23	East West Bank 12/20/23	East West Bank 3/4/24	Texas Capital Bank 3/20/25
Operating	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —
General Fund	767,904	—	—	—	—	753,039	—
Utility Fund	767,904	—	—	—	—	753,039	—
Gas Well - Golf Course	—	—	—	—	—	—	—
Gas Well Royalty	—	—	—	—	—	—	—
Developer Proportionality Funds	—	—	—	—	—	—	—
Water Impact Fees	—	—	—	—	—	—	—
Sewer Impact Fees	—	—	—	—	509,456	—	—
Police Seizure Escrow	—	—	—	—	—	—	—
Police Evidence	—	—	—	—	—	—	—
Sales Tax Street Maintenance	—	—	—	—	—	—	—
Crime Control and Prevention	—	—	—	—	—	—	—
Municipal Development District	—	503,016	509,958	—	—	—	1,000,000
MDD - Capital Projects	—	—	—	—	—	—	—
Storm Water	—	—	—	—	—	—	—
Court Technology	—	—	—	—	—	—	—
Court Security	—	—	—	—	—	—	—
Hotel/Motel Tax	—	—	—	—	—	—	—
Animal Control Donations	—	—	—	—	—	—	—
Animal Medical Fund	—	—	—	—	—	—	—
Animal Shelter Donations	—	—	—	—	—	—	—
Golf Course	—	—	—	—	—	—	—
Utility I&S	—	—	—	—	—	—	—
Debt Service I&S	—	—	—	—	—	—	—
Water & Sewer Bond Reserve	—	—	—	832,711	—	—	—
2017A SWIFT CO's	—	—	—	—	—	—	—
CRF	—	—	—	—	—	—	—
TIRZ #1	—	—	—	—	—	—	—
Totals	\$ 1,535,808	\$ 503,016	\$ 509,958	\$ 832,711	\$ 509,456	\$ 1,506,078	\$ 1,000,000

Allocation
December 31, 2022
Book Value

Fund	Total	Herring Bank - Backup	PNC Bank	NexBank MMA	TexSTAR	TexPool	Dreyfus Gov't MMMF	National Bank of TX CD 02/26/23
Operating	\$ 2,224,032	\$ 241,928	\$ 1,021,020	\$ -	\$ 961,084	\$ -	\$ -	\$ -
General Fund	7,678,300	-	-	6,077,784	42,963	40,030	-	755,260
Utility Fund	5,627,065	-	-	4,072,526	37,016	-	-	755,260
Gas Well - Golf Course	243,688	-	-	-	-	243,688	-	-
Gas Well Royalty	315,607	-	-	-	-	315,607	-	-
Developer Proportionality Funds	890,884	-	-	-	-	890,884	-	-
Water Impact Fees	1,797,559	-	338,054	-	-	1,459,505	-	-
Sewer Impact Fees	1,761,151	-	515,686	507,664	234,164	-	-	-
Police Seizure Escrow	6,627	-	6,627	-	-	-	-	-
Police Evidence	37,649	-	37,649	-	-	-	-	-
Sales Tax Street Maintenance	1,048,618	-	-	800,000	248,618	-	-	-
Crime Control and Prevention	260,733	-	-	-	-	260,733	-	-
Municipal Development District	3,465,712	-	-	-	-	2,253,941	-	-
MDD - Capital Projects	502,243	-	-	495,946	-	6,297	-	-
Storm Water	1,084,461	-	-	-	-	1,084,461	-	-
Court Technology	13,588	-	-	-	13,588	-	-	-
Court Security	26,230	-	-	-	10,909	15,321	-	-
Hotel/Motel Tax	243,857	-	-	-	243,857	-	-	-
Animal Control Donations	37,069	-	-	-	37,069	-	-	-
Animal Medical Fund	15,464	-	-	-	15,464	-	-	-
Animal Shelter Donations	274,323	-	-	-	-	274,323	-	-
Golf Course	842,555	-	-	400,000	442,555	-	-	-
Utility I&S	756,783	-	-	-	751,728	5,055	-	-
Debt Service I&S	211,851	-	-	-	211,851	-	-	-
Water & Sewer Bond Reserve	823,153	-	-	-	-	-	2,374	-
2017A SWIFT CO's	352,701	-	-	-	352,701	-	-	-
CRF	2,817,110	-	-	-	-	2,817,110	-	-
TIRZ #1	2,137,560	-	-	1,425,497	-	712,062	-	-
Totals	\$ 35,496,570	\$ 241,928	\$ 1,919,035	\$ 13,779,418	\$ 3,603,566	\$ 10,379,017	\$ 2,374	\$ 1,510,519

Allocation

(Continued)

December 31, 2022

Book Value

Fund	Citizen's Bank CD 03/30/23	East West Bank 6/19/23	National Bank of TX CD 08/04/23	East West Bank 08/08/23	T-Bill 09/07/23	East West Bank 12/20/23
Operating	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
General Fund	-	762,263	-	-	-	-
Utility Fund	-	762,263	-	-	-	-
Gas Well - Golf Course	-	-	-	-	-	-
Gas Well Royalty	-	-	-	-	-	-
Developer Proportionality Funds	-	-	-	-	-	-
Water Impact Fees	-	-	-	-	-	-
Sewer Impact Fees	-	-	-	-	-	503,636
Police Seizure Escrow	-	-	-	-	-	-
Police Evidence	-	-	-	-	-	-
Sales Tax Street Maintenance	-	-	-	-	-	-
Crime Control and Prevention	-	-	-	-	-	-
Municipal Development District	203,124	-	502,509	506,137	-	-
MDD - Capital Projects	-	-	-	-	-	-
Storm Water	-	-	-	-	-	-
Court Technology	-	-	-	-	-	-
Court Security	-	-	-	-	-	-
Hotel/Motel Tax	-	-	-	-	-	-
Animal Control Donations	-	-	-	-	-	-
Animal Medical Fund	-	-	-	-	-	-
Animal Shelter Donations	-	-	-	-	-	-
Golf Course	-	-	-	-	-	-
Utility I&S	-	-	-	-	-	-
Debt Service I&S	-	-	-	-	-	-
Water & Sewer Bond Reserve	-	-	-	-	820,779	-
2017A SWIFT CO's	-	-	-	-	-	-
CRF	-	-	-	-	-	-
TIRZ #1	-	-	-	-	-	-
		-				
Totals	\$ 203,124	\$ 1,524,527	\$ 502,509	\$ 506,137	\$ 820,779	\$ 503,636

