



City of Azle Regular Meeting Agenda City Council

505 W. Main Street
Azle, Texas 76020

August 19, 2024

6:00 PM

Council Chambers

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item and may receive advice from its attorney as permitted by law.

CALL TO ORDER

INVOCATION

The City of Azle is accepting volunteers from all Religions and Denominations to provide the invocation at the beginning of the City Council meeting. If you are interested in giving the invocation at a future meeting, please call the city secretary's office at 817-444-7101 or email: yhoffman@cityofazle.org

Amy Collins - Missions Coordinator for Son Shine Ministries

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

This is an opportunity for the public to address the City Council on posted agenda items or non-agenda items. In order to address the Council, please complete a Speaker's Request Form and submit to the City Secretary prior to the start of the council meeting. All comments must be directed to the Presiding Officer, rather than an individual council member or city staff. All speakers must refrain from personal attacks toward any individual. Comments are limited to three (3) minutes and must pertain to the subject matter listed on the Speaker's Request Form. Speakers requiring the assistance of a translator shall be provided four (4) minutes. Council may not comment publicly on non-agenda items, but may direct the City Manager to resolve the matter or request the matter be placed on a future agenda. Public comments regarding non-agenda items shall not include any "deliberation" as defined by Chapter 551 of the Government Code, as now or hereafter amended. If you have a subject that may require City Council action, you may obtain a form from the City Secretary and request the item be placed on a future agenda.

PRESENTATIONS

1. Exceptional Performance of Duty - MADD award
Ben Hall, Police Chief

ACTION ITEMS

2. Consider and take action on the August 5, 2024 regular council meeting minutes and the August 13, 2024 Budget workshop.
Yael Hoffman, City Secretary
3. Consider and take action on Resolution No. 2024-13 renewing the agreement for investment advisory services with Valley View Consulting, LLC for the two-year period ending September 2026.
Martin Avila, Finance Director
4. Consider any action on Ordinance No. 2024-17 regarding a request to vacate and abandon certain portions of the street right-of-way of Oak Hill Trail in the City of Azle, Texas.
David Hawkins, Director of Planning and Development

PUBLIC HEARING

5. Conduct a public hearing on the Fiscal Year 2024-25 budget and set the date for adopting the budget.

Tom Muir, City Manager

6. Conduct a public hearing on the proposed ad valorem tax rate of \$0.6140869 for tax year 2024.

Tom Muir, City Manager

7. Conduct a public hearing on the proposed water and sewer rates for FY 2024-25.

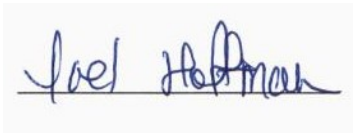
Tom Muir, City Manager

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on 08-16-2024, at the City's official bulletin board and is readily accessible to the public at all times in accordance with V.T.C.A. Chapter 551, Texas Government Code.

A handwritten signature in blue ink that reads "Yael Hoffman". The signature is written in a cursive style and is positioned above a horizontal line.

Yael S. Hoffman, TRMC, CMC
City Secretary

This facility is wheelchair accessible and handicapped parking spaces are available. Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in city functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101. Complete City Council agenda packet is available for review at the City Secretary's Office and on our website www.cityofazle.org.



Presenter: Ben Hall, Police Chief

Agenda Item: Exceptional Performance of Duty - MADD award

Background and Explanation:

Emma Dugas, MADD State Program Manager, and Shay Harris, MADD Program Specialist, will present the Distinguished Enforcement Hero Award to Officer Gallardo for apprehending forty-one intoxicated drivers in 2023.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

Officer Gallardo has demonstrated consistently exceptional performance in DWI enforcement and is to be recognized for his efforts!

Attachments:

None



Presenter: Yael Hoffman, City Secretary

Agenda Item: Consider and take action on the August 5, 2024 regular council meeting minutes and the August 13, 2024 Budget workshop.

Background and Explanation:

Procedural.

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. 08-05-2024 Regular meeting Minutes
2. 08-13-2024 Budget workshop Minutes



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

August 5, 2024

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Pro Tem Goode called the meeting to order at 6:00 PM.

Members Present:

Mayor Pro Tem Randa Goode
Councilmember Stacy Peek
Councilmember Amy Estes
Councilmember Brian Conner
Councilmember Rouel Rothenberger

Members Absent:

Mayor Alan Brundrett
Councilmember Derrick Nelson

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Andrea Russell	City Attorney
Susie Hiles	Assistant to the City Manager
Martin Avila	Finance Director
David Hawkins	Director of Planning and Development
Kristen Pegues	Community & Marketing Specialist
Matthew Sommerfield	Golf Course Manager
Ben Hall	Police Chief
Will Scott	Fire Chief
Lee Godbold	Assistant Fire Chief

INVOCATION

Bill Killough, Senior Pastor - Silver Creek Methodist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Goode led the Pledge of Allegiance.

PUBLIC PARTICIPATION

None

PRESENTATION

1. Quarterly Investment Report for the Quarter ended June 30, 2024

Mayor Pro Tem Goode recognized Finance Director Martin Avila who gave a brief review of the Quarterly Investment Report for the quarter ended June 30, 2024.

ACTION ITEMS

2. Consider and take action on the July 16, 2024 regular council meeting minutes.

Councilmember Estes moved to approve the July 16, 2024 regular council meeting minutes, as presented. Councilmember Peek seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, and Brian Conner

3. Consider any action appointing Angie Harrison to the Beautification Board, Place 5.

This item was pulled from the agenda.

4. Consider any action approving the annual re-appointments to the Crime Control and Prevention District Board, Places 3, 5, and 6 for a two-year term ending August 31, 2026.

Councilmember Rothenberger moved to approve the reappointment of Kathy Heath - Place 3, Joe Lieb - Place 5, and Leslie Simmons - Place 6 to the CCPD Board for a two-year term ending August 31, 2026. Councilmember Peek seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

5. Consider any action on the Texas Municipal League Risk Pool Cyber Liability and Data Breach Response Interlocal Agreement

Mayor Pro Tem Goode recognized Finance Director Martin Avila who provided an overview of the interlocal agreement for cyber liability coverage through TML.

Councilmember Rothenberger moved to approve the Texas Municipal League Risk Pool Cyber Liability and Data Breach Response Interlocal Agreement, as presented. Councilmember Estes seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

6. Consider any action on Ordinance No. 2024-17 regarding a request to vacate and abandon certain portions of the street right-of-way of Oak Hill Trail in the City of Azle, Texas.

