



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

April 2, 2024

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:04 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
Andrea Russell	City Attorney
Rick White	Director of Public Services
Ben Hall	Police Chief
Kevin Rogers	Police Lieutenant
Mike Winterrowd	Police Administrative Corporal
David Hawkins	Director of Planning and Development
Martin Avila	Finance Director
Felica King	Court Administrator
Amber Watson	Utility Billing Manager
Angelia Garrett	Assistant Finance Director
Jennifer Walls	Purchasing Agent
Curren McLane	Library Director

INVOCATION

Bob Buckel, Azle Rotary Club president and retired newspaper publisher, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance.

PUBLIC PARTICIPATION

Jim Kirk, 116 Westlake Woods Drive, asked the council to provide guidelines that allow the public to add agenda items.

Kenneth Bachelor, 432 Windjammer Lane, addressed the council on Airbnb problems in the City.

PROCLAMATIONS

1. Proclamations:

- * **Sexual Assault Awareness Month**
- * **National Library Week**
- * **National Telecommunicator Week**

Mayor Brundrett read and presented the following proclamations:

National Library Week.

National Telecommunicator Week.

PRESENTATIONS

2. Finance Department Annual Presentation

Mayor Brundrett recognized Finance Director Martin Avila, who gave a presentation on the activities and accomplishments of the Finance Department for the past year.

3. Dunaway Lane Reconstruction Project

Mayor Brundrett recognized Director of Public Services Rick White, who introduced Nick Kirk from Jacob Martin LLC who provided an overview of the Dunaway Lane Reconstruction Project. Council directed Staff to contact TxDOT to see if they would schedule the Boyd Ct/Dunaway Ln intersection project to coincide with our Dunaway Ln project.

ACTION ITEMS

4. Consider and take action on the March 19, 2024 regular council meeting minutes

Councilmember Rothenberger moved to approve the March 19, 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

5. Consider any action on Ordinance No. 2024-07 approving the Drought Contingency and Water Conservation Plan

Mayor Brundrett recognized Public Services Director Rick White, who advised the Council that the Texas Water Code requires a review of this plan every five years. The last review was April 2019. Staff reviewed the plan, updated the water use numbers, and made sure the plan met all the State requirements. This action is the 5-year update to the ordinance to meet State law.

Councilmember Rothenberger moved to approve Ordinance No. 2024-07 approving the Drought Contingency and Water Conservation Plan as presented. Councilmember Estes seconded the motion.

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

6. Consider any action authorizing the City Manager to execute an interlocal cooperative purchasing agreement with the City of Grand Prairie.

Mayor Brundrett recognized Purchasing Agent Jennifer Walls, who provided the council with an overview of the interlocal agreement with the City of Grand Prairie. This will reduce costs for the city.

Councilmember Rothenberger moved to authorize the City Manager to execute an interlocal cooperative purchasing agreement with the City of Grand Prairie. Mayor Pro Tem Goode seconded the motion.

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

7. Discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of Resolution No. 2024-06 pertaining thereto.

Mayor Brundrett recognized Finance Director Martin Avila, who advised this resolution only authorizes the publication of notice of intent to issue certificates of obligation not to exceed six million dollars (\$6,000,000); it does not authorize the issuance of any debt. The notice will be published in the Tri-County Reporter on 4/11/2024 and 4/18/2024.

Councilmember Rothenberger moved to approve and authorize the publication of notice of intention to issue certificates of obligation, including the adoption of Resolution No. 2024-06 pertaining thereto. Councilmember Nelson seconded the motion.

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

PUBLIC HEARINGS

8. Conduct a public hearing and consider any action on Ordinance No. 2024-10 regarding text amendments to Chapter 14 “Zoning Ordinance” of the Code of Ordinances, City of Azle, Texas. The purpose of the text amendment is to consider amendments to the minimum requirements for Planned Development (PD) Districts.

Mayor Brundrett recognized Planning and Development Director David Hawkins, who stated Council directed staff to proceed with an amendment to the minimum requirements for Planned Development Districts.

Mayor Brundrett opened the public hearing at 7:53 PM.

No one spoke

Mayor Brundrett closed the public hearing at 7:53 PM.

Mayor Pro Tem Goode moved to approve Ordinance No. 2024-10 regarding text amendments to Chapter 14 “Zoning Ordinance” of the Code of Ordinances, City of Azle, Texas. The purpose of the text amendment is to consider amendments to the minimum requirements for Planned Development (PD) District, and in Section 23.4(D), change minimum requirements for residential developments from five (5) acres to one (1) acre and zero (0) acres for non-residential developments. Councilmember Rothenberger seconded the motion.

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

9. Conduct a public hearing and consider any action on Ordinance No. 2024-11 regarding text amendments to Chapter 14 “Zoning Ordinance” of the Code of Ordinances, City of Azle, Texas. The purpose of the text amendment is to consider amendments to the Permitted Use Schedule.

Mayor Brundrett recognized Planning and Development Director David Hawkins, who stated, in February, Council and Staff discussed and reviewed the permitted use schedule with Council requesting some revisions. This ordinance reflects those changes.

Mayor Brundrett opened the public hearing at 7:59 PM

No one spoke.

Mayor Brundrett closed the public hearing at 7:59 PM

Councilmember Conner moved to approve Ordinance No. 2024-11 regarding text amendments to Chapter 14 “Zoning Ordinance” of the Code of Ordinances, City of Azle, Texas. The purpose of the text

amendment is to consider amendments to the Permitted Use Schedule, as presented. Councilmember Rothenberger seconded the motion.

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

DISCUSSION ITEMS

10. Economic incentives

Planning and Development Director David Hawkins presented an overview of the various economic development incentives offered by the City of Azle.

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

Discussion regarding short-term rentals.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- 03-29-2024 - FeedLot food truck park grand opening.
- 04-19-2024 - FeedLot food truck park - Azle Chamber of Commerce ribbon cutting.
- 04-22-30-2024 - Early voting.
- Councilmember Rothenberger commended Tri-County Reporter for their great article on Police Lt. Kevin Rogers and the article on IMS.

ADJOURNMENT

Mayor Brundrett adjourned at 8:31 PM.

Presented and approved on 04/16/2024.



Alan Brundrett, Mayor

Attest:



Yael Hoffman, TRMC, CMC
City Secretary