



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

September 19, 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 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
Jimmy Duvall	Stormwater and Streets Superintendent
Will Scott	Fire Chief
Lee Godbold	Assistant Fire Chief
Ben Hall	Police Chief
David Hawkins	Director of Planning and Development
Kristen Pegues	Community and Marketing Specialist
Renita Bishop	Finance Director

INVOCATION

Carol Roberts, Pastor of Prayer and Pastoral Care at Lighthouse Fellowship, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance

PUBLIC PARTICIPATION

None.

PROCLAMATION

1. Proclamation recognizing Mike Winterrowd, Azle Police Corporal, for his 20 years of service to the City of Azle.

Mayor Brundrett read and presented a proclamation to Corporal Mike Winterrowd and thanked him for his 20 years of service to the city of Azle.

PRESENTATION

2. Annual Presentation - Streets / Stormwater

Mayor Brundrett recognized Stormwater and Streets Superintendent Jimmy Duvall, who gave an in-depth review of the departments' activities for the past year.

ACTION ITEMS

3. Consider any action on the September 5, 2023 regular council meeting minutes.

Councilmember Rothenberger moved to approve the September 5, 2023 regular council meeting minutes 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 Ordinance No. 2023-15 establishing a school speed zone on FM 730 South, adjacent to Hilltop Elementary School.

Councilmember Rothenberger moved to approve Ordinance No. 2023-15 establishing a school speed zone on FM 730 South, adjacent to Hilltop Elementary School as presented. Councilmember Estes seconded the motion.

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

5. Consider any action on Resolution No. 2023-14 approving the Investment Policy.

Councilmember Rothenberger moved to approve Resolution No. 2023-14 approving the Investment Policy as presented. Councilmember Peek seconded the motion.

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

6. Consider any action authorizing the lease purchase financing of Motorola/Watchguard body worn cameras and peripheral equipment through Tax-Exempt Leasing Corp.

Mayor Brundrett recognized Police Chief Ben Hall who explained the Police Department's current Motorola/WatchGuard Body Worn Cameras have ended their service life and support is ending. The requested Motorola replacement cameras integrate with existing storage infrastructure within the WatchGuard system. Funding for lease payments has been approved by the Crime Control Prevention District and included in their FY2023-24 budget.

Councilmember Conner moved to authorize the lease purchase financing of Motorola/Watchguard body-worn cameras and peripheral equipment through Tax-Exempt Leasing Corp for \$144,700, as presented. Councilmember Nelson seconded the motion.

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

7. Consider any action on the proposed mural design for the Main Street location.

Councilmember Conner moved to approve the proposed mural design for the Main Street location, as presented. Councilmember Rothenberger seconded the motion.

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

8. **Consider any action on Ordinance No. 2023-17 adding Article 6.09 “Regulation and Permitting Process of Donation Bins” to Chapter Six, Health and Sanitation, of the Code of Ordinances, City of Azle, Texas, and adding Article A4.002 “Donation Bin Fees” to Appendix A “Fee Schedule” of the Code of Ordinances, City of Azle, as amended, creating requirements and specifications for permits allowing the placement of donation bins on approved open spaces on private property.**

Mayor Brundrett recognized Director of Planning and Development David Hawkins, who gave an overview of the proposed ordinance. Council requested to change the size/volume of the donation bins to "equal or larger than forty-five (45) cubic feet in volume".

Councilmember Rothenberger moved to approve Ordinance No. 2023-17 with the requested amendment. Mayor Pro Tem Goode seconded the motion.

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

PUBLIC HEARING

9. **Conduct a public hearing and consider any action on Ordinance No. 2023-16 regarding a Specific Use Permit request to operate a home daycare for property located at 117 Huling Drive and also known as Lot 18, Block 1, M. G. Huling Addition. The property is located on the east side of Huling Drive approximately four hundred fifty feet (450') south of S. Stewart Street. The applicant is requesting a Specific Use Permit to allow the daycare facility with a maximum of 12 children.**

Mayor Brundrett recognized Director of Planning and Development David Hawkins, who presented an overview of the SUP request. He advised the Planning and Zoning Commission approved this at their August 17, 2023 meeting.

Mayor Brundrett opened the public hearing at 7:09 PM

Gaynelle Swearingen, the applicant, explained she has been operating a daycare at this location since 2018 without an SUP. She recently became aware an SUP is required for the property to be in compliance with the Azle Zoning Ordinance in order for a daycare to continue to operate on the property.

Mayor Brundrett closed the public hearing at 7:12 PM

Councilmember Rothenberger moved to approve Ordinance No. 2023-16 regarding a Specific Use Permit request to operate a home daycare for property located at 117 Huling Drive and also known as Lot 18, Block 1, M. G. Huling Addition. The property is located on the east side of Huling Drive approximately four hundred fifty feet (450') south of S. Stewart Street. The applicant is requesting a Specific Use Permit to allow the daycare facility with a maximum of 12 children, 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. **Food Truck Park Update.**

Mayor Brundrett recognized Kristen Pegues, Community and Marketing Specialist, who gave an update on electrical issues and the need for an ADA port-a-potty at the proposed food truck location, noting the work on the electricity will begin after Thanksgiving. A spring launch date is proposed.

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

None.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

09-25-2023 - Homecoming Parade - Main St.

09-26-2023 - Public meeting on the Dunaway Ln project - City Hall.

10-03-2023 - National Night Out - no council meeting.

10-12-2023 - Comprehensive Plan Public Workshop - City Hall

10-23-2023 - 11-03-2023 Early Voting.

11-07-2023 - Election Day.

ADJOURNMENT

Mayor Brundrett adjourned at 7:41 PM.

Presented and approved on 10-19-2023

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

Alan Brundrett, Mayor

Attest:

A handwritten signature in blue ink, appearing to be 'Yael Fongay', is written on a light gray rectangular background.

City Secretary