Allocation
March 31, 2023
Market Value

Fund	Total	Herring Bank - Backup	PNC Bank	NexBank MMA	TexSTAR	TexPool	Dreyfus Gov't MMMF	National Bank of TX CD 02/26/23
Operating	\$ 2,224,032	\$ 241,928	\$ 1,021,020	\$ -	\$ 961,084	\$ -	\$ -	\$ -
General Fund	7,678,300	-	-	6,077,784	42,963	40,030	-	755,260
Utility Fund	5,627,065	-	-	4,072,526	37,016	-	-	755,260
Gas Well - Golf Course	243,688	-	-	-	-	243,688	-	-
Gas Well Royalty	315,607	-	-	-	-	315,607	-	-
Developer Proportionality Funds	890,884	-	-	-	-	890,884	-	-
Water Impact Fees	1,797,559	-	338,054	-	-	1,459,505	-	-
Sewer Impact Fees	1,761,151	-	515,686	507,664	234,164	-	-	-
Police Seizure Escrow	6,627	-	6,627	-	-	-	-	-
Police Evidence	37,649	-	37,649	-	-	-	-	-
Sales Tax Street Maintenance	1,048,618	-	-	800,000	248,618	-	-	-
Crime Control and Prevention	260,733	-	-	-	-	260,733	-	-
Municipal Development District	3,465,712	-	-	-	-	2,253,941	-	-
MDD - Capital Projects	502,243	-	-	495,946	-	6,297	-	-
Storm Water	1,084,461	-	-	-	-	1,084,461	-	-
Court Technology	13,588	-	-	-	13,588	-	-	-
Court Security	26,230	-	-	-	10,909	15,321	-	-
Hotel/Motel Tax	243,857	-	-	-	243,857	-	-	-
Animal Control Donations	37,069	-	-	-	37,069	-	-	-
Animal Medical Fund	15,464	-	-	-	15,464	-	-	-
Animal Shelter Donations	274,323	-	-	-	-	274,323	-	-
Golf Course	842,555	-	-	400,000	442,555	-	-	-
Utility I&S	756,783	-	-	-	751,728	5,055	-	-
Debt Service I&S	211,851	-	-	-	211,851	-	-	-
Water & Sewer Bond Reserve	826,849	-	-	-	-	-	2,374	-
2017A SWIFT CO's	352,701	-	-	-	352,701	-	-	-
CRF	2,817,110	-	-	-	-	2,817,110	-	-
TIRZ #1	2,137,560	-	-	1,425,497	-	712,062	-	-
Totals	\$ 35,500,265	\$ 241,928	\$ 1,919,035	\$ 13,779,418	\$ 3,603,566	\$ 10,379,017	\$ 2,374	\$ 1,510,519

Allocation
March 31, 2023
Market Value

(Continued)

Fund	Citizen's Bank CD 03/30/23	East West Bank 6/19/23	National Bank of TX CD 08/04/23	East West Bank 08/08/23	T-Bill 09/07/23	East West Bank 12/20/23
Operating	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
General Fund	-	762,263	-	-	-	-
Utility Fund	-	762,263	-	-	-	-
Gas Well - Golf Course	-	-	-	-	-	-
Gas Well Royalty	-	-	-	-	-	-
Developer Proportionality Funds	-	-	-	-	-	-
Water Impact Fees	-	-	-	-	-	-
Sewer Impact Fees	-	-	-	-	-	503,636
Police Seizure Escrow	-	-	-	-	-	-
Police Evidence	-	-	-	-	-	-
Sales Tax Street Maintenance	-	-	-	-	-	-
Crime Control and Prevention	-	-	-	-	-	-
Municipal Development District	203,124	-	502,509	506,137	-	-
MDD - Capital Projects	-	-	-	-	-	-
Storm Water	-	-	-	-	-	-
Court Technology	-	-	-	-	-	-
Court Security	-	-	-	-	-	-
Hotel/Motel Tax	-	-	-	-	-	-
Animal Control Donations	-	-	-	-	-	-
Animal Medical Fund	-	-	-	-	-	-
Animal Shelter Donations	-	-	-	-	-	-
Golf Course	-	-	-	-	-	-
Utility I&S	-	-	-	-	-	-
Debt Service I&S	-	-	-	-	-	-
Water & Sewer Bond Reserve	-	-	-	-	824,475	-
2017A SWIFT CO's	-	-	-	-	-	-
CRF	-	-	-	-	-	-
TIRZ #1	-	-	-	-	-	-
Totals	\$ 203,124	\$ 1,524,527	\$ 502,509	\$ 506,137	\$ 824,475	\$ 503,636



Presenter: Yael Forgey, City Secretary

Agenda Item: Consider any action on the May 2, 2023 regular council meeting Minutes.

Background and Explanation:

Procedural.

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. Minutes 05-02-2023



MINUTES

Regular Meeting

Azle City Council

505 W. Main Street
Azle, Texas 76020

May 2, 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 Stacy Peek
Councilmember Rouel Rothenberger
Councilmember Brian Conner

Members Absent:

Councilmember Derrick Nelson

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Yael Forgey	City Secretary
Ben Hall	Police Chief
Lee Godbold	Assistant Fire Chief
Rick White	Director of Public Services
Curren McLane	Library Director
Victor Gonzalez	Assistant Library Director

INVOCATION

Paul Collins of Son Shine Ministries, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance

PUBLIC PARTICIPATION

None.

PROCLAMATIONS

1. Proclamations:

- **Public Service Recognition Week: May 7-13**
- **Peace Officer Memorial Day - May 15 and National Police Week: May 15-21**
- **National Public Works Week: May 21-27**
- **Emergency Medical Services Week: May 21-27**

Mayor Brundrett read and presented proclamations to all organizations being recognized.

ACTION ITEMS

2. Consider any action approving the minutes of the April 18, 2023 regular council meeting.

Councilmember Rothenberger moved to approve the minutes of the April 18, 2023 regular council meeting as presented. Mayor Pro Tem Goode seconded the motion.

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

3. Consider any action on awarding the 48th Year Community Development Block Grant (CDBG) Project No. B-22-UC-001-11-50.

Mayor Brundrett recognized Director of Public Services Rick White, who explained the bids received were over budget. After consulting with Jacob Martin, LLC, Staff recommended rejecting the bids and rebidding this project.

Councilmember Rothenberger moved to reject the bids for the 48th Year Community Development Block Grant (CDBG) Project No. B-22-UC-001-11-50 and go out for new bids. Councilmember Estes seconded the motion.

