



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.

A handwritten signature in blue ink, appearing to read 'A Brundrett', written on a light gray rectangular background.

Alan Brundrett, Mayor

Attest:

A handwritten signature in blue ink, appearing to read 'Yael Hoffman', written on a light gray rectangular background.

Yael Hoffman, TRMC, CMC
City Secretary