



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

December 19, 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
Councilmember Amy Estes
Councilmember Stacy Peek
Councilmember Rouel Rothenberger
Councilmember Brian Conner

Members Absent:

Mayor Pro-Tem Randa Goode
Councilmember Derrick Nelson

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Yael Forgey	City Secretary
Susie Hiles	Assistant to the City Manager
Rick White	Public Services Director
David Hawkins	Director of Planning & Development
Jennifer Walls	Purchasing Agent
Marin Avila	Finance Director
Kristen Pegues	Community & Marketing Specialist

INVOCATION

Paul Collins, team member with Son Shine Ministries, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance

PUBLIC PARTICIPATION

None

PRESENTATIONS

1. Azle Memorial Library/Library Board Annual Presentation.

Postponed to a future meeting.

ACTION ITEMS

2. Consider any action on the December 5, 2023 regular council meeting minutes.

Councilmember Rothenberger moved to approve the December 5, 2023 regular council meeting minutes, as presented. Councilmember Peek seconded the motion.

Yes: (5) Alan Brundrett, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

3. Consider any action on Resolution No. 2023-19 approving the Polly Avenue Waterline Replacement Project as the City's proposed project for Community Development Block Grant (50th year) funding.

Public Services Director Rick White stated the project consists of replacing a 2-inch water main with a new 6-inch PVC line, adding a fire hydrant and new service lines. The project will go out for bid during 2024-2025 and is expected to cost \$197,212.50. The CDBG will fund \$175,000 with the City providing the balance, currently estimated to be \$22,212.50. The required Public Hearing was held at the December 5, 2023 city council meeting.

Councilmember Rothenberger moved to approve Resolution No. 2023-19 approving the Polly Avenue Waterline Replacement Project as the City's proposed project for Community Development Block Grant (50th year) funding, as presented. Councilmember Conner seconded the motion.

Yes: (5) Alan Brundrett, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

4. Consider any action on awarding the bid for a restroom trailer (Bid No. 2024-002).

Councilmember Rothenberger moved to award the bid for a restroom trailer (Bid No. 2024-002) to Elk Creek Trailers in the amount of \$59,810. Councilmember Estes seconded the motion.

Yes: (5) Alan Brundrett, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

None.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

01-02-2024 - Fire Marshal Kenny Willson's retirement party at the Fire Department.

01-17-2024 - First Day to file for a place on the ballot.

01-23-2024 - January 2 council meeting has been canceled and the January 16 meeting moved to January 23.

Holiday closures for City facilities will be December 25 & 26 and January 1.

Mayor Brundrett advised Lake Worth Mayor Walter Bowen's wife passed away.

EXECUTIVE SESSION

551.074 PERSONNEL MATTERS

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager.

No executive session was held.

5. Take any action pursuant to the Executive Session.

ADJOURNMENT

Mayor Brundrett adjourned at 6:26 PM.

Presented and approved on 01-23-2024



Alan Brundrett, Mayor

Attest:



Yael Forgey, TRMC, CMC
City Secretary