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

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

- Donation Bins
- Food Trucks

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- 5.5.2023 - First concert of Music in the Park
- 5.6.2023 - Election day
- 5.6.2023 - City's Clean up day

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 6:34 PM

Mayor Brundrett reconvened to open meeting at 7:34 PM

ADJOURNMENT

Mayor Brundrett adjourned at 7:34 PM

Presented and approved on 05-16-2023

Alan Brundrett, Mayor

Attest:

Yael Forgey, TRMC, CMC
City Secretary



Presenter: Yael Forgey, City Secretary

Agenda Item: Consider any action approving Resolution No. 2023-06 canvassing the returns and declaring the results of the general election held May 6, 2023.
- Certificate of Election.
- Written Statement of Elected Officer and Oath of Office.

Background and Explanation:

Upon receiving results from Tarrant and Parker County election administrations for the May 6, 2023 general election, Council may consider approving Resolution No. 2023-06 canvassing and declaring the official election results.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

N/A.

Attachments:

1. Resolution No. 2023-06
2. Parker County Official Results
3. Tarrant County Official Results

RESOLUTION NO. 2023-06

A RESOLUTION OF THE CITY OF AZLE, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD MAY 6, 2023 FOR THE PURPOSE OF ELECTING A MAYOR AND THREE (3) COUNCIL MEMBERS TO THE CITY COUNCIL OF THE CITY OF AZLE.

WHEREAS: The City of Azle is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS: A General Election was held on Saturday, May 6, 2023, for the purpose of electing a Mayor and three (3) Council Members to Places 3, 4, and 6 for two (2) year terms or until their successors are duly elected and qualified;

WHEREAS: said election was duly and legally conducted by the Tarrant County and Parker County Elections Administrators as authorized by and in conformity with the election laws of the State of Texas and the City's Charter, and

WHEREAS: the results of said election has been verified by the Tarrant and Parker Counties' Elections Administrators, Heider Garcia and Crickett Miller respectively, and returned to the City Council; and

WHEREAS: it is hereby officially found and determined that the meeting at which this resolution was adopted was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551 of the Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AZLE, TEXAS THAT:

Section 1. the official canvass of the returns of the general election held on May 6, 2023 reflects the following named persons received the number of votes set opposite their names in the respective positions to be filled and the proposition received the number of votes noted:

Mayor	Alan Brundrett	206
Council Place 3	Stacy Peek	214
Council Place 4	Randa Goode	214
Council Place 6	Caleb Castaneda	44
	Brian Conner	191

Section 2. the City Council, acting as the canvassing board of the General Election verified the Official Cumulative Reports as presented by Tarrant County Elections Administrator Heider Garcia and Parker County Elections Administrator Crickett Miller of the General Election held on May 6, 2023 (attached).

Section 3. The duly elected members of the City Council of the City of Azle, Texas, elected on May 6, 2023, for Mayor and City Council Places 3, 4 and 6, subject to the taking of the oaths as provided by the laws of the State of Texas, are as follows:

Mayor	Alan Brundrett
Councilmember, Place 3	Stacy Peek
Councilmember, Place 4	Randa Goode
Councilmember, Place 6	Brian Conner

Section 4. this resolution will take effect immediately upon its passage.

PRESENTED AND PASSED this the 16th day of May 2023, at a regular meeting of the City Council of the City of Azle, Texas.

Alan Brundrett, Mayor

ATTEST:

Yael Forgey, TMRC City Secretary

CITY OF AZLE MAYOR - Vote for none or one

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Limited		Provisional		Total	
Alan Brundrett		0	0.00%	13	100.00%	4	100.00%	0	0.00%	0	0.00%	17	100.00%
	Cast Votes:	0	0.00%	13	100.00%	4	100.00%	0	0.00%	0	0.00%	17	100.00%
	Undervotes:	0		2		2		0		0		4	
	Overvotes:	0		0		0		0		0		0	

CITY OF AZLE CITY COUNCIL PLACE 3 - Vote for none or one

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Limited		Provisional		Total	
Stacy Peek		0	0.00%	14	100.00%	5	100.00%	0	0.00%	0	0.00%	19	100.00%
	Cast Votes:	0	0.00%	14	100.00%	5	100.00%	0	0.00%	0	0.00%	19	100.00%
	Undervotes:	0		1		1		0		0		2	
	Overvotes:	0		0		0		0		0		0	

CITY OF AZLE CITY COUNCIL PLACE 4 - Vote for none or one

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Limited		Provisional		Total	
Randa Goode		0	0.00%	14	100.00%	4	100.00%	0	0.00%	0	0.00%	18	100.00%
	Cast Votes:	0	0.00%	14	100.00%	4	100.00%	0	0.00%	0	0.00%	18	100.00%
	Undervotes:	0		1		2		0		0		3	
	Overvotes:	0		0		0		0		0		0	

GENERAL AND SPECIAL ELECTIONS

5/6/2023

Page 2

CITY OF AZLE CITY COUNCIL PLACE 6 - Vote for none or one

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Limited		Provisional		Total	
Caleb Castaneda		0	0.00%	2	13.33%	1	16.67%	0	0.00%	0	0.00%	3	14.29%
Brian Conner		0	0.00%	13	86.67%	5	83.33%	0	0.00%	0	0.00%	18	85.71%
Cast Votes:		0	0.00%	15	100.00%	6	100.00%	0	0.00%	0	0.00%	21	100.00%
Undervotes:		0		0		0		0		0		0	
Overvotes:		0		0		0		0		0		0	

*** End of report ***

City of Azle Cumulative Report

0523 Joint Special Elections

Run Time

3:24 PM

Run Date

05/15/2023

Tarrant County

Joint General and Special Elections

5/6/2023

Page 1

Official Results

Ballots Cast

234

City of Azle - Mayor									
Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Alan Brundrett		3	100.00%	122	100.00%	64	100.00%	189	100.00%
	Cast Votes:	3	100.00%	122	100.00%	64	100.00%	189	100.00%
	Undervotes:	0		25		20		45	
	Overvotes:	0		0		0		0	

City of Azle - City Council Place 3									
Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Stacy Peek		3	100.00%	130	100.00%	62	100.00%	195	100.00%
	Cast Votes:	3	100.00%	130	100.00%	62	100.00%	195	100.00%
	Undervotes:	0		17		22		39	
	Overvotes:	0		0		0		0	

City of Azle - City Council Place 4									
Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Randa Goode		3	100.00%	130	100.00%	63	100.00%	196	100.00%
	Cast Votes:	3	100.00%	130	100.00%	63	100.00%	196	100.00%
	Undervotes:	0		17		21		38	
	Overvotes:	0		0		0		0	

City of Azle - City Council Place 6									
Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Caleb Castaneda		0	0.00%	30	21.43%	11	15.49%	41	19.16%
Brian Conner		3	100.00%	110	78.57%	60	84.51%	173	80.84%
	Cast Votes:	3	100.00%	140	100.00%	71	100.00%	214	100.00%
	Undervotes:	0		7		13		20	
	Overvotes:	0		0		0		0	

*** End of report ***



Presenter: Yael Forgey, City Secretary

Agenda Item: Consider any action on the election of the Mayor Pro Tem for a one-year term 2023-24.

