



MINUTES

Regular Meeting

Azle City Council

505 W. Main Street
Azle, Texas 76020

May 7, 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 Stacy Peek
Councilmember Amy Estes
Councilmember Rouel Rothenberger
Councilmember Brian Conner

Members Absent:

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
Andrea Russell	City Attorney
David Hawkins	Director of Planning and Development
Jennifer Walls	Purchasing Agent
Kristen Pegues	Community and Marketing Specialist
Ben Hall	Police Chief
Will Scott	Fire Chief
Lee Godbold	Assistant Fire Chief
Matthew Sommerfield	Golf Course Manager
Jason Wiedeman	Golf Course Superintendent
Rick White	Public Services Director

INVOCATION

Creighton Morris, Discipleship Pastor - First Baptist Church Lakeside, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance

PUBLIC PARTICIPATION

Harvey Heath - 257 Mountain View Drive - Requested the council to review drainage issues on his street.

PROCLAMATIONS

1. Proclamations:

- **Public Service Recognition Week: May 7-13**
- **Peace Officer Memorial Day - May 15 and National Police Week: May 15-21**
- **National Public Works Week: May 19-25**
- **Emergency Medical Services Week: May 19-25**

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

ACTION ITEMS

2. Consider any action on the April 16, 2024 regular council meeting minutes.

Councilmember Rothenberger moved to approve the April 16, 2024 regular council meeting minutes, as presented. Mayor Pro Tem Goode seconded the motion.

Yes: (6) Alan Brundrett, Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

3. Consider any action on the request by the Azle Area Ministerial Alliance to utilize Central Park; a fire truck; a waiver of the fees charged for Fire Department personnel and equipment; a waiver of fees for the rental of the Pavilion and Amphitheater; approving a Council Variance allowing the issuance of a fireworks permit and a waiver of the fireworks permit fee contingent on all requirements being met for the "Follow the Flag" event on July 4, 2024.

Councilmember Rothenberger moved to approve the request by the Azle Area Ministerial Alliance to utilize Central Park; a fire truck; a waiver of the fees charged for Fire Department personnel and equipment; a waiver of fees for the rental of the Pavilion and Amphitheater; approving a Council Variance allowing the issuance of a fireworks permit and a waiver of the fireworks permit fee contingent on all requirements being met for the "Follow the Flag" event on July 4, 2024, as presented. Councilmember Estes seconded the motion.

Yes: (6) Alan Brundrett, Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

4. Consider any action awarding the bid for Process Chemicals - polymer blend solution for the Wastewater Treatment Plant (Bid No. 2024-005R)

Councilmember Peek moved to award the bid for Process Chemicals - polymer blend solution for the Wastewater Treatment Plant (Bid No. 2024-005R) to Polydyne Inc. in the amount of \$28,188. Councilmember Rothenberger seconded the motion.

Yes: (6) Alan Brundrett, Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

5. Consider a variance request to Section 7.16 (I) of the City of Azle Code of Ordinances to allow for a reduction to the minimum driveway spacing requirements. The subject property is located at 807 Kimbrough Road which is located on the north side of Kimbrough Road and east of Stribling Drive.

Mayor Brundrett recognized Planning and Development Director David Hawkins, who explained the variance request and invited the property owner, Mr. Hancock, to provide more details about the requested variance.

Councilmember Rothenberger moved to approve the variance request to Section 7.16 (I) of the City of Azle Code of Ordinances to allow for a reduction to the minimum driveway spacing requirements. The subject property is located at 807 Kimbrough Road which is located on the north side of Kimbrough Road and east of Stribling Drive, as presented. Mayor Pro Tem Goode seconded the motion.

Yes: (5) Alan Brundrett, Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger

No: (1) Brian Conner

- 6. Consider a variance request to Section 7.16 (I) of the City of Azle Code of Ordinances to allow for a reduction to the minimum driveway spacing requirements. The subject properties are located at 500 and 700 Kimbrough Road which is located on the east and south sides of Kimbrough Road and west of Stribling Drive.**

Mayor Brundrett recognized Planning and Development Director David Hawkins, who explained the variance request and invited the property owner, Mr. Hancock, to provide more details about the requested variance.

Councilmember Conner moved to deny a variance request to Section 7.16 (I) of the City of Azle Code of Ordinances to allow for a reduction to the minimum driveway spacing requirements. The subject properties are located at 500 and 700 Kimbrough Road which are located on the east and south sides of Kimbrough Road and west of Stribling Drive, as presented. Mayor Pro Tem Goode seconded the motion.

Yes: (5) Alan Brundrett, Randa Goode, Amy Estes, Stacy Peek, Brian Conner

No: (1) Rouel Rothenberger

- 7. Consider any action approving the Façade and Signage Improvement Program application for Froz-Zone at 128 Park Place.**

Councilmember Estes moved to approve the Façade and Signage Improvement Program application for Froz-Zone at 128 Park Place in the amount of \$1,750. Councilmember Peek seconded the motion.

Yes: (6) Alan Brundrett, Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

- 8. Consider any action approving the Façade and Signage Improvement Program application for 2HM Investments at 233 W. Main St.**

Councilmember Rothenberger moved to approve the Façade and Signage Improvement Program application for 2HM Investments at 233 W. Main St in the amount of \$10,000. Mayor Pro Tem Goode seconded the motion.

Yes: (6) Alan Brundrett, Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

- 9. Consider any action authorizing the City Manager to execute a services contract with Ideal Impact, Inc. for equipment to reduce energy usage of HVAC systems**

Mayor Brundrett recognized City Manager Tom Muir who invited Noah Hines from Ideal Impact Inc. to give a detailed presentation on how they can help the City reduce energy usage of HVAC systems.

Councilmember Conner moved to authorize the City Manager to execute a services contract with Ideal Impact, Inc. for equipment to reduce energy usage of HVAC systems, as presented. Councilmember Rothenberger seconded the motion.

Yes: (6) Alan Brundrett, Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

- 10. Consider any action authorizing the City Manager to execute a payment plan agreement with Ideal Impact, Inc. for equipment to reduce energy usage of HVAC systems**

Councilmember Rothenberger moved to authorize the City Manager to execute a payment plan agreement with Ideal Impact, Inc. for equipment to reduce energy usage of HVAC systems, as presented. Councilmember Peek seconded the motion.

Yes: (6) Alan Brundrett, Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

DISCUSSION ITEMS

- 11. Cross Timbers Golf Course - Winterkill**

Mayor Brundrett recognized Golf Course Manager Matthew Sommerfield who gave a detailed presentation on the winterkill damage at Cross Timbers Golf Course and plans for repairs.

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

- Code Enforcement update
- Beautification Board applications
- Parking Lot ordinance

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- 05-10-2024 - Music in the Park - Elevation Band
- 05-11-2024 - City-wide cleanup
- 05-14-2024 - Special Council meeting to canvass the May 4, 2024 election

EXECUTIVE SESSION

Mayor Brundrett convened to Executive Session at 8:39 PM.

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 property located at 1000 Boyd Rd.

**Mayor Brundrett reconvened to open meeting at 8:52 PM.
No action was taken.**

ADJOURNMENT

Mayor Brundrett adjourned the meeting at 8:53 PM.

Presented and approved on 05-21-2024.



Alan Brundrett, Mayor

Attest:



Yael Hoffman, TRMC, CMC
City Secretary