



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

June 20, 2023

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:00 PM

Members Present:

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

Members Absent:

Councilmember Rouel Rothenberger

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Yael Forgey	City Secretary
Susie Hiles	Assistant to the City Manager
Cara White	City Attorney
Renita Bishop	Finance Director
Rick White	Public Services Director
Brad Geary	Water Plant Superintendent
Will Scott	Fire Chief
Lee Godbold	Assistant Fire Chief

INVOCATION

Cynthia Chapa - Executive Director at The Edge Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance

PUBLIC PARTICIPATION

PRESENTATION

1. Department Presentation - City Secretary's Office

Mayor Brundrett recognized City Secretary Yael Forgey, who gave a presentation of the City Secretary's duties and responsibilities along with last year's activities and accomplishments.

ACTION ITEMS

2. Consider any action on the minutes of the June 6, 2023 regular council meeting.

Mayor Pro Tem Goode moved to approve the minutes of the June 6, 2023 regular council meeting, as presented. Councilmember Nelson seconded the motion.

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

3. Consider any action on Resolution No. 2023-09 amending authorized representatives for the City's Texas Local Government Investment Pool (TexPool) account.

Councilmember Conner moved to approve Resolution No. 2023-09 amending authorized representatives for the City's Texas Local Government Investment Pool (TexPool) account to include Assistant Finance Director Angelia Garrett. Mayor Pro Tem Goode seconded the motion.

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

4. Consider any action verifying the completion of the FY 2022-23 Cybersecurity Training Program.

Mayor Brundrett recognized Finance Director Renita Bishop, who explained the requirements of this training and advised the training was completed by all city employees as well as elected officials.

Councilmember Conner moved to approve the 2022-2023 Cybersecurity Training Program, as presented. Councilmember Estes seconded the motion.

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

5. Consider any action on Resolution No. 2023-08 amending Community Waste Disposal's (CWD) sludge disposal rate for the City.

Mayor Brundrett recognized Public Services Director Rick White, who advised that CWD was requesting an increase in the sludge disposal rate from \$1635.79/load to \$1745.80/load. The increase is due to the cost increase of the Arlington landfill as well as the rising cost of fuel and the CPI Index.

Councilmember Conner moved to approve Resolution No. 2023-08 amending Community Waste Disposal's (CWD) sludge disposal rate for the City. Mayor Pro Tem Goode seconded the motion.

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

6. Consider any action approving Ordinance No. 2023-07 regarding the 2023 Roadway System Impact Fee Study, Land Use Assumptions, Roadway System Capital Improvements Plans, and the Roadway Impact Fee Rates.

Mayor Brundrett recognized City Manager Tom Muir who explained this item was reviewed by the Council at the June 6, 2023 Council meeting and is being presented to Council with revisions as advised by the City Attorney.

Councilmember Conner moved to approve Ordinance No. 2023-07 regarding the 2023 Roadway System Impact Fee Study, Land Use Assumptions, Roadway System Capital Improvements Plans, and the Roadway Impact Fee Rates, as presented. Councilmember Nelson seconded the motion.

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

PUBLIC HEARING

7. Conduct a public hearing to allow questions and comments regarding the City of Azle's 2022 Annual Drinking Water Quality Report (CCR)

Mayor Brundrett recognized Water Plant Superintendent Brad Geary who gave an in-depth review of the 2022 Consumer Confidence Report.

Mayor Brundrett opened the public hearing at 6:34 PM

No one spoke

Mayor Brundrett closed the public hearing at 6:35 PM

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

- Joint meeting with Council, Halff and Associates, and the Visioning Committee to review the Comprehensive Improvement Plan sometime at the end of July.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- 06-23-2023 - Music in the Park - Escape, a Journey tribute band.
- 06-23-2023 - Halff and Associates will have a booth in Central Park starting at 6 pm, to launch the Visioning Survey and Parks Master Plan Survey to give the public an opportunity to give feedback, ideas and comments on the Comprehensive Improvement Plan.
- 06-23-2023 - Coffee with First Responders at Starbucks beginning at 8:30 AM.
- 07-04-2023 - Follow the Flag in Central Park
- Mayor Pro Tem Goode advised the Resilience Committee, comprised of members of the Azle Ministerial Alliance, Azle ISD, the City, and Azle Area Chamber of Commerce, is launching the "Let's Talk Azle" initiative at the Follow the Flag event. They will hold three (3) sessions to give the community the opportunity to talk with each other about current issues. The Azle Community received a grant from Home Land Security (the first rural community to receive the grant) to address issues that affect our community and how they relate to each other, personally and business-wise.

ADJOURNMENT

Mayor Brundrett adjourned at 7:01 PM.

Presented and approved on 07-18-2023.



Alan Brundrett, Mayor

Attest:



Yael Forgey, TRMC, CMC
City Secretary