Background and Explanation:

Procedural.

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

None



Presenter: Tom Muir, City Manager

Agenda Item: Consider any action on the request by the Azle Area Ministerial Alliance to utilize Central Park; a fire truck; a waiver of the fees charged for Fire Department personnel and equipment; a waiver of fees for the rental of the Pavilion and Amphitheater; approving a Council Variance allowing the issuance of a fireworks permit and a waiver of the fireworks permit fee contingent on all requirements being met for the “Follow the Flag” event on July 4, 2023.

Background and Explanation:

The Azle Area Ministerial Alliance (AAMA) is holding the annual “Follow the Flag” event on July 4, 2023 at Central Park, which will include a fireworks display. To ensure safety, the AAMA is requesting a fire truck be present at the show and the City waive the standard fee usually charged. AAMA has secured insurance for the pyrotechnics that will be used for the July 4th event and has secured permission from the property owner at 405 W. Main Street to conduct a fireworks display.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

N/A.

Attachments:

1. City Of Azle Certificate
2. Jerry Cotten Letter 2023
3. Pyro Shows Of Texas Inc. Certificate
4. SITE MAP



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/16/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION** IS **WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER East Main Street Insurance Services, Inc. Will Maddux PO Box 1298 Grass Valley CA 95945		CONTACT NAME: Will Maddux PHONE (A/C No. Ext): (530) 477-6521 E-MAIL ADDRESS: info@theeventhelper.com FAX (A/C, No): INSURER(S) AFFORDING COVERAGE INSURER A: Evanston Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	NAIC # 35378
INSURED Azle Area Ministerial Alliance c/o Alton Davis 1424 Sandy Beach Road Azle TX 76020			

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR Host Liquor Liability Retail Liquor Liability GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:	Y	N	3DS5474-M3851537	07/04/2023 12:01 AM	07/05/2023 12:01 AM	EACH OCCURRENCE \$ 1,000,000
	DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000						
	MED EXP (Any one person) \$ 5,000						
	PERSONAL & ADV INJURY \$ 1,000,000						
	GENERAL AGGREGATE \$ 2,000,000						
							PRODUCTS - COMP/OP AGG \$ 2,000,000
							Deductible \$ 1,000
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$
							BODILY INJURY (Per person) \$
							BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
							\$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$
							AGGREGATE \$
							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? ☐ Y / N ☒ N / A (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						PER STATUTE ☐ OTH-ER ☐
							E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate holder listed below is named as additional insured per attached MEGL 2217 01 19.
Attendance: 1200, Event Type: Festival & Cultural Event - Indoor and/or Outdoor.

CERTIFICATE HOLDER**CANCELLATION**

City of Azle 505 W Main St. Azle TX 76020	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	---

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EVANSTON INSURANCE COMPANY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:
COMMERCIAL GENERAL LIABILITY COVERAGE FORM

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):

City of Azle
505 W Main St.
Azle, TX 76020

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule of this endorsement, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by the acts or omissions of any insured listed under Paragraph **1.** or **2.** of Section II – Who Is An Insured:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations; whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

All other terms and conditions remain unchanged.

Jerry Cotten
405 W. Main Street
Azle, Texas 76020

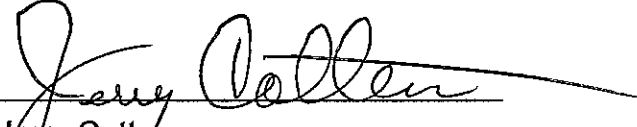
February 9, 2023

Mr. Tom Muir, City Manager
City of Azle, Texas
505 Main Street
Azle, Texas 76020

Please be advised that I hereby give my permission for the use of my land located at 405 W. Main Street in Azle for the purpose of a fireworks display for Follow The Flag on July 4, 2023. The annual event, sponsored by the Azle Area Ministerial Alliance, will be held at the city's Central Park, but my land will be used for the purpose of setting off the fireworks display.

As the land owner I understand and agree that I will be held harmless and will not be held liable for any injuries or accidents on my property during, before, or after this event that may be in any way related to, or part of, the Follow The Flag Fourth of July event.

Sincerely,


Jerry Cotten



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/16/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER East Main Street Insurance Services, Inc. Will Maddux PO Box 1298 Grass Valley CA 95945	CONTACT NAME: Will Maddux PHONE (A/C No. Ext): (530) 477-6521 E-MAIL ADDRESS: info@theeventhelper.com FAX (A/C, No): INSURER(S) AFFORDING COVERAGE INSURER A: Evanston Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	NAIC # 35378
INSURED Azle Area Ministerial Alliance c/o Alton Davis 1424 Sandy Beach Road Azle TX 76020		

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR Host Liquor Liability Retail Liquor Liability GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:	Y	N	3DS5474-M3851537	07/04/2023 12:01 AM	07/05/2023 12:01 AM	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Deductible \$ 1,000
	☐ AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	☐ UMBRELLA LIAB ☐ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	☐ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? ☐ Y / N ☒ N / A (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate holder listed below is named as additional insured per attached MEGL 2217 01 19.
Attendance: 1200, Event Type: Festival & Cultural Event - Indoor and/or Outdoor.