Mayor Pro Tem Goode recognized Director of Planning & Development David Hawkins who provided an overview of the request. Council felt the City should be compensated for the property value of the right of way being abandoned. The property owner agreed to get a realtor's opinion of the property value. Staff will present this item to the Council again on August 19.

7. Consider any action regarding possible amendments to Facade and Signage Improvements Program Policy.

Councilmember Rothenberger moved to approve the amendments to the Facade and Signage Improvements Program Policy, as presented. Councilmember Peek seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

8. Consider any action on Ordinance No. 2024-19 regarding text amendments to Article 1.09, Parks and Recreation within the Code of Ordinances, City of Azle, Texas. The purpose of the text amendment is to consider amending requirements pertaining to noise and amplifiers on City properties.

Mayor Pro Tem Goode recognized Community and Marketing Specialist Kristen Pegues who explained the purpose of this ordinance is to bring The FeedLot into compliance with the noise ordinance.

Councilmember Rothenberger moved to approve Ordinance No. 2024-19 regarding text amendments

to Article 1.09, Parks and Recreation within the Code of Ordinances, City of Azle, Texas. The purpose of the text amendment is to consider amending requirements pertaining to noise and amplifiers on City properties. Councilmember Estes seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

9. Consider any action on Ordinance No. 2024-14 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 adding parking maintenance requirements for commercial properties.

Mayor Pro Tem Goode recognized Director of Planning and Development David Hawkins who provided an overview of the amendments. Mayor Pro Tem requested a change to wording in Section 28 D2, to state "Alternative or dissimilar materials may be used to make repairs provided they are similar or greater in color."

Councilmember Rothenberger moved to approve Ordinance No. 2024-14 regarding text amendments to Chapter 14 “Zoning Ordinance” of the Code of Ordinances, City of Azle, Texas including the change suggested by Mayor Pro Tem Goode. The purpose of the text amendment is to consider adding parking maintenance requirements for commercial properties. Councilmember Peek seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

10. Consider any action on a new golf cart fleet proposal from Club Car.

Councilmember Rothenberger moved to approve the new golf cart fleet proposal from Club Car, as presented. Councilmember Conner seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

11. Consider any action proposing a specific Tax Year 2024 ad valorem tax rate to be considered during a public hearing at the August 19, 2024 meeting of the City Council.

Councilmember Rothenberger moved to propose a tax rate of \$0.6140869 as the City's Tax Year 2024 tax rate to be considered at a public hearing scheduled for August 19, 2024. Councilmember Peek seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

PUBLIC HEARINGS

12. Conduct a public hearing and consider any action on Ordinance No. 2024-15 regarding a proposed zoning change request from Industrial (IND) District to a Planned Development (PD) District for approximately 57 acres of land, being described as Lots 1-3, Block 1, RS3 Industrial Park and a 28.638-acre tract of land in the G.W. Robbins Survey, Abstract No. 1155, City of Azle, Parker County, Texas. The property is generally located on the east side of Ashwood Street and on the north side of Northwest Parkway (Hwy. 199).

Mayor Pro Tem Goode opened the public hearing at 6:53 PM.

Steve Bond, IMS, stated they are ready to proceed with the development of the industrial area as was originally planned.

Mayor Pro Tem Goode closed the public hearing at 6:55 PM.

Councilmember Rothenberger moved to approve Ordinance No. 2024-15 regarding a proposed zoning change request from Industrial (IND) District to a Planned Development (PD) District for approximately 57 acres of land, being described as Lots 1-3, Block 1, RS3 Industrial Park and a 28.638-acre tract of land in the G.W. Robbins Survey, Abstract No. 1155, City of Azle, Parker County, Texas. The property is generally located on the east side of Ashwood Street and on the north side of Northwest Parkway (Hwy. 199). Councilmember Conner seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

- 13. Conduct a public hearing and consider any action on Ordinance No. 2024-16 regarding a Specific Use Permit request to operate a tattoo parlor business for property located at 629 Profit Street and also known as Lot 2, Block 2, Azle Industrial Park Addition. The property is located on the south side of Profit Street approximately one hundred fifty feet (150') east of Commerce Street. The applicant is requesting a Specific Use Permit to operate a tattoo parlor business at this location.**

Mayor Pro Tem Goode opened the public hearing at 6:58 PM.

Adam Page Jr, the applicant, addressed the Council stating he is looking forward to bringing this business to the area and wants to make that area more attractive.

Mayor Pro Tem Goode closed the public hearing at 6:58 PM.

Councilmember Conner moved to approve Ordinance No. 2024-16 regarding a Specific Use Permit request to operate a tattoo parlor business for property located at 629 Profit Street and also known as Lot 2, Block 2, Azle Industrial Park Addition. The property is located on the south side of Profit Street approximately one hundred fifty feet (150') east of Commerce Street. The applicant is requesting a Specific Use Permit to operate a tattoo parlor business at this location. Councilmember Estes seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

- 14. Conduct a public hearing for the CCPD's Proposed FY 2024-25 Budget**

Mayor Pro Tem Goode recognized Chief Hall, who presented an overview of the proposed FY 2024-25 CCPD Budget, noting this was approved by the CCPD Board and a public hearing notice was published as required by law. City Manager Tom Muir advised the proposed CCPD budget will be presented along with the City's proposed budget for Council consideration later in the month.

Mayor Pro Tem Goode opened the public hearing at 7:08 PM

No one spoke

Mayor Pro Tem Goode closed the public hearing 7:09 PM

- 15. Conduct a public hearing and consider any action on Ordinance 2024-18 providing amendments to the FY 2023-24 budget to reflect appropriation transfers and changes as outlined in Exhibit A of the ordinance.**

Mayor Pro Tem Goode introduced City Manager Muir who provided an overview of the mid-year adjustments to the FY 2023-2024 budget.

Mayor Pro Tem Goode opened the public hearing at 7:18 PM.

No one spoke

Mayor Pro Tem Goode closed the public hearing 7:18 PM.

Councilmember Rothenberger moved to approve Ordinance 2024-18 providing amendments to the FY 2023-24 budget to reflect appropriation transfers and changes as outlined in Exhibit A of the ordinance. Councilmember Conner seconded the motion.

