



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

August 1, 2023

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Pro-Tem Randa Goode called the meeting to order at 6:00 PM.

Members Present:

Mayor Pro-Tem Randa Goode
Councilmember Amy Estes
Councilmember Brian Conner
Councilmember Rouel Rothenberger
Councilmember Stacy Peek

Members Absent:

Mayor Alan Brundrett
Councilmember Derrick Nelson

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Cara White	City Attorney
Yael Forgey	City Secretary
Susie Hiles	Assistant to the City Manager
David Hawkins	Director of Planning and Development
Kyle Culwell	Parks Superintendent
Curren McLane	Library Director
Victor Gonzalez	Assistant Library Director
Will Scott	Fire Chief
Lee Godbold	Assistant Fire Chief
Ben Hall	Police Chief
Kevin Rogers	Police Lieutenant

INVOCATION

Terri Bartlett, Director of Good N.E.W.S, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Goode led the Pledge of Allegiance.

PUBLIC PARTICIPATION

None

PRESENTATION

1. Special Events Advisory Board.

Mayor Pro-Tem Goode recognized Special Events Advisory Board Chair Ms. Marsha Hardin, who gave an in-depth review of the past year's activities of the SEAB Board and Music in the Park noting, this year, more than 10,000 people attended the concerts. Ms. Hardin thanked Parks Superintendent Kyle Culwell and his staff for all their help during the Music in the Park Concerts. Council thanked them for a job well done.

ACTION ITEMS

2. Consider and take action on the minutes of the July 18, 2023 regular council meeting.

Councilmember Rothenberger moved to approve the minutes of the July 18, 2023 regular council meeting, as presented. Councilmember Peek seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

3. Consider any action approving the annual re-appointments to the Crime Control and Prevention District Board, Places 1, 2, 4 and 7 for a two-year term ending August 31, 2025.

Mayor Pro-Tem Goode recognized City Manager Tom Muir, who advised the City received notification last week from Ms. Morris, Place 4, stating she did not wish to be reappointed, and Ms. Stuart, Place 7, did not wish to be reappointed. Therefore, Places 4 and 7 will be vacant.

Councilmember Rothenberger moved to approve the annual re-appointments to the Crime Control and Prevention District Board, Philip Koch, Place 1, and Jon Gilson, Place 2, for a two-year term ending August 31, 2025, leaving places 4 and 7 vacant. Councilmember Conner seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

4. Consider authorizing the City Manager to execute a renewal of the solid waste contract/franchise agreement with Community Waste Disposal for another seven (7) years.

Mayor Pro-Tem Goode recognized Susie Hiles, Assistant to the City Manager, who gave an in-depth review of the contract renewal, noting the staff is very pleased with CWD. The current rates will stay in place until January 2024. Starting in February 2024, the commercial services will be billed directly through CWD.

Councilmember Rothenberger moved to authorize the City Manager to execute a renewal of the solid waste contract/franchise agreement with Community Waste Disposal for another seven (7) years, as presented. Councilmember Estes seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

5. Consider any action on Resolution No. 2023-12 suspending the effective date of Oncor Electric Delivery Company's requested rate change.

Councilmember Rothenberger moved to approve Resolution No. 2023-12 suspending the effective date of Oncor Electric Delivery Company's requested rate change as presented. Councilmember Peek seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

6. Consider any action authorizing the City Manager to execute an interlocal agreement with the City of Everman to provide Fire/EMS dispatch services for the Fire Department.

Mayor Pro-Tem Goode recognized Fire Chief Scott, who stated in February 2023, Council approved an amendment to Azle's Tarrant County Fire Alarm agreement transferring dispatch services to the City of Everman. For FY 2023-24, an interlocal agreement with the City of Everman needs to be executed for

fire and EMS dispatch services. The cost is \$38,500, an increase of 10% over the previous contract. Services include emergency medical dispatch (EMD), use of software subscriptions for mobile data terminals, phone app notifications for 25 members, and remote access to computer-aided dispatch (CAD).