CERTIFICATE HOLDER**CANCELLATION**

Pyro Shows of Texas Inc. PO Box 1776, 115 North 1st St. La Follette TN 37766	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
--	---

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EVANSTON INSURANCE COMPANY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:
COMMERCIAL GENERAL LIABILITY COVERAGE FORM

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):

Pyro Shows of Texas Inc.
PO Box 1776, 115 North 1st St.
La Follette, TN 37766

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule of this endorsement, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by the acts or omissions of any insured listed under Paragraph **1.** or **2.** of Section II – Who Is An Insured:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

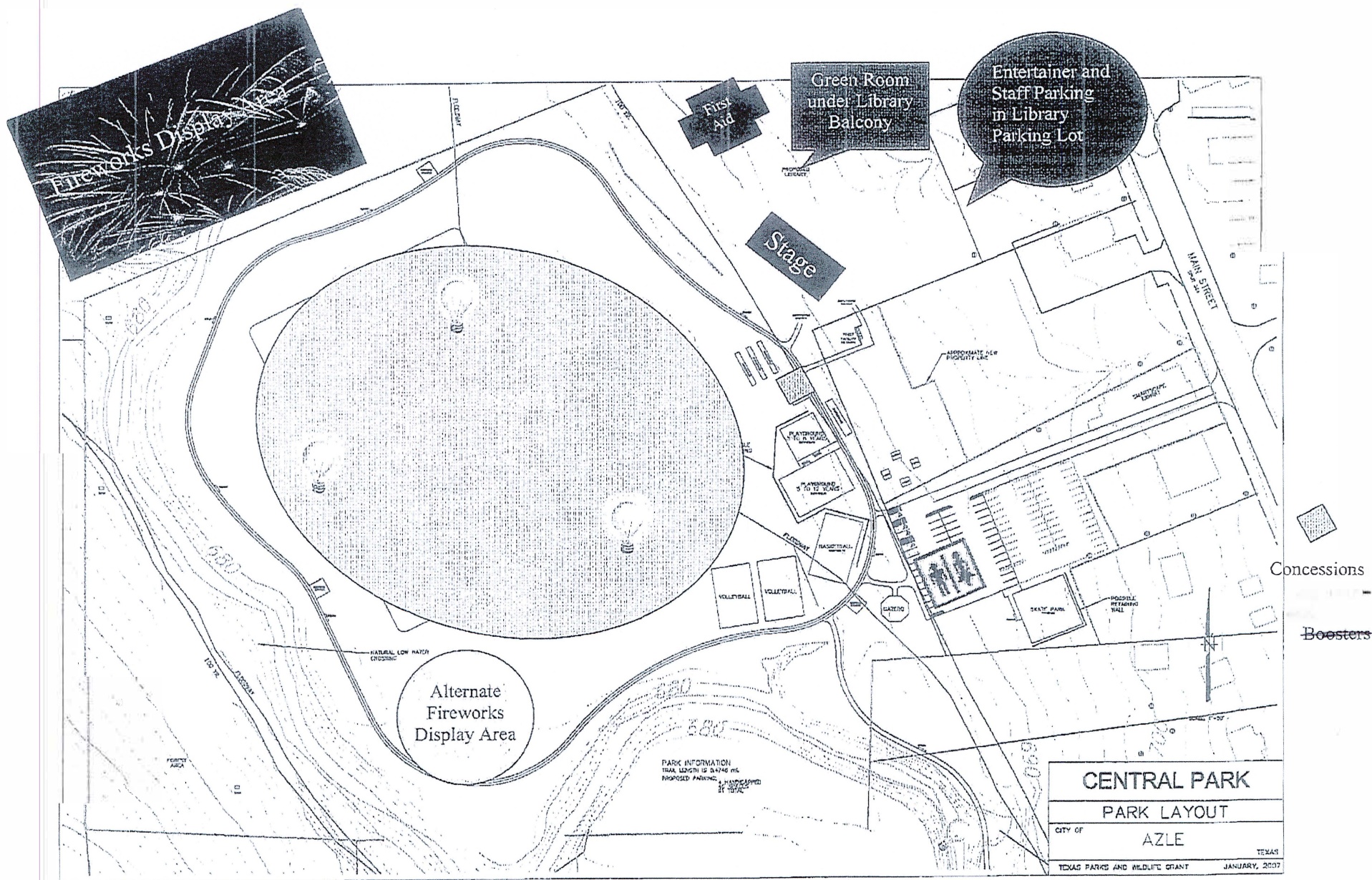
B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations; whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

All other terms and conditions remain unchanged.





Presenter: David Hawkins, Director of Planning and Development

Agenda Item: Consider any action approving the Façade and Signage Improvement Program application for Park Place Plaza at 100-252 Park Place.

Background and Explanation:

The Park Place Plaza Shopping Center has a damaged and deteriorating old Radio Shack pole sign that has been in need of repair for a number of years. For this FSIP request, the applicant is proposing to repair the existing pole sign with new sign face panels on both sides, as well as painting the poles and repairing the sign's lighting mechanism.

The total cost of all signage work for this FSIP grant is \$16,962.78. The applicant is requesting a grant in the amount of \$5,000 for the signage work. The proposed signage meets the requirements of the Sign Ordinance.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

Staff recommends approval of the application.

Attachments:

1. Park Place Plaza 2023 FSIP application with estimates
2. Park Place Plaza Existing Sign Exhibit
3. Park Place Plaza Proposed Sign Exhibit

City of Azle

Façade and Signage Improvement Program Application

Please return completed application with necessary attachments and signature to City of Azle Economic Development Office, 613 SE Parkway, Azle TX 76020. If you have any application questions, please contact the Economic Development Director at 817-444-7076.

Applicant Name	Melissa Moon	Date	4/26/2023
Business Name	Mayfield Beltline LP DBA Park Place Plaza		
Mailing Address	100-252 Park Place Azle, Tx 76020		
Contact Phone	817-927-0050		
Email Address	melissa@woodcrestcapital.com		
Building Owner (if different than applicant)	Mayfield Beltline		
Historical/Current Building Name	Park Place Plaza		
Project Site/Address	100-252 Park Place Azle, Tx 76020		

Type of Work: (check all that apply)

Façade ☐ Landscaping ☐ Signage ☒ Awnings ☐
Parking & Driveways ☐ Pedestrian Amenities ☐ Infrastructure ☐

Details of Planned Improvements relating Grant Request (attach additional information if necessary)

Refurbish old Radio Shack sign, see
attached estimates with full scope of work

How will this project benefit the community?

Beautification of abandoned sign

Project Expenditures	Estimated Costs	Grant Requested
Façade / Building Rehab		
Signage / Lighting	\$16,962.78	\$ 5,000.00
Landscaping		
Parking / Driveways		
Infrastructure		
Total		

TOTAL COST OF PROPOSED PROJECT

\$ 16,962.78

TOTAL GRANT REQUEST

(May not exceed 50% of TOTAL COST up to \$10,000)

\$ 5,000.00

Attach with final design drawings and photographs of building's exterior façade.