Yes: (5) Randa Goode, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

None

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

8-08 Azle Farmers Market is having a special market from 5:30 - 8:00 PM

8-14 First day of school for Azle ISD

8-30 Cross Timbers Golf Course will re-open the newly constructed holes

ADJOURNMENT

Mayor Pro Tem Goode adjourned at 7:26 PM.

Presented and approved on August 19, 2024.

Alan Brundrett, Mayor

Attest:

Yael Hoffman, TRMC, CMC
City Secretary



MINUTES

Budget Workshop

Azle City Council

505 W. Main Street
Azle, Texas 76020

August 13, 2024

6:00 PM

Community Room

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 Hoffman	City Secretary
Martin Avila	Finance Director
Ben Hall	Police Chief
Kevin Rogers	Lieutenant
Will Scott	Fire Chief
Rick White	Director of Public Services
Angelia Garrett	Assistant Finance Director
Curren McLane	Library Director
Victor Gonzalez	Assistant Library Director
Matt Sommerfield	Golf Course Manager
David Hawkins	Director of Planning and Development

PRESENTATIONS AND DISCUSSION

1. Deliberation and discussion of the proposed 2024-25 annual Budget.

Mayor Brundrett recognized City Manager Tom Muir who briefed the Council on the proposed FY2024-2025 budget.

Council and Staff reviewed each department's budget requests.

ADJOURNMENT

Mayor Brundrett adjourned at 8:14 PM

Presented and approved on 08-19-2024

Alan Brundrett, Mayor

Attest:

Yael Hoffman, TRMC,
CMC City Secretary



Presenter: Martin Avila, Finance Director

Agenda Item: Consider and take action on Resolution No. 2024-13 renewing the agreement for investment advisory services with Valley View Consulting, LLC for the two-year period ending September 2026.

Background and Explanation:

Chapter 2256 of the *Texas Government Code*, commonly known as the Public Funds Investment Act, allows the governing body of an investing entity to enter into professional services with qualified investment advisors not to exceed two-year terms. The Act requires that a renewal or extension for investment advisory services be approved by the governing body of the entity by order, ordinance, or resolution. Valley View Consulting, LLC has provided investment advisory services to the City for the past twenty (20) years. Staff recommends renewing the agreement with Valley View for the two-year period ending September 30, 2026.

The proposed agreement is the same as the current agreement except for the annual fee which is based on the book value of the City's investments. Valley View Consulting's proposed fee structure is 0.060% for the first \$40 million and 0.040% for balances exceeding \$40 million compared to the current fee structure of 0.070% for the first \$20 million and 0.055% for balances exceeding \$20 million.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

Staff recommends approval of the Investment Advisory Services Agreement with Valley View Consulting, LLC.

Attachments:

1. Investment Advisor Resolution 2024-13
2. IA Agreement 2024 08 Proposed

RESOLUTION NO. 2024-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZLE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE AGREEMENT BETWEEN VALLEY VIEW CONSULTING, LLC AND THE CITY OF AZLE FOR INVESTMENT ADVISORY SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Azle is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5, of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, Chapter 2256 of the Texas Government Code, commonly known as the “Public Funds Investment Act” provides for the investment of public funds; and

WHEREAS, it is in the best interest of the City to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the City has traditionally utilized an investment advisory service to manage its investment portfolio to increase the performance of the City’s investments; and

WHEREAS, Valley View Consulting, LLC, a SEC registered investment advisor, has submitted a proposal to continue providing non-discretionary management of the City’s investment portfolio; and

WHEREAS, the City desires to retain Valley View Consulting, LLC for such services; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AZLE, TEXAS THAT:

SECTION 1 The Agreement attached hereto, having been reviewed by the City Council of the City of Azle, Texas and found to be acceptable and in the best interest of the City and its citizens, is hereby approved, and the City Manager is hereby authorized to execute the Agreement on behalf of the City of Azle, Texas.

SECTION 2 This resolution shall become effective immediately upon passage.

PASSED AND APPROVED on this the 19th day of August 2024 by a vote of ayes, nays, and abstentions at a regular meeting of the City Council of the City of Azle, Texas.

Alan Brundrett, Mayor

ATTEST:

Yael Hoffman, City Secretary

**AGREEMENT
BY AND BETWEEN
THE CITY OF AZLE, TEXAS
AND
VALLEY VIEW CONSULTING, L.L.C.**

It is understood and agreed that the City of Azle (the *Investor*) will have money available for investment (the *Investable Funds*) and Valley View Consulting, L.L.C. (the *Advisor*) has been requested to provide professional services to the Investor with respect to the Investable Funds. This agreement (the *Agreement*) constitutes the understanding of the parties with regard to the subject matter hereof.

1. This Agreement shall apply to all Investable Funds of the Investor from time to time during the period in which this Agreement shall be effective.
2. The Advisor agrees to provide its professional services to direct and coordinate all programs of investing as may be considered and authorized by the Investor.
3. The Advisor agrees to perform the following duties, as requested:
 - a. Assist the Investor in developing cash flow projections,
 - b. Suggest appropriate investment strategies to achieve the Investor's objectives,
 - c. Advise the Investor on market conditions, general information and economic data,
 - d. Analyze risk/return relationships between various investment alternatives,
 - e. Attend occasional meetings as requested by the Investor,
 - f. Assist in the selection, purchase, and sale of investments. The Advisor shall not have discretionary investment authority over the Investable Funds and the Investor shall make all decisions regarding purchase and sale of investments. All funds shall be invested consistent with the Texas Public Funds Investment Act, Chapter 2256 Government Code and the Investor's Investment Policy. The eligible investments are listed in the Investor's Investment Policy,
 - g. Advise on the investment of bond funds as to provide the best possible rate of return to the Investor in a manner which is consistent with the proceedings of the Investor authorizing the investment of the bond funds or applicable federal rules and regulations,
 - h. Assist the Investor in creating investment reports in compliance with State legislation and the Investor's Investment Policy,
 - i. Assist the Investor in creating monthly portfolio accounting reports, and
 - j. Assist the Investor in selecting a primary depository services financial institution.

