



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

September 5, 2023

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:03 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
Susie Hiles	Assistant to the City Manager
Rick White	Director of Public Services
Jessie Williams	Animal Control Supervisor
Ben Hall	Police Chief
Kristen Pegues	Community and Marketing Specialist
Will Scott	Fire Chief
Jackie Joy	Adult Activity Center Director

INVOCATION

Dr. Jim Brewer, senior pastor of First Baptist Church of Lakeside, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance

PUBLIC PARTICIPATION

None

PROCLAMATION

1. Senior Center Month

Mayor Brundrett presented and read a proclamation to Jackie Joy, Adult Activity Center Director, recognizing Senior Center Month.

PRESENTATION

2. Parks Department/Board

Mayor Brundrett recognized John Ward, Parks Board President, who gave an overview of the Parks Board activities last year. Mr. Ward also thanked the council for their support of the city's parks.

ACTION ITEMS

3. Consider any action on approving the minutes of the August 8, 2023 Joint Meeting, August 14, 2023, and August 21, 2023 Special Meeting.

Councilmember Rothenberger moved to approve the minutes of the August 8, 2023 Joint Meeting, August 14, 2023, and August 21, 2023 Special Meetings, as presented. Councilmember Conner seconded the motion.

Yes: (7) Alan Brundrett, Derrick Nelson, Amy Estes, Stacy Peek, Randa Goode, Rouel Rothenberger, Brian Conner

4. Consider any action on appointing Rick Simmons to the Zoning Board of Adjustment, Place 6 Alternate.

Councilmember Rothenberger moved to approve the appointment of Rick Simmons to the Zoning Board of Adjustment, Place 6 Alternate. Councilmember Conner seconded the motion.

Yes: (7) Alan Brundrett, Derrick Nelson, Amy Estes, Stacy Peek, Randa Goode, Rouel Rothenberger, Brian Conner

5. Consider any action on awarding the Shady Grove Park Lighting Project (Bid No. 2023-008) to Wallace Controls and Electric, Inc.

Councilmember Peek moved to award the bid for the Shady Grove Park Lighting Project (Bid No. 2023-008) to Wallace Controls and Electric, Inc. in the amount of \$204,174. Mayor Pro Tem Goode seconded the motion.

Yes: (7) Alan Brundrett, Derrick Nelson, Amy Estes, Stacy Peek, Randa Goode, Rouel Rothenberger, Brian Conner

6. Consider any action on Ordinance No. 2023-14 amending Section 3, "Administration and Enforcement" of Exhibit A, "Subdivision Ordinance" of Chapter 10, "Subdivision Regulation;" to amend rules and regulations governing development and utility inspection fees.

Mayor Brundrett recognized Director of Public Services Rick White, who explained the State Legislature passed a new House Bill (HB3492), which amends the rules governing methodologies that a Texas municipality may use in charging certain development fees with an effective date 09-01-2023. As a result, the City must amend its regulations regarding development and inspection fees.

Councilmember Rothenberger moved to approve Ordinance No. 2023-14 amending Section 3, "Administration and Enforcement" of Exhibit A, "Subdivision Ordinance" of Chapter 10, "Subdivision Regulation;" to amend rules and regulations governing development and utility inspection fees, as presented. Councilmember Conner seconded the motion.

Yes: (7) Alan Brundrett, Derrick Nelson, Amy Estes, Stacy Peek, Randa Goode, Rouel Rothenberger, Brian Conner

7. Consider any action authorizing the City Manager to execute an interlocal agreement with the Azle Independent School District to provide Dispatch Services.

Mayor Brundrett recognized Police Chief Ben Hall, who stated the AZLE ISD requested the city provide dispatch services for the AISD Police Department.

Councilmember Rothenberger moved to authorize the City Manager to execute an interlocal agreement with the Azle Independent School District to provide Dispatch Services. Mayor Pro Tem Goode seconded the motion.

Yes: (5) Alan Brundrett, Derrick Nelson, Stacy Peek, Randa Goode, Rouel Rothenberger

Abstain: (2) Amy Estes, Brian Conner

8. Consider any action authorizing the City Manager to execute an Interlocal Agreement with the Fort Worth Transportation Authority (Trinity Metro) to provide door-to-door transportation services for elderly and disabled citizens.

Mayor Brundrett recognized Assistant to the City Manager Susie Hiles who gave an overview of the interlocal agreement, noting this is the annual renewal of the agreement that provides for the transportation program for Azle's elderly and disabled.

Councilmember Rothenberger moved to authorize the City Manager to execute an Interlocal Agreement with the Fort Worth Transportation Authority (Trinity Metro) to provide door-to-door transportation services for elderly and disabled citizens. Councilmember Conner seconded the motion.

Yes: (7) Alan Brundrett, Derrick Nelson, Amy Estes, Stacy Peek, Randa Goode, Rouel Rothenberger, Brian Conner

9. Consider any action on Resolution No. 2023-13 approving a negotiated settlement regarding Atmos Energy Corp. – Mid-Tex Division's 2023 RRM filings.

Councilmember Rothenberger moved to approve Resolution No. 2023-13 approving a negotiated settlement regarding Atmos Energy Corp. – Mid-Tex Division's 2023 RRM filings, as presented. Councilmember Conner seconded the motion.

Yes: (7) Alan Brundrett, Derrick Nelson, Amy Estes, Stacy Peek, Randa Goode, Rouel Rothenberger, Brian Conner

DISCUSSION ITEMS

10. Murals.

Mayor Brundrett recognized Ms. Sheri Johnson-Lopez, who presented the Council with a proposed drawing of the mural on Main Street. The Council requested some changes and gave approval to proceed with this project.

11. Dead animal removal.

Mayor Brundrett recognized Police Chief Hall, who explained the challenges of removing dead animals from citizens' private property. The Council requested Staff look into contracting these services out.

12. Dunaway Lane Reconstruction Project.

Mayor Brundrett recognized City Manager Tom Muir, who updated Council on the Dunaway Lane project. Mr. Muir advised the city will hold a public meeting with residents living on Dunaway Ln to provide an overview of the project and address any questions/concerns. The meeting will be September 26, 2023, at 5 PM at Azle City Hall.

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

- Donation Bins

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- 09-09-2023 Sting Fling
- 09-16-2023 City cleanup.

EXECUTIVE SESSION

Mayor Brundrett convened to Executive Session at 8:37 PM.

551.071 CONSULTATION WITH THE CITY ATTORNEY
Providing services to neighboring communities

551.074 PERSONNEL MATTERS

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Judge.

Mayor Brundrett reconvened to open meeting at 9:13 PM.

ADJOURNMENT

Mayor Brundrett adjourned the meeting at 9:13 PM.

Presented and approved on 09-19-2023



Alan Brundrett, Mayor

Attest:



Yael Forgey, TRMC, CMC
City Secretary