



MINUTES Regular Meeting Azle City Council

505 W. Main Street
Azle, Texas 76020

June 18, 2024

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:00 PM.

Members Present:

Mayor Alan Brundrett
Mayor Pro Tem Randa Goode
Councilmember Rouel Rothenberger
Councilmember Derrick Nelson
Councilmember Brian Conner
Councilmember Stacy Peek

Member Absent:

Councilmember Amy Estes

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Yael Hoffman	City Secretary
Andrea Russell	City Attorney
Susie Hiles	Assistant to the City Manager
Ben Hall	Police Chief
Will Scott	Fire Chief
David Hawkins	Director of Planning and Development
Rick White	Director of Public Services

INVOCATION

Paul Collins with Son Shine Ministries, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance

PUBLIC PARTICIPATION

Jim Kirk - 116 Westlake Woods Dr, presented his concerns regarding drainage issues and the city's oversight on developers of the Lakeview Heights subdivision.

PRESENTATIONS

1. Department Presentation - City Secretary's Office

Mayor Brundrett recognized City Secretary Yael Hoffman, who gave a presentation of the City

Secretary's duties and responsibilities along with last year's activities.

ACTION ITEMS

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

Councilmember Rothenberger moved to approve the June 4, 2024 regular council meeting minutes with the minor grammatical correction as mentioned. Mayor Pro Tem Goode seconded the motion.

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

3. Consider any action authorizing the City Manager to execute an interlocal agreement with Tarrant County for their financial participation in the Dunaway Lane Reconstruction Project.

Mayor Brundrett recognized Director of Public Services Rick White, who stated the Dunaway Lane Reconstruction Project provides for the reconstruction of Dunaway Lane from SH 199 to Ash Avenue with funds provided through Tarrant County's 2021 Transportation Bond Program, with Tarrant County providing \$2,817,500 towards the Project and the City providing the balance, currently estimated to be \$5,219,500. The City entered into an Interlocal Agreement with Tarrant County stating their financial commitment to the project in February 2023 for FY 2021-22 and again in November 2023 for FY 2022-23. The County has requested a new agreement be executed for this Fiscal Year, FY 2023-2024.

Councilmember Rothenberger moved to authorize the City Manager to execute an Interlocal Agreement with Tarrant County for their financial participation in the Dunaway Lane Reconstruction Project, as presented. Mayor Pro Tem Goode seconded the motion.

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

4. Consider any action on the Dalton Blvd. Waterline Replacement Project (Bid No. 2024-007)

Mayor Brundrett recognized Director of Public Services Rick White, who stated the City received six (6) bids for the project, and after reviewing the bids, Staff recommended awarding the bid to S-Co Incorporated of Jewett, Texas in the amount of \$117,262.

Councilmember Rothenberger moved to award the bid to S-Co Inc. of Jewett, Texas in the amount of \$117,262 for the Dalton Blvd. Waterline Replacement Project (Bid No. 2024-007). Councilmember Peek seconded the motion.

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

5. Consider any action on Resolution No. 2024-10 designating the officer or employee authorized to calculate the various tax rates required by the Texas Property Tax Code.

Mayor Brundrett recognized Assistant City Manager Bryant who advised that Section 26.04 of the Texas Property Tax Code, as amended, requires the governing body of a taxing entity to designate an officer or employee as the individual authorized to calculate the tax rates.

Councilmember Rothenberger moved to approve Resolution No. 2024-10 designating the City Manager or the City Manager's designee to calculate the various tax rates required by the Texas Property Tax Code. Mayor Pro Tem Goode seconded the motion.

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

DISCUSSION ITEMS

6. Dog attacks

Councilmember Nelson requested this item to see if there was any action the City could take to penalize someone for leaving the scene of a dog bite/attack. Chief Hall advised that Animal Control was looking into this. He also stated they were in the process of updating the Animal Control Ordinance and, if they were able to determine a legal way to provide a penalty for this kind of action, it would be included

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

- Update on *No Littering* signs.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- Farmers Market had a good turnout.
- The proposed Denver Trail exit ramp virtual meeting is ongoing.
- 06-21-2024 - Quarterly Employee Service Awards Breakfast in the Community Room.
- 07-01-2024 - CWD recycle route change.
- 07-02-2024 - Council meeting canceled.
- 07-04-2024 - Follow the Flag.
- 07-05-2024 - Final Music in the Park concert with Poo Live Crew.

EXECUTIVE SESSION

Mayor Brundrett convened into Executive Session at 6:47 PM.

Mayor Brundrett reconvened into open meeting at 7:20 PM.

**551.071 CONSULTATION WITH THE CITY ATTORNEY
Zoning ordinance and special use permits.**

ADJOURNMENT

Mayor Brundrett adjourned at 7:20 PM.

Presented and approved on 07-16-2024



Alan Brundrett, Mayor

Attest:



Yael Hoffman, TRMC, CMC

City Secretary