4. The Investor agrees to:

- a. Compensate the Advisor for all services rendered and expenses incurred as set forth in Appendix A attached hereto,
- b. Provide the Advisor with the schedule of estimated cash flow requirements related to the Investable Funds, and will promptly notify the Advisor as to any changes in such estimated cash flow projections,
- c. Allow the Advisor to rely upon all information regarding schedules, investment policies and strategies, restrictions, or other information regarding the Investable Funds as provided to it by the Investor and that the Advisor shall have no responsibility to verify, through audit or investigation, the accuracy or completeness of such information,
- d. Recognize that there is no assurance that recommended investments will be available or that such will be able to be purchased or sold at the price recommended by the Advisor, and
- e. Not require the Advisor to place any order on behalf of the Investor that is inconsistent with any recommendation given by the Advisor or the policies and regulations pertaining to the Investor.

5. In providing the investment services in this Agreement, it is agreed that the Advisor shall have no liability or responsibility for any loss or penalty resulting from any investment made or not made in accordance with the provisions of this Agreement, except that the Advisor shall be liable for its own gross negligence or willful misconduct; nor shall the Advisor be responsible for any loss incurred by reason of any act or omission of any broker, selected with reasonable care by the Advisor and approved by the Investor, or of the Investor's custodian. Furthermore, the Advisor shall not be liable for any investment made which causes the interest on the Investor's obligations to become included in the gross income of the owners thereof.

6. The fee due to the Advisor in providing services pursuant to this Agreement shall be calculated in accordance with Appendix A attached hereto, and shall become due and payable as specified. Any and all expenses for which the Advisor is entitled to reimbursement in accordance with Appendix A attached hereto shall become due and payable at the end of each calendar quarter in which such expenses are incurred.

7. This Agreement shall remain in effect until September 30, 2026, with the option of the Investor to extend this Agreement in additional one and two-year increments. Provided, however, the Investor or Advisor may terminate this Agreement upon thirty (30) days written notice to the other party. In the event of such termination, it is understood and agreed that only the amounts due to the Advisor for services provided and expenses incurred to and including the date of termination will be due and payable. No penalty will be assessed for termination of this Agreement. In the event this Agreement is terminated, all investments and/or funds held by the Advisor shall be returned to the Investor as soon as practicable. In addition, the parties hereto agree that upon termination of this Agreement the Advisor shall have no continuing obligation to the Investor regarding the investment of funds or performing any other services contemplated herein.

8. The Advisor reserves the right to offer and perform these and other services for various other clients. The Investor agrees that the Advisor may give advice and take action with respect to any of its other clients, which may differ from advice given to the Investor. The Investor agrees to coordinate with and avoid undue demands upon the Advisor to prevent conflicts with the performance of the Advisor towards its other clients.

9. The Advisor shall not assign this Agreement without the express written consent of the Investor.

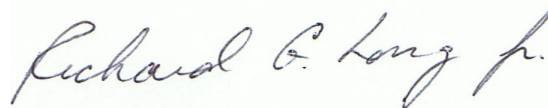
10. The Advisor verifies it does not boycott Israel and commits it will not boycott Israel in the future.

11. By initialing the appropriate line, Investor acknowledges that:

- 1) _____ Investor was provided a written copy of Form ADV Part 2 not less than 48 hours prior to entering this written contract, or
- 2) _____ Investor received a written copy of Form ADV Part 2 at the time of entering this contract and has the right to terminate this contract without penalty within five business days after entering this contract.
- 3) X Investor is renewing an expiring contract and has received in the past, and offered annually, a written copy of Form ADV Part 2.

When accepted by the Investor, it, together with Appendix A attached hereto, will constitute the entire Agreement between the Investor and Advisor for the purposes and the consideration herein specified.

Respectfully submitted,



Richard G. Long, Jr.
Manager, Valley View Consulting, L.L.C.

This agreement is hereby agreed to and executed on behalf of the City of Azle, Texas.

By _____

City of Azle

Date: _____

APPENDIX A

FEE SCHEDULE AND EXPENSE ITEMS

In consideration for the services rendered by Advisor in connection with the investment of the Investable Funds for the Investor, it is understood and agreed that said fee shall be prorated and due and payable at the end of each investment quarter.

The annual fee will not exceed:

<u>Average Quarter End Book Value</u>	<u>Annual Fee</u>
First \$40 million	0.060% (6 basis points)
Balances over \$40 million	0.040% (4 basis points)

Should the Investor issue debt and select a bond proceeds investment strategy that incorporates a flexible repurchase agreement or other structured investment, fees will be determined by any applicable I.R.S. guidelines and industry standards.

Said fee includes all costs of services related to this Agreement, and all travel and business expenses related to attending regularly scheduled meetings. With pre-trip Investor approval, the Advisor may also request reimbursement for special meeting or event travel and business expenses. The obligation of the Advisor to pay expenses shall not include any costs incident to litigation, mandamus action, test case or other similar legal actions.

Any other fees retained by the Advisor shall be disclosed to the Investor.



Presenter: David Hawkins, Director of Planning and Development

Agenda Item: Consider any action on Ordinance No. 2024-17 regarding a request to vacate and abandon certain portions of the street right-of-way of Oak Hill Trail in the City of Azle, Texas.

Background and Explanation:

The street cul-de-sac right-of-way for Oak Hill Trail was dedicated to the City as part of the Rainwater Addition Final Plat in 1986 but never constructed. This cul-de-sac was intended to serve as a turnaround for emergency services and provide access to two (2) platted residential lots (Lots 4 & 5) in this subdivision.

Due to the lack of a constructed cul-de-sac, these two (2) residential lots have never been developed. If the cul-de-sac R.O.W. is vacated by the City, then the property owner of Lots 4 & 5 would be able to replat both lots into a single lot and absorb the vacated R.O.W. for purposes of constructing a new single-family residence on one lot.

There is still an active City of Azle water main and fire hydrant located within the Oak Hill Trail R.O.W. If this R.O.W. abandonment request is approved by the Council, the property owner will dedicate to the City of Azle a new water line easement as the water line and fire hydrant will remain in its current location.

The property owner will install a 2018 International Fire Code-approved fire turnaround that will be incorporated into their driveway from the end of Oak Hill Trail existing pavement in lieu of a cul-de-sac pavement.



This request is only for the cul-de-sac portion of Oak Hill Trail R.O.W. that is owned by the City of Azle. Enclosed with this packet is an exhibit that illustrates the cul-de-sac R.O.W. requested to be vacated.