Melissa Moon

Applicant Signature

April 26-2023

Date



A&M Signs
1305 Ranchers Legacy Trl Ste 120
Fort Worth, TX 76126
817.737.7446
sales@amsigns.net
www.AMSIGNS.net

ADDRESS

Woodcrest Management
3113 S. University Dr., Sixth Floor
Fort Worth, TX 76109

SHIP TO

Woodcrest Management
3113 S. University Dr., Sixth Floor
Fort Worth, TX 76109

Estimate 17185**DATE 04/24/2023**

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Lexan			
	Installing the new divider bars, all 12 faces (with graphics on 4) and new trim all around the cabinet.	1	9,450.00	9,450.00T
	PAINT			
	Paint pole and cabinet with 1 coat of primer and 2 coats of paint.	1	1,400.00	1,400.00T
	LED STRIP			
	LED Retrofit.	1	4,820.00	4,820.00T

**SUBTOTAL** 15,670.00**TAX** 1,292.78**TOTAL** **\$16,962.78**

Accepted By

Melissa Moon

Accepted Date

April 26-2023

Quote

METALCRAFT

ELECTRIC SIGN COMPANY

Quote No **Q000040**
Date 27 April 2023
Valid To 25 May 2023

Woodcrest Management Company
Attention: Melissa Moon

Office: +1 (817) 838-6808
Fax: +1 (817) 838-6808
E-mail: normsign1@gmail.com

2604 Weaver Street,
Haltom City, TX 76117

Park Place Azle Pole Sign Refurbishment

Costs

Description	Amount
Cabinet Refurbishment	10,875.00
- Replace all retainer & divider extrusion on both sides of cabinet	
- Replace all (12) tenant face panels w/ new UV resistant polycarbonate panels incl. vinyl graphics for (4) panels	
Repaint Sign Body & Pole	1,820.00
- Prepare & clean surfaces for paint	
- Apply paint primer & exterior rated pain	
LED Lighting Retrofit	6,025.00
- Remove & dispose of fluorescent lighting	
- Install new high-output LED lighting	
Sub Total	18,720.00
Tax	1,544.40
Total	20,264.40

**Fusion Signs & Graphics**

463 W. Bedford Euless Rd.

Hurst TX 76053

817-282-7100

orders@fusionsignsgraphics.com

ESTIMATE

EST-002800

Bill To
woodCrest Management

Estimate Date : 04/20/23

Description : Melissa Moon

#	Item & Description	Qty	Rate	Amount
1	Sign Removal of existing flex-face material Install New Retainers Installation of New individual Polycarbonate tenant panels 6 Spaces Both Sides . 24'x12' Replace missing access panels (2)	1.00	19,600.00	19,600.00
2	Sign Service lights ensure operation , replace missing/damaged Lights replace ballasts as needed (Price to be Determined as needed)	1.00	1,200.00	1,200.00
Sub Total				20,800.00
Sales Tax (8.25%)				1,716.00
Total				\$22,516.00

Notes

Thank You For Choosing Fusion Signs & Graphics.

Terms & Conditions

QUOTE VALID FOR 14 DAYS. YOUR ONE STOP SHOP FOR ALL YOUR ADVERTISING, APPAREL, SIGNAGE AND MARKETING NEEDS. WE DO IT ALL...

50% DEPOSIT REQUIRED. ON ALL ORDERS.

Fusion United Group, LLC

DBA Fusion Signs & Graphics

TSCL# 18894

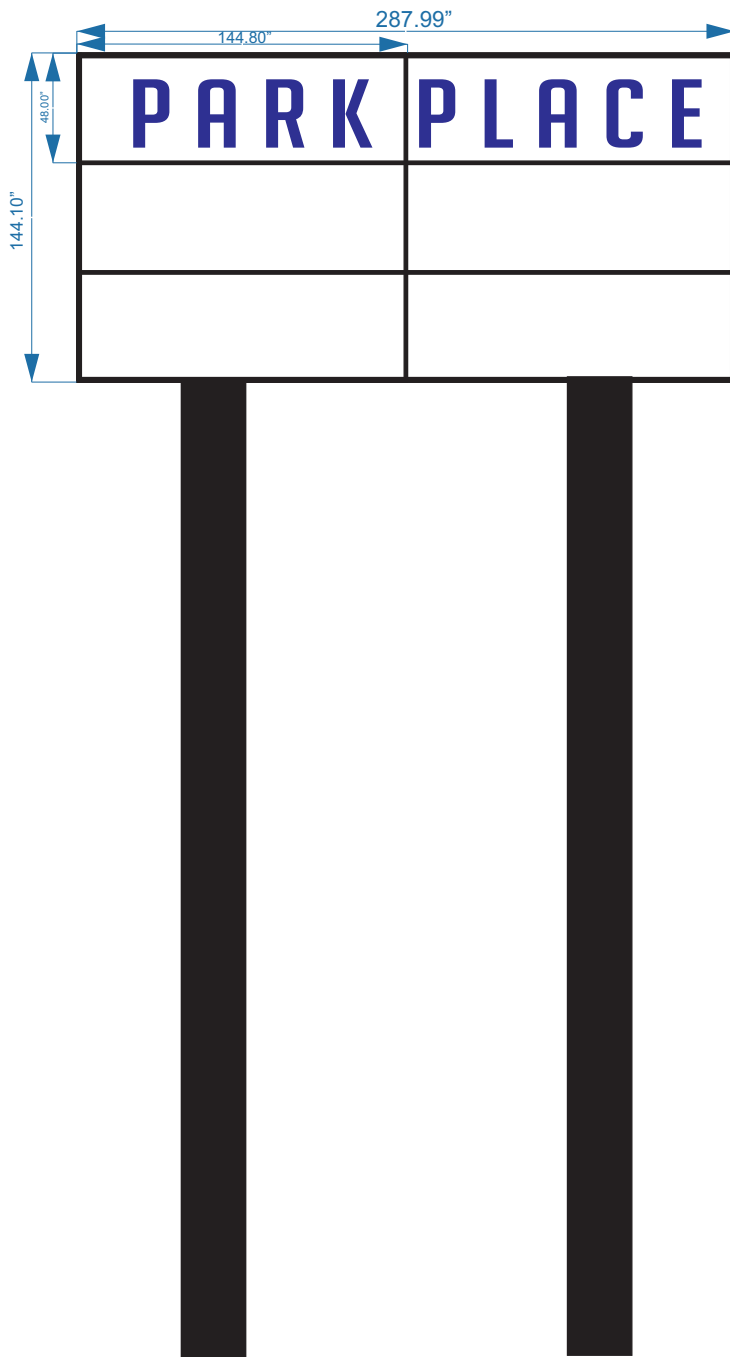
Regulated by The Texas Department of Licensing and Regulation

P. O. Box 12157, Austin, Texas 78711

Existing Pole Sign

© 2023 Google





Font TBD

Paint poles and cabinet

Install new faces and divider bars

Install new LED lighting and remove old lighting

Proposed Sign Exhibit



Presenter: David Hawkins, Director of Planning and Development

Agenda Item: Proposed Development in Azle City Limits/ETJ

Background and Explanation:

This discussion item was requested by Sam Knight of Pape-Dawson Engineers, Inc. and Hunter Vicker with D.R.Horton to discuss a potential new development to be located inside Azle city limits and Azle ETJ.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

N/A.

