



MINUTES
Regular
Azle Municipal Development District
Board

505 W. Main Street
Azle, Texas 76020

June 25, 2024

6:00 PM

Community Room

REGULAR SESSION

CALL TO ORDER

Vice President Bill Jones called the meeting to order at 6:05 PM .

Members Present:

Bill Jones	Vice President
Brian Conner	Secretary
Randa Goode	Director Place 1
Amy Estes	Director Place 2
Stacy Peek	Director Place 3

Members Absent:

Jack Stevens	President
Jack Reynolds	Director Place 6

Staff Present:

Tom Muir	Executive Director
David Hawkins	Director of Planning and Development
Kristen Pegues	Community and Marketing Specialist
Susie Hiles	Assistant to the City Manager (Scribe)

ACTION ITEM

1. Consider approving the Minutes of the April 9, 2024 Azle MDD regular meeting

Secretary Brian Conner moved to approve the Minutes of the April 9, 2024 Azle MDD regular meeting as presented. Director Randa Goode seconded the motion.

Yes: (5) Bill Jones, Brian Conner, Randa Goode, Amy Estes, Stacy Peek

PRESENTATION

2. Economic Development Report

Director of Planning and Development David Hawkins presented an update on current/future projects in the city.

- Walmart has contracted with Wings Drone Delivery for deliveries within the city. Site plan has been approved for conversion of a portion of the Walmart parking lot to house the delivery station for up to 20 drones. Permitting process should be finalized by end of summer.

- Hornets Plaza - 1004 Boyd Rd - Final inspection scheduled for June 26 for 8,500 sq ft retail building. If passes, CO will be issued and the City will pay the Developer \$219,765 as agreed upon in the 380 Agreement.

DISCUSSION ITEMS

3. Discuss Possible Amendments to Facade and Signage Improvements Program Policy

Director of Planning and Development David Hawkins provided an overview of the history of the Facade and Signage Improvement Program, noting the last time the policy was amended was 2020. Kristen Pegues, Communication and Marketing Specialist provided a financial overview of the program.

Staff and the Board discussed the policy and proposed the following new amendments:

- lower competitive bids from three (3) to two (2). Staff has received feedback from applicants that it is difficult to acquire three (3) bids as most of these projects are small.
- allow sales tax as an eligible reimbursement
- include murals as an eligible expense for repainting
- allow outdoor seating (patios), benches/porch swings, and umbrellas as eligible improvements

Staff to bring the amended policy back to the MDD Board for review/approval. It will then need to go to Azle City Council for final approval.

4. Presentation of Proposed FY2024-25 MDD Budget

Executive Director Tom Muir presented an overview of the proposed FY2024-25 MDD Budget, noting the final proposed budget will be presented to the Board at the July meeting.

ADJOURNMENT

Vice President Bill Jones adjourned the meeting at 6:53 PM.

Presented and approved on July 23, 2024.



Brian Conner, Secretary

Attest:



Susie Hiles, Scribe