At the previous City Council meeting on August 5, 2024, discussion was held about getting a real estate opinion on the valuation of the 0.277-acre of land proposed to be vacated by the City and to be purchased by the property owner. This agenda item was tabled to this meeting to continue that discussion and allow the property owner to present an opinion on the valuation of the land. Included in this packet is a summary prepared by the property owner's surveyor indicating an estimated value of \$5,000 for the 0.277-acre R.O.W. proposed to be vacated.

Board/Commission/Committee Recommendation:

None

Staff Recommendation:

Staff recommends approval of this street R.O.W. vacation request to City Council.

Attachments:

1. Ord. No. 2024-17 updated 8.19.2024
2. Exhibit A - Oak Hill Trl ROW Vacation
3. Email from Surveyor - R.O.W. Vacation Estimate

4. Oak Hill Trl_ROW Abandon Summary Letter 7.24.2024
5. Oak Hill Trl_ROW Abandon Email from Property Owner 7.24.2024

ORDINANCE NO. 2024-17

AN ORDINANCE VACATING AND ABANDONING CERTAIN PORTIONS OF THE STREET RIGHT-OF-WAY OF OAK HILL TRAIL IN THE CITY OF AZLE, TEXAS, DECLARING THAT THE PROPERTY IS UNNECESSARY FOR USE BY THE PUBLIC; AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED RELEASING PUBLIC OWNERSHIP INTEREST AND CONTROL OF SUCH RIGHT-OF-WAY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Azle, Texas, is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and; and

WHEREAS, the City Council after careful study and consideration, has determined that a certain portions of the street right-of-way of Oak Hill Trail, as more particularly described below, are not being used by, nor useful or convenient to the public in general; therefore, it constitutes a public charge without a corresponding public benefit, and the public would be better served and benefited by its vacation and abandonment; and

WHEREAS, in order to remove any question as to the continued interest or ownership by the public in said right-of-way, the City desires to execute a quitclaim deed releasing all title, ownership and control in said right-of-way to the owner or owners of the abutting property; and

WHEREAS, the owner or owners of the abutting property shall dedicate to the City of Azle a new water line easement for the existing public water main located within said right-of-way to be vacated and abandoned.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AZLE, TEXAS THAT:

SECTION 1

The following portions of street right-of-way are hereby vacated and abandoned as public property:

that portion of Oak Hill Trail as more specifically described and shown on Exhibit A attached to and incorporated in this ordinance for all purposes, subject, however, to any public utility and/or drainage improvements that are retained in the portions of said right-of-way shall have easements dedicated for them.

These portions of street right-of-way are not being used by, nor useful or convenient to the public in general. It constitutes a public charge without a corresponding benefit, and the public would be better served and benefited by its vacation and abandonment.

SECTION 2

The Mayor of the City of Azle, Texas, is hereby authorized and empowered to execute a quitclaim deed releasing all claims to title, ownership, or control of the street right-of-way described in Exhibit A, to the owner or owners of the abutting property on behalf of the City.

SECTION 3

A copy of the quitclaim deed shall be presented for filing with the County Clerk of Tarrant County, Texas by the office of the City Secretary.

SECTION 4

It is hereby declared to be the intention of the city council that the phrases, clauses, sentences, paragraphs and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared invalid by the valid judgment or decree of any court of competent jurisdiction, the invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since it would have been enacted by the City Council without the incorporation in this ordinance of invalid phrase, clause, sentence, paragraph or section.

SECTION 5

This Ordinance shall be in full force and effect from and after its passage, and it is so ordained.

AND IT IS SO ORDAINED.

DULY PASSED AND APPROVED by the City Council of the City of Azle, Texas, on August 19, 2024.

Mayor, Alan Brundrett

ATTEST:

Yael Hoffman, City Secretary

APPROVED AS TO FORM:

Andrea Russell, City Attorney

Exhibit "A"

Being all of Oak Hill Trail right of way as dedicated to the City of Azle, Tarrant County, Texas per the plat of the Rainwater Addition, as recorded in Volume 388-204, Page 11, Plat Records, Tarrant County, Texas (PRTCT) and being more particularly described as follows:

BEGINNING at a 1" iron pipe found on the east line of Oak Hill Trail for the southeast corner of the Rainwater Addition, per the plat recorded in Volume 388-23, Page 71, PRTCT;

THENCE South 0° 58' 43" East, with the east of Oak Hill Tail a distance of 59.51 feet to a 5/8" iron rod with an blue cap stamped RPLS 5094, set for the beginning of a curve to the right having a Radius of 60.00 feet with a Chord Bearing North 45° 59' 13" West for a Chord Length of 84.84 feet from which a 1/2" iron rod with an orange cap stamped CASTLEROCK RPLS 5357 bears South 72° 02' 10" East at a distance of 3.17 feet and a 1/2" iron rod with a red cap stamped RPLS 4277 found for the northwest corner of Lot 29, Gipson Addition per the plat recorded in Volume 388-E, Page 97, PRTCT, bears South 33° 55' 51" East at a distance of 6.38 feet;

THENCE with said curve to the right and the existing right of way of Oak Hill Trail, an Arc Distance of 282.76 feet to a 5/8" iron rod with an blue cap stamped RPLS 5094, set for the southeast corner of Lot 3, Rainwater Addition, as recorded in Volume 388-23, Page 71, PRTCT; from which a 1" iron pipe found for the southwest corner of said Lot 3, bears South 89° 28' 15" West at a distance of 174.77 feet and a 1" iron pipe found for the Northeast corner of Lot 2, Rainwater Addition, bears North 0° 48' 50" East at a distance of 219.00 feet and a 60d nail found bears South 25° 41' East at a distance of 1.30 feet;

THENCE North 88° 28' 15" East, traversing the existing right of way of Oak Hill Trail, a distance of 60.00 feet to the POINT OF BEGINNING and containing a calculated area of 12,068 square feet or 0.2770 acres.

Bearings based on Grid North, NAD 83, North Central Texas Zone 4202.

There is a Drawing prepared to accompany this written description.



Texas Firm Registration Certificate Number: 10135300

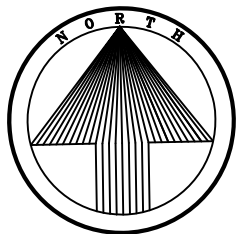
969 Elkin Lane

Keller, Texas 76262-4941

Ph:817.614.8017 - mbd7@gte.net

Sheet 2 of 2

Exhibit "A"



0' 20' 40'
GRAPHIC SCALE IN FEET
SCALE: 1" = 40'

Bearings Based on Grid North, NAD 83, North Central Texas Zone, 4202.