Attachments:

None



Presenter: Tom Muir, City Manager

Agenda Item: Facade and Signage Improvement Program Policy.

Background and Explanation:

This item was requested by Mayor Pro-Tem Goode. Attached is a copy of the current FSIP policy for discussion.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

N/A.

Attachments:

1. FSIP-Guidelines-APPROVED-REVISION-June-2020



Facade and Signage Improvement Program (FSIP)

Guidelines and Application

Revised: June 2020

A free program for City of Azle business property owners or tenants seeking to renovate or restore their exterior signage, awnings, lighting, or commercial building façade.

Quick Links:

- [Introduction](#)
- [Definitions](#)
- [Eligibility Criteria](#)
- [Design Principles and Guidelines](#)
 - o [Eligible Facade/Signage Improvements](#)
 - o [Ineligible Improvements/Expenses](#)
- [Program Assistance](#)
- [Application Process](#)
- [Termination](#)
- [Application](#)
- [Application Checklist](#)

A. INTRODUCTION

The City of Azle has established the Facade and Signage Improvement Program (FSIP), which will provide technical and financial assistance to property owners or business tenants seeking to renovate or restore their exterior signage, lighting or commercial building facades. The FSIP is designed to impact properties in need of revitalization, resulting in the improved exterior, visibility and presentation of a business. The FSIP is not designed to subsidize corrections to building code violations that prolong the life of a commercial property.

There are two (2) kinds of grants that may be applied for: General Project Grant and a Signage Project Grant. Both grants may be applied for any number of times until the aggregated maximum amount is reached on the same property in a calendar year.

GENERAL PROJECT GRANT

The FSIP will provide a fifty percent (50%) General Project matching grant of up to \$10,000 for the funding of well-designed improvements which will coordinate all the important features of the storefront into a more attractive image while creating, if necessary, an accessible entrance for the public. This may include the restoration of architectural details, better windows and doors, and well-proportioned signage and lighting.

SIGNAGE PROJECT GRANT

An additional fifty percent (50%) Signage Project matching grant up to \$5,000 may be available for improvement of existing signage or construction of new City-approved signage.

City staff will be available to provide assistance to applicants through the conceptual stage at no cost to the applicants. Applicants, however, will be responsible for hiring licensed architects and contractors to refine this conceptual design depending on the scope of work.

B. DEFINITIONS

The following definitions shall apply to the terms used in this Policy:

Applicant: the Property owner or business occupant signing the Application for a Facade and Signage Improvement Grant.

Aggregate Amount: the total accumulated dollar amount during a calendar year.

Construction Costs: the cost of permits, fees, construction materials, and installation labor. All other associated costs are deemed excluded, including, but not exclusively,

the following costs: design, construction document preparation, bidding, sweat equity and construction financing.

DRC: the City's Development Review Committee.

Eligible Enhancements: the improvements identified as eligible in Section C herein.

Facade: the portion of the building visible from the primary right-of-way as determined by City.

MDD: the Municipal Development District (Tarrant County side of Azle)

Notice to Proceed: a written notice from City Staff authorizing the Applicant to begin construction as approved by the City.

Property: the physical lot and/or building to which improvements are being made.

Staff: the City Manager or their designee(s).

Sweat Equity: the cost or value of a party's contribution to a project in the form of labor

C. ELIGIBILITY CRITERIA

The following criteria must be met for participation in FSIP:

1. Applicants must be commercial property owners or commercial tenants located in the City of Azle;
2. Tenants must have written approval from property owners to participate in program;
3. Nonconforming signage on property, if applicable, must be permanently removed as part of the improvement;
4. Applicants must be up to date on all municipal taxes prior to participation in the program;
5. Applicants must not have any City liens filed against any property owned by Applicant, including but not limited to, weed liens, demolition liens, board-up/open structure liens and paying liens;
6. Applicants must comply with all State and local laws and regulations pertaining to licensing, permits, building code and zoning requirements;
7. Understanding that the overall objective of the FSIP is to improve the exterior, visibility and presentation of a property; the City has the discretion to decline an application while suggesting enhancements that would enable future acceptance.
8. Ineligible businesses: non-profits, government offices, residences, home businesses, and sexually-oriented businesses.

D. DESIGN PRINCIPLES AND GUIDELINES

Improvements to be funded by the program must be compatible with the character and architecture of the individual building as well as meet City standards with regards to latest construction and design trends. Buildings with significant architectural qualities are strongly encouraged to restore and maintain these features. Improvements for buildings not having such architectural features should still be carefully considered and be seen as an opportunity to substantially enhance the appearance of the buildings and their streetscapes.

1. Eligible Facade/Signage Improvements:

- a. Restoration of details in historically contributing or significant buildings, and removal of elements which cover architectural details;
- b. Window replacement and window framing visible from the street which is appropriately scaled to the building;
- c. Visually appealing and appropriate City-approved signage, including monument signage, pole signage, electronic message boards and other signage as specified in the City's codes;
- d. Lighting which is visually appealing and appropriately illuminates signage, storefront window displays, and recessed areas of a building Facade;
- e. Awnings or canopies which can be both functional and visually appealing;
- f. Edging, curbing, irrigation installation and repair, approved trees, landscaping beds (not including planting material) or other landscaping features where appropriate;
- g. Cleaning, repainting or residing of building;
- h. Asphalt overlay of parking lots visible from street;
- i. New storefront construction, appropriately scaled within an existing building;
- j. Removal of architectural barriers to public accessibility.
- k. Replacement or repair of the portions of the roof that are visible from an adjacent public street.
- l. Replacement or repair of existing gutters and/or downspouts.
- m. Installation of new sidewalks and/or the replacement or repair of existing sidewalks.

