



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

April 16, 2024

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:05 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
David Hawkins	Director of Planning and Development
Martin Avila	Finance Director
Kristen Pegues	Community and Marketing Specialist
Ben Hall	Police Chief
Will Scott	Fire Chief
Lee Godbold	Assistant Fire Chief
Amber Watson	Utility Billing Manager
Kyle Culwell	Parks Superintendent

INVOCATION

Don Webster, pastor of Sandy Beach Road Baptist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance.

PUBLIC PARTICIPATION

- Jim Kirk - 116 Westlake Woods Drive - addressed the Council on drainage issues on Lakeview Drive.
- Kenneth Bachelor - 432 Windjammer Lane - addressed the Council on Airbnb issues in the City.

PROCLAMATIONS

1. Proclamations:

- * **Sexual Assault Awareness Month**
- * **Child Abuse Prevention Month**

Mayor Brundrett read and presented proclamations to all organizations being recognized.

PRESENTATIONS

2. Delinquent Tax Collection Report

Mayor Brundrett recognized Andy Brink and Elizabeth Calvo with Perdue Brandon Fielder Collins & Mott LLP who presented a report on delinquent tax collections for the city of Azle.

3. Debt Presentation

Mayor Brundrett recognized Martin Avila, Finance Director, who explained the process of the debt issuance of 2024 Certificates of Obligation and the financing options.

ACTION ITEMS

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

Councilmember Rothenberger moved to approve the April 2, 2024 regular council meeting minutes as presented. Councilmember Peek 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. 2024-08 re-appointing the Municipal Court Judge and Associate Judge for two-year terms, effective May 1, 2024.

Mayor Brundrett convened to Executive Session at 7:19 PM regarding Section 551.074 - Personnel Matters

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Judges.

Mayor Brundrett reconvened to open meeting at 7:51 PM.

Councilmember Rothenberger moved to approve Ordinance No. 2024-08 re-appointing the Municipal Court Judge and Associate Judge for two-year terms, effective May 1, 2024; and increasing the municipal judge's salary to \$50,000 per year. Mayor Pro Tem Goode seconded the motion.

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

6. Consider any action on Resolution No. 2024-07 agreeing to meet all match contribution requirements and committing \$22,500 in match contribution to affordable housing for all activities undertaken through the HOME Investment Partnership Program.

Mayor Brundrett introduced Susie Hiles, Assistant to the City Manager, who gave an overview of the HOME program.

Councilmember Estes moved to approve Resolution No. 2024-07 agreeing to meet all match contribution requirements and committing \$22,500 in match contribution to affordable housing for all activities undertaken through the HOME Investment Partnership Program, 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

7. Short term rentals

This item was requested by Councilmember Estes. Council discussed pros and cons regarding short-term rentals and requested Staff to coordinate with the city attorney and bring this item back with guidelines for the operation of short-term rentals.

8. The FeedLot Food Truck Park

Staff provided an update on The FeedLot since the grand opening. City Manager Tom Muir mentioned the city is in the process of hiring a part-time employee to oversee the operation of the food truck park. Staff also requested guidance from Council regarding having the food truck park open on Friday's during Music in the Park in May/June. The decision was to have no live music and reduce the hours open to 5 - 8 PM on those Fridays. Also, have a banner advertising Music in the Park at The FeedLot. The Council commended Marketing and Communication Specialist Kristin Pegues on the excellent job she has done managing and operating the food truck park.

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

No items were mentioned.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

No items were mentioned.

EXECUTIVE SESSION

551.074 PERSONNEL MATTERS

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Judges.

Mayor Brundrett convened to Executive Session at 8:55PM

Mayor Brundrett reconvened to open meeting at 9:27PM

551.087 – DELIBERATION REGARDING ECONOMIC NEGOTIATIONS

Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations for 417 Northwest Parkway and 301 Roe St.

Mayor Brundrett convened to Executive Session at 8:56 PM.

Mayor Brundrett reconvened to open meeting at 9:26 PM.

No action was taken.

ADJOURNMENT

Mayor Brundrett adjourned at 9:27 PM.

Presented and approved on 05-07-2024

A handwritten signature in blue ink, appearing to read 'A Brundrett', written over a horizontal line.

Alan Brundrett, Mayor

Attest:

A handwritten signature in blue ink, appearing to read 'Yael Hoffman', written over a horizontal line.

Yael Hoffman, TRMC, CMC
City Secretary