Christopher Roberts &
Anjolee M.Roberts
D219219620
PRTCT

W.D.Reynolds Survey
Abstract No.1981

Lot 2
Rainwater Add.
Vol.388-23,Pg.71
PRTCT

Lot 3
Rainwater Add.
Vol.388-23,Pg.71
PRTCT

Lot 32
Gipson Add.
Vol.388-E,Pg.97
PRTCT

Lot 31
Gipson Add.
Vol.388-E,Pg.97
PRTCT

Lot 30
Gipson Add.
Vol.388-E,Pg.97
PRTCT

Lot 29
Gipson Add.
Vol.388-E,Pg.97
PRTCT

Lot 28
Gipson Add.
Vol.388-E,Pg.97
PRTCT

Lot 27

Oak Hill Trail

Point of Beginning

Controlling Monument 1"Pipe Fnd
7.5'Utility Esmt

S 89°28'25" W 174.77'

N 89°28'15" E 60.00'

1"Pipe Controlling Monument
Apparent Gap Between Surveys

RDW Dedication
Vol 388-204 Pg 11
PRTCT
12,068 Sq.Ft.
0.2770 Acres

Oak Hill Trail
Radius= 60.00'
Arc Length=282.76'

1/2"CIRF
CASTLEROCK RPLS5357
S 72° 02' E 3.17'
1/2"CIRF
RPLS 4277
S 33° 55' 51" E 6.38'

Vladimir Gernega
D221196790
PRTCT

Lot 4
Rainwater Add.
Vol.388-204,Pg.11
PRTCT

Lot 5
Rainwater Add.
Vol.388-204,Pg.11
PRTCT

Vladimir Gernega
D221196790
PRTCT

Being all of Oak Hill Trail right of way as dedicated to the City of Azle, Tarrant County, Texas per the plat of the Rainwater Addition, as recorded in Volume 388-204, Page 11, Plat Records, Tarrant County, Texas (PRTCT) and being more particularly described as follows:

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THENCE North 88° 28' 15" East, traversing the existing right of way of Oak Hill Trail, a distance of 60.00 feet to the **POINT OF BEGINNING** and containing a calculated area of 12,068 square feet or 0.2770acres.

Bearings based on Grid North, NAD 83, North Central Texas Zone 4202.

EXHIBIT

To Abandon all of Oak Hill Trail right of way as dedicated to the City of Azle, Tarrant County, Texas per the plat of the Rainwater Addition, as recorded in Volume 388-204, Page 11, Plat Records, Tarrant County, Texas

516-520 Oak Hill Trail

ALPHA LAND SURVEYING, INC.
969 Elkin Lane
KELLER, TEXAS 76262-4941
Phone (817) 614-8017
mbd7@gte.net
Field Survey Date: April 29, 2024



Michael B.H. Davis; Signed: July 9, 2024
R.P.L.S. No. 5094
Texas Firm Registration Certificate
Number: 10135300

NOTE: THIS SURVEY DRAWING IS PROVIDED SOLELY FOR THE USE OF THE CURRENT PARTIES & NO LICENSE HAS BEEN CREATED, EXPRESS OR IMPLIED TO COPY THIS SURVEY EXCEPT AS IS NECESSARY IN CONJUNCTION WITH THIS ORIGINAL TRANSACTION.

Re: Oak Hill Trail Cul de Sac ROW Abandonment Doc & Exhibit

Mike Davis <mbd7@gte.net>

Wed 8/14/2024 11:10 AM

To:Hawkins, David <dhawkins@cityofazle.org>

Cc:V. G. <vgernega12@gmail.com>

From my calculations using Tarrant Appraisal District's recent appraised values, the buildable lots have a market value of \$1/square foot.

The ROW is not developable and at least a third of it is going to be encumbered by the fire lane easement.

Additionally, the ROW will be added to the tax rolls at the above rate and the city will receive taxes on it in perpetuity.

So, in my professional opinion it would be fair to pay \$5,000 for it.

Please feel free to contact me with any questions or comments you may have.

Mike B. Davis, RPLS

Alpha Land Surveying, Inc.

Texas Firm Registration Certificate Number: 10135300

969 Elkin Lane

Keller, Texas 76262-4941



Right-of-Way Abandonment & Replatting Summary

The reason for abandoning the cul-de-sac right of way portion of Oak Hill Trail as dedicated to the City of Azle, Tarrant County, Texas per the plat of the Rainwater Addition, recorded in Volume 388-204, Page 11, Plat Records, Tarrant County, Texas is to allow Lots 4 & 5 of the aforementioned Rainwater Addition to be replatted into one lot that will be in compliance with the City of Azle's Subdivision Ordinance.

A red ink signature, appearing to be "Michael B.H. Davis", written in a cursive style.



Texas Firm Registration Certificate Number: 10135300 :
969 Elkin Lane
Keller, Texas 76262-4941
Ph:817.614.8017 - mbd7@gte.net

Signed: July 24, 2024

Sheet 1 of 1

July 24, 2024

City of Azle Texas
505 West Main Street
Azle, TX

RE: Abandonment to cul-de-sac on 516 & 520 Oakhill Trail, Azle, TX

City council,

We would like to abandon the cul-de-sac and combine two lots into one. We are a big family of 10. I (Vladimir Gernega) is the only provider and cannot afford the price for the road. We are planning to build a house on the lot to raise our family.

Thank you very much for your consideration!

Respectfully,
Gernega family

On Tue, Jul 23, 2024, 3:55 PM Hawkins, David <dhawkins@cityofazle.org> wrote:

The Council meeting will begin at 6:00 at Azle City Hall.

David Hawkins, AICP
Director of Planning and Development
City of Azle
[05 W. Main Street](#)
[Azle, TX 76020](#)
Office: 817-444-7084 Fax: 817-444-7149
dhawkins@cityofazle.org
or information about Azle, visit www.AzleAbsolutely.com
search available properties in Azle, visit www.AzleSites.com
[LinkedIn: City of Azle Economic Development](#)



Presenter: Tom Muir, City Manager

Agenda Item: Conduct a public hearing on the Fiscal Year 2024-25 budget and set the date for adopting the budget.