Councilmember Conner moved to authorize the City Manager to execute an interlocal agreement with the City of Everman to provide Fire/EMS dispatch services for the Azle Fire Department, as presented. Councilmember Rothenberger seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

7. Consider any action authorizing the City Manager to execute an agreement with the Azle Independent School District (AISD) to provide School Resource Officers (SROs) for the 2023-24 school year.

Mayor Pro-Tem recognized Police Chief Hall, who explained this is a renewal of the SRO agreement with Azle ISD. Chief Hall advised that with Azle ISD's development of a new police department, the number of Azle officers required has been reduced from five (5) to two (2). The costs for the two officers for ten (10) months is \$163,873.42, with AISD agreeing to pay \$150,000. The City is responsible for the remainder of the costs.

Councilmember Peek moved to authorize the City Manager to execute an agreement with the Azle Independent School District (AISD) to provide School Resource Officers (SROs) for the 2023-24 school year. Councilmember Rothenberger seconded the motion.

Yes: (3) Randa Goode, Stacy Peek, Rouel Rothenberger

Abstain (2) Amy Estes, Brian Conner

PUBLIC HEARING

8. Conduct a public hearing for the Crime Control and Prevention District's Proposed FY 2023-24 budget

Mayor Pro-Tem Goode introduced Chief Hall, who provided an overview of the proposed FY 2023-24 CCPD budget requests, noting this was approved by the CCPD Board and a public hearing notice was published as required by law. City Manager Tom Muir advised the proposed CCPD budget will be presented along with the City's proposed budget for Council consideration later in the month.

Mayor Pro-Tem Goode opened the public hearing at 6:46 PM.

No one spoke.

Mayor Pro-Tem Goode closed the public hearing at 6:46 PM.

9. Conduct a public hearing and take any action on Ordinance No. 2023-09 regarding a proposed zoning change request from Agriculture (A) District to Industrial (IND) District for approximately 28.64 acres of land, being described as a tract of land in the G.W. Robbins Survey, Abstract No. 1155, City of Azle, Parker County, Texas. The property is generally located on the east side of Ashwood Street approximately six hundred seventy feet (670') north of Northwest Parkway (State Hwy. 199).

Mayor Pro-Tem Goode recognized David Hawkins, Director of Planning and Development, who gave an overview of the zoning request. The P&Z Commission recommended approval of the request at their July 6, 2023 meeting.

Mayor Pro-Tem Goode opened the public hearing at 6:52 PM.

No one spoke.

Mayor Pro-Tem Goode closed the public hearing at 6:52 PM.

Councilmember Rothenberger moved to approve Ordinance No. 2023-09 regarding a proposed zoning change request from Agriculture (A) District to Industrial (IND) District for approximately 28.64 acres of land, being described as a tract of land in the G.W. Robbins Survey, Abstract No. 1155, City of Azle, Parker County, Texas. The property is generally located on the east side of Ashwood Street approximately six hundred seventy feet (670') north of Northwest Parkway (State Hwy. 199), as presented. Councilmember Conner seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

DISCUSSION ITEM

10. Limiting the square footage of garages and auxiliary structures on residential properties.

This item was requested by Mayor Pro-Tem Goode. Council discussed this item and saw no reason for further action.

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

- Donation Bins

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

08-16-2023 School starts
08-03-2023 Eagle Mountain Pregnancy Help Center Gala
08-05-2023 Ribbon cutting for new AISD Hilltop Elementary School at 10 AM
08-08-2023 Council-Staff Budget workshop
08-10-2023 Council joint meeting with Vision Committee
08-14-2023 Regular Council meeting of August 15 will be moved to 08-14-2023
08-21-2023 Special Meeting to adopt the budget tax rate
Ash Street project will be done before school starts.
TRWD has been removing silt from Eagle Mountain Lake in the Snug Harbor/Oak Harbor area.

ADJOURNMENT

Mayor Pro-Tem Goode adjourned the meeting at 7:09 PM.

Presented and approved on 08-14-2023.



Alan Brundrett, Mayor

Attest:



Yael Forgey, TRMC, CMC
City Secretary