



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

March 19, 2024

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 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
Martin Avila	Finance Director
Curren McLane	Library Director
Josh Henson	Interim Water Plant Superintendent
Jennifer Wells	Purchasing Agent
Victor Gonzalez	Assistant Library Director
Rick White	Director of Public Services

INVOCATION

Tabitha Denney, Associate Pastor at The Abbey Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance

PUBLIC PARTICIPATION

Jim Kirk -116 Westlake Woods Drive, requested the council place an item on a future agenda regarding flooding on Lakeview Dr.

PRESENTATION

1. **Azle Memorial Library Annual Presentation.**

Mayor Brundrett recognized Azle Memorial Library Director Curren McLane, who gave a presentation on Azle Memorial Library's past year's activities; noting the Library is celebrating their 15-year anniversary, and invited Mayor and Council to take part in the celebration on Saturday, March 23, from 1:00 - 3:00 PM.

ACTION ITEMS

2. Consider any action on the March 4, 2024 regular council meeting minutes.

Councilmember Rothenberger moved to approve the March 4, 2024 regular council meeting minutes, as presented. Mayor Pro Tem Goode seconded the motion.

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

3. Consider any action on the Broadway Drainage Project (Bid No. 2024-004).

Mayor Brundrett recognized Public Services Director Rick White, who gave an overview of the Broadway Drainage Project bid process. The City received eleven (11) bids and Staff recommended awarding the project to MX Construction Services in the amount of \$396,141.

Councilmember Rothenberger moved to award the bid for the Broadway Drainage Project (Bid No. 2024-004), to MX Construction Services for \$396,141 as recommended by Staff. Councilmember Nelson seconded the motion.

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

4. Consider any action for the Process Chemicals (Bid 2024-005)

Mayor Brundrett recognized Purchasing Agent Jennifer Wells, who explained this is an annual bid. The City received nine (9) bids and Staff recommended awarding the bids as marked in the bid tabulation.

Councilmember Peek moved to approve the Process Chemicals (Bid 2024-005) as recommended by Staff. Councilmember Rothenberger seconded the motion.

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

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

None.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- 03-23-2023 - Azle Memorial Library 15th Anniversary Celebration from 1 - 3 PM.
- 03-29-2023 - The Feed Lot grand opening beginning at 6 PM.
- 03-29-2024 - City facilities will be closed for Good Friday.
- 04-06-2024 - Mayor Pro Tem Goode advised this is the city Clean-Up Day and encouraged Council to participate.

ADJOURNMENT

Mayor Brundrett adjourned at 6:42 PM

Presented and approved on 04-02-2024



Alan Brundrett, Mayor

Attest:



Yael Forgey, TRMC, CMC
City Secretary