



**City of Azle
Regular Meeting Agenda
City Council**

505 W. Main Street
Azle, Texas 76020

February 20, 2024

6:00 PM

Council Chambers

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item and may receive advice from its attorney as permitted by law.

CALL TO ORDER

INVOCATION

The City of Azle is accepting volunteers from all Religions and Denominations to provide the invocation at the beginning of the City Council meeting. If you are interested in giving the invocation at a future meeting, please call the city secretary's office at 817-444-7101 or email: yforgey@cityofazle.org

Jay Ditty, pastor of Silver Creek Baptist Church

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

This is an opportunity for the public to address the City Council on posted agenda items or non-agenda items. In order to address the Council, please complete a Speaker's Request Form and submit to the City Secretary prior to the start of the council meeting. All comments must be directed to the Presiding Officer, rather than an individual council member or city staff. All speakers must refrain from personal attacks toward any individual. Comments are limited to three (3) minutes and must pertain to the subject matter listed on the Speaker's Request Form. Speakers requiring the assistance of a translator shall be provided four (4) minutes. Council may not comment publicly on non-agenda items, but may direct the City Manager to resolve the matter or request the matter be placed on a future agenda. Public comments regarding non-agenda items shall not include any "deliberation" as defined by Chapter 551 of the Government Code, as now or hereafter amended. If you have a subject that may require City Council action, you may obtain a form from the City Secretary and request the item be placed on a future agenda.

PRESENTATIONS

1. Cross Timber Golf Course Annual Presentation.
Matthew Sommerfield, Golf Course General Manager
2. Quarterly Investment Report for the Quarter ended December 31, 2023
Martin Avila, Finance Director

ACTION ITEMS

3. Consider and take action on the February 6, 2024 regular council meeting minutes.
Yael Forgey, City Secretary
4. Consider any action on acceptance of the auditor's opinion, the Annual Comprehensive Financial Report (ACFR) and Single Audit Report for the fiscal year ended September 30, 2023
Martin Avila, Finance Director
5. Consider any action on Ordinance No. 2024-02 an ordinance amending Chapter 4 "Business Regulations" of the code of ordinances, city of Azle, Texas to repeal and replace article 4.09 "Wreckers" to establish regulations for wreckers operating in the city and to provide for contracting with a single wrecker service company for towing and impound services for the city; providing that this ordinance is cumulative of all ordinances; providing a severability clause; providing a savings clause; providing a penalty clause; providing for publication; and providing an effective date.

Ben Hall, Police Chief

6. Consider a variance request to Section 3.10.042 (b) of the City of Azle Code of Ordinances to allow for corrugated metal panels for fencing material. The subject property is located at 735 Phillips Drive which is located on the west side of Phillips Drive and north of Kerry Lane.

David Hawkins, Director of Planning and Development

7. Consider any action on Ordinance No 2024-03 amending Chapter 1, Article 1.04 "Boards, Commissions, and Committees" of the Code of Ordinances, City of Azle, Texas by adding a Beautification Board, providing that this ordinance is cumulative of all ordinances; providing a severability clause; providing a savings clause; and providing an effective date.

Tom Muir, City Manager

DISCUSSION ITEMS

8. Parking lot Maintenance
Tom Muir, City Manager

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

EXECUTIVE SESSION

- **551.074 PERSONNEL MATTERS**
Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager.
9. Take any action pursuant to the Executive Session.

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on 02-16-2024, at the City's official bulletin board and is readily accessible to the public at all times in accordance with V.T.C.A. Chapter 551, Texas Government Code.



**Yael Forgey,
City Secretary**

This facility is wheelchair accessible and handicapped parking spaces are available. Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in city functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101. Complete City Council agenda packet is available for review at the City Secretary's Office and on our website www.cityofazle.org.