Background and Explanation:

Pursuant to Section 9.07 of the City Charter and in accordance with state law, the Council shall hold a public hearing on the budget submitted and all interested parties shall be given the opportunity to be heard for or against any item or amount of any item therein contained. Notice of the public hearing was posted to the City's website on August 7, 2024 and in the *Tri County Reporter* on August 8, 2024. A copy of the notice and the All Fund Summary and Capital Projects Funds from the budget document are included with this memo for your review.

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$1,529,327, WHICH IS A 17.43 PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$424,709.

Suggested motion after public hearing:

"I move that an action item be placed on the August 26, 2024 special council meeting agenda to consider approval of an ordinance to adopt the Fiscal Year 2024-25 proposed budget."

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

Set a date to consider the proposed budget.

Attachments:

1. 2024 Budget Hearing Notice
2. FY 2024-25 All Fund Summary
3. FY 2024-25 Capital Projects Funds

NOTICE OF PUBLIC HEARING

The City of Azle will conduct a public hearing on the FY 2024-2025 Annual Budget on Monday August 19, 2024 at 6:00 PM at Azle City Hall, 505 W Main Street, Azle, Texas 76020.

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$1,529,327, WHICH IS A 17.43 PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$424,709.

**Combined Summary of Operating Revenues and Expenditures/Expenses
FY 2024-2025**

DESCRIPTION	GOVERNMENTAL FUNDS			
	GENERAL FUND	DEBT SERVICE FUND	STREET MAINT. FUND	SPECIAL PURPOSE FUNDS
BEGINNING BALANCE	8,644,214	114,122	332,493	785,204
<u>REVENUES</u>				
Taxes	13,198,009	1,377,946	830,000	24,000
License and Permits	420,900			
Fines & Fees	603,850			44,000
Ambulance Services	760,000			
Interest Income	590,000	13,000	30,000	13,400
Miscellaneous Revenue	80,000			
Intergovernmental Revenue	1,120,000			
Water Revenue				
Wastewater Revenue				
Sanitation Revenue				
Golf Course Charges & Fees				
Stormwater Fees				
TOTAL REVENUES	16,772,759	1,390,946	860,000	81,400
TRANSFERS FROM OTHER FUNDS	1,314,877			
<u>EXPENDITURES / EXPENSES</u>				
Personnel	13,261,643			7,500
Supplies	1,164,577			28,000
Services	2,922,850		1,130,000	
Capital	919,200			18,000
Debt Service	-	1,390,946		
TOTAL EXPENDITURES/EXPENSES	18,268,270	1,390,946	1,130,000	53,500
REVENUE OVER (UNDER) EXPENDITURES/EXPENSES	(180,634)	-	(270,000)	27,900
TRANSFERS TO OTHER FUNDS	2,000,000			
ENDING BALANCE	6,463,580	114,122	62,493	813,104

**Combined Summary of Operating Revenues and Expenditures/Expenses
FY 2024-2025**

PROPRIETARY FUNDS			
UTILITY FUND	GOLF COURSE FUND	STORM WATER FUND	TOTAL ALL FUNDS
4,148,244	562,466	598,681	15,185,424
			15,429,955
			420,900
			647,850
			760,000
300,000	40,000	35,000	1,021,400
10,000	1,500		91,500
			1,120,000
5,146,600			5,146,600
3,060,000			3,060,000
1,732,500			1,732,500
	2,080,000		2,080,000
		575,000	575,000
10,249,100	2,121,500	610,000	32,085,705
95,754			1,410,631
2,522,187	542,597		16,333,927
853,178	348,425	10,263	2,404,443
4,609,373	670,178	69,568	9,401,969
303,670	316,000	281,000	1,837,870
1,045,947	130,568	49,432	2,616,893
9,334,355	2,007,768	410,263	32,595,102
1,010,499	113,732	199,737	901,234
1,455,246	218,370	187,015	3,860,631
3,703,497	457,828	611,403	12,226,027

Note: Total Transfers to Other Funds include transfers into the Capital Projects Funds and are not shown here in this operating revenues/expenditures exhibit.

CITY OF AZLE CAPITAL PROJECTS FUND

The Capital Projects Fund accounts for the acquisition of and construction of major capital facilities and equipment. These projects are financed with resources allocated to the Capital Projects Fund and with proceeds from general obligation bond and certificate of obligation sales.

The fund is accounted for on the modified accrual basis of accounting. Revenues are recorded when available and measurable, and expenditures are recorded when the liability is incurred.

Capital Projects Fund Summary

	Proposed FY 2024-25	CM Rec'd FY 2024-25	Approved FY 2024-25
Funding Resources - Beginning Balance			
Prior Year Transfer from General Fund	3,658,000	3,658,000	
Gas Well Royalties	120,106	120,106	
MDD Projects	148,629	148,628	
2024 Certificates of Obligation	6,000,000	6,000,000	
Total Beginning Resources	9,926,735	9,926,734	-
Plus: Revenues			
Tarrant County Project Participation	2,817,500	2,817,500	
Gas Well Royalties	25,000	25,000	
Transfer from General Fund	2,000,000	2,000,000	
Transfer from MDD Fund	44,000	44,000	
Total Revenues	4,886,500	4,886,500	-
Less: Expenditures			
Dunaway Lane Reconstruction	8,500,000	8,500,000	
Central Park Trail Improvement and Extension	225,000	225,000	
Total Expenditures	8,725,000	8,725,000	-
Ending Balance			
2024 Certificates of Obligation	317,500	317,500	
Tarrant County Project Participation	-	-	
Prior Year Transfer from General Fund	5,658,000	5,658,000	
Gas Well Royalties	-	-	
MDD Projects	112,735	112,734	
Total	6,088,235	6,088,234	-

CITY OF AZLE

WATER AND SEWER CAPITAL PROJECTS FUND

The Water and Sewer Capital Projects Fund is used to account for the acquisition of and construction of major capital facilities and equipment used for the operation and maintenance of the City's water and sewer system. These projects are financed primarily with proceeds from revenue bonds and certificates of obligation.

The fund is accounted for on the accrual basis of accounting. Revenues are recorded when measurable and earned and expenses are recognized when a good or service is used.