2. Ineligible Improvements/Expenses:

- a. exterior improvements located on the sides or rear of buildings;
- b. interior improvements;
- c. outdoor dining/seating;
- d. playground or recreational equipment;
- e. structural changes;
- f. burglar bars;
- g. security/alarm system;
- h. "sweat equity" (See definition in Section B);

- i. new commercial construction;
- j. benches/porch swings;
- k. umbrellas;
- l. gazebos;
- m. trellises;
- n. window boxes;
- o. permitting fees;
- p. architectural, survey or other professional fees;
- q. asbestos testing, removal, abatement, or remediation; or
- r. improvements for which insurance monies are received
- s. outline lighting;
- t. parking lot striping only
- u. taxes

3. *Prior Improvements*

Any permits, alterations, or improvements pertaining or relating to the FSIP application made prior to application submission or receiving a “Notice to Proceed” are not eligible for reimbursement.

4. *Alterations*

Applicant must agree not to change or alter the improved Facade without prior written approval from the City for four (4) years from the date of grant payment.

E. PROGRAM ASSISTANCE

1. *Financial Assistance*

Funding offered is a matching grant in which the FSIP reimburses Applicant fifty percent (50%) of total project costs, up to a \$10,000 maximum match for Facade improvements and an additional fifty percent (50%) match, up to \$5,000 for new City-approved signage*. Architectural design fees may not be included in the total cost of eligible improvements.

Applicant’s match may be in the form of other financial aid (grant or loan) received from other agencies and/or banks, but may not be “in-kind.” The FSIP will only provide reimbursement after Applicant has paid their architect, contractor and vendor(s) in full and after the project is determined to have been completed in accordance with the contract between the City and Applicant.

*Grant does not include any taxes.

2. *Application and Information*

If you wish to participate in the FSIP, please contact the City of Azle Economic

F. APPLICATION PROCESS

All prospective applicants must follow the application process in the order outlined below.

1. Applicant meets with Economic Development Director for initial project discussions and files an application.
2. Applicant meets with Staff to discuss building program and design alternatives.
3. Applicant's architect prepares final design drawings and submits them to Staff for review and approval.
4. Applicant must submit three (3) competitive bids on the proposed work and clearly identify which bid will be utilized. If there is an extreme difference between bids, the applicant will be required to provide a narrative as to why they chose the more expensive bid or why the other bid is so low.
5. Proposed project will be presented to the DRC for review followed by review by the City Manager. The proposed project will then be presented to the Azle City Council for final review/approval.
6. Staff sends applicant a "Notice to Proceed" and fully executed Facade and Signage Improvement Program Agreement. **Any portion of work initiated or completed prior to submitting an application or receiving the "Notice to Proceed" will not be reimbursed.**
7. Applicant has sixty (60) days from the date the Notice to Proceed is sent to begin implementation of approved improvements. Applicant must provide Staff with copies of all building permits and certifications received from improvement project.
8. Contractor constructs project improvements as specified in the final design. Any changes to the approved plan must be approved by Staff.
9. Applicant notifies Staff once project is completed.
10. Staff certifies the improvements comply with the final drawings and specifications.
11. Applicant must submit copies of all paid invoices and receipts with verification of funds disbursement (copy of check, bank statement withdrawal, credit card statement, etc.) to the Economic Development Director, who then submits request for reimbursement check.
12. If the application is denied, the Applicant will not be allowed to reapply to the Program for 120 days from the original application date.
13. Any approved applicants may apply for additional grants any number of times until the aggregated maximum amount of \$10,000 for General Projects and \$5,000 for Signage Projects is reached on the same property in a calendar year.
14. Approved projects must be completed within six (6) months of approval and turn in all receipts for approval and reimbursement. If the applicant is unable to complete the work within this timeframe, applicant must make a written request for an extension. Extensions will be limited to two (2) – sixty (60) day

periods.

The City reserves the right to make adjustments regarding conditions and parameters outlined in these guidelines.

G. TERMINATION

The City of Azle has the right to terminate any agreement under the FSIP if a participant is found to be in violation of any conditions set forth in these guidelines or if the project has been started prior to an executed Facade and Improvement Program Agreement with the City of Azle and the receipt of a Notice to Proceed.

Facade and Signage Improvement Program Application

Please return completed application with necessary attachments and signature to City of Azle Economic Development Office, 505 W Main Street, Azle TX 76020 or mail to PO Box 1378 Azle, TX 76098. If you have any application questions, please contact the Economic Development Director at 817-444-7076.

Applicant Name	Date
Business Name	
Mailing Address	
Contact Phone	
Email Address	
Building Owner (if different than applicant)	
Project Site/ Address	County

Type of Work: (check all that apply)

Façade/Building Rehab ☐ Roofing ☐ Landscaping ☐
 Parking & Driveways ☐ Awnings ☐ Pedestrian Amenities ☐
 Signage ☐

Details of Planned Improvements relating Grant Request (attach additional information if necessary)

How will this project benefit the community?

General Project Expenditures	Total Estimated Costs	50% Grant Requested
Façade/Building Rehab		
Roofing		
Landscaping		
Parking/Driveways		
Awnings		
Pedestrian Amenities		
Total		

Total General Project grant request may not exceed 50% of TOTAL COST up to \$10,000

Signage Project Expenditures	Total Estimated Costs	50% Grant Requested
Signage		
Total		

Total Signage Project grant request may not exceed 50% of TOTAL COST up to \$5,000

Request Total	
----------------------	--

** Attach with final design drawings and photographs of building's exterior Façade.*

Applicant Signature

Date

Property Owner Signature

Date

Application Checklist

- ☐ Completed application with details of planned improvements
- ☐ Copies of bids
- ☐ Photographs of existing building conditions

Return completed application with necessary attachments and signature to:

City of Azle - Economic Development Office
505 W Main Street
Azle, TX 76020

Mailing Address:
PO Box 1378
Azle, TX 76098

If you have any application questions, please contact the Economic Development Director at 817-444-7076



Presenter: Tom Muir, City Manager

Agenda Item: Donation Bins

Background and Explanation:

The City Attorney's office has been reviewing the City's requirements for donation bins placed throughout the city - please see the attached memorandum.

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

None



Presenter: Tom Muir, City Manager
Agenda Item: Debt Issuance - Dunaway Lane

Background and Explanation:

On February 7th, the Council approved Resolution No. 2023-04 enabling the reimbursement of expenditures for the Dunaway Lane Reconstruction Project with proceeds of future debt (specifically, certificates of obligation (COs)). At that time, Staff recommended issuing \$6 million in COs this summer. Staff will discuss altering that plan.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

N/A.

Attachments:

None