Water and Sewer Capital Projects Fund Summary

		Proposed FY 2024-25	CM Rec'd FY 2024-25	Approved FY 2024-25
Funding Resources				
Unrestricted Funding (UR)				
Transfer from the Utility Fund		450,000	450,000	
Prior Year Transfer from the Utility Fund		500,000	500,000	
Excess Bond Reserve Funds		586,800	586,800	
2017 SWIFT Fund Bond Issuance Proceeds		210,000	210,000	
Restricted Funding				
Impact Fees - Water (IF-W)		2,308,000	2,308,000	
Impact Fees - Sewer (IF-S)		2,273,954	2,273,954	
Total Resources		5,878,754	5,878,754	-
Less: Fund Expenses				
FM 730 Elevated Storage Tank Rehab	UR	395,000	395,000	
Walnut Creek Lift Station Upgrade	UR/RF	900,000	900,000	
Walnut Creek Force Main Upgrade	UR/RF	1,500,000	1,500,000	
Avondale Lift Station Upgrade CDBG Project	UR	50,000	50,000	
Total Fund Expenditures				
Unrestricted Funding		1,345,000	1,345,000	
Impact Fees - Water (IF-W)		-	-	
Impact Fees - Sewer (IF-S)		1,500,000	1,500,000	
Total		2,845,000	2,845,000	-
Ending Balance				
Transfer from the Utility Fund		55,000	55,000	
Prior Year Transfer from the Utility Fund		50,000	50,000	
Excess Bond Reserve Funds		86,800	86,800	
2017 SWIFT Fund Bond Issuance Proceeds		210,000	210,000	
Impact Fees - Water (IF-W)		2,308,000	2,308,000	
Impact Fees - Sewer (IF-S)		773,954	773,954	
Total		3,483,754	3,483,754	-



Presenter: Tom Muir, City Manager

Agenda Item: Conduct a public hearing on the proposed ad valorem tax rate of \$0.6140869 for tax year 2024.

Background and Explanation:

When the proposed tax rate exceeds the lower of the no-new-revenue tax rate (\$0.5446237) or the voter-approval tax rate (\$0.6018780) a taxing unit's governing body must hold a public hearing after publishing the required notice. A quorum of the governing body must be present at the hearing. Tax payers have an opportunity to express their views at the hearing. The proposed ad valorem tax rate for tax year 2024 is \$0.6140869 which is \$0.0122089 above the voter-approval rate of \$0.6018780. The proposed rate is equal to the de minimis tax rate. The notice required by state law regarding the proposed tax rate was posted to the City's website on August 7, 2024 and published in the *Tri County Reporter* on August 8, 2024. A copy of the notice of this year's proposed tax rate is included with this memo for your review.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

N/A.

Attachments:

1. City of Azle - 2024 Notice of Public Hearing - 8.19.2024

NOTICE OF PUBLIC HEARING ON TAX INCREASE

A tax rate of \$0.6140869 per \$100 valuation has been proposed by the governing body of City of Azle.

PROPOSED TAX RATE	\$0.6140869 per \$100
NO-NEW-REVENUE TAX RATE	\$0.5446237 per \$100
VOTER-APPROVAL TAX RATE	\$0.6018780 per \$100
DE MINIMIS RATE	\$0.6140869 per \$100

The no-new-revenue tax rate is the tax rate for the 2024 tax year that will raise the same amount of property tax revenue for City of Azle from the same properties in both the 2023 tax year and the 2024 tax year.

The voter-approval rate is the highest tax rate that City of Azle may adopt without holding an election to seek voter approval of the rate, unless the de minimis rate for City of Azle exceeds the voter-approval rate for City of Azle.

The de minimis rate is the rate equal to the sum of the no-new-revenue maintenance and operations rate for City of Azle, the rate that will raise \$500,000, and the current debt rate for City of Azle.

The proposed tax rate is greater than the no-new-revenue tax rate. This means that City of Azle is proposing to increase property taxes for the 2024 tax year.

A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON August 19, 2024 AT 6:00 PM AT 505 W Main St, Azle TX 76020.

The proposed tax rate is greater than the voter-approval tax rate but not greater than the de minimis rate and does not exceed the rate that allows voters to petition for an election under Section 26.075, Tax Code. If City of Azle adopts the proposed tax rate, the City of Azle is not required to hold an election so that voters may accept or reject the proposed tax rate and the qualified voters of the City of Azle may not petition the City of Azle to require an election to be held to determine whether to reduce the proposed tax rate.

YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED
AS FOLLOWS:

Property tax amount= (tax rate) x (taxable value of your property)/100

FOR the proposal: Randa Goode
Stacy Peek
Brian Conner

Amy Estes
Rouel Rothenberger

AGAINST the proposal:

PRESENT and not voting:

ABSENT: Alan Brundrett

Derrick Nelson

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by City of Azle last year to the taxes proposed to be imposed on the average residence homestead by City of Azle this year.

	2023	2024	Change
Total tax rate (per \$100 of value)	\$0.5688744	\$0.6140869	increase of 0.0452125, or 7.95%
Average homestead taxable value	\$252,275	\$267,716	increase of 15,441, or 6.12%
Tax on average homestead	\$1,435.13	\$1,644.01	increase of 208.88, or 14.55%
Total tax levy on all properties	\$8,773,626	\$10,302,953	increase of 1,529,327, or 17.43%

For assistance with tax calculations, please contact the tax assessor for City of Azle at 817-884-1100 or taxoffice@tarrantcounty.com, or visit <https://taxonline.tarrantcounty.com/TaxPayer> for more information.



Presenter: Tom Muir, City Manager

Agenda Item: Conduct a public hearing on the proposed water and sewer rates for FY 2024-25.

Background and Explanation:

City Ordinance Sections 13.04.063 through 13.04.065 require the base water and sewer rates be recalculated each year and readopted as part of the budget approval process. No changes are proposed to the water and sewer base rates or the consumption rates for FY 2024-25. Notice of the public hearing was posted to the City's website on August 7, 2024 and in the *Tri County Reporter* on August 8, 2024. A copy of the notice is included with this communication for your review.

Board/Commission/Committee Recommendation:

N/A.

Staff Recommendation:

N/A.

Attachments:

1. 2024 WS Hearing Notice

NOTICE OF PUBLIC HEARING

The City of Azle will conduct a public hearing on the FY 2024-2025 Water and Sewer rates on Monday, August 19, 2024 at 6:00 PM at Azle City Hall, 505 W Main Street, Azle, Texas 76020.