



MINUTES

Regular Meeting

Azle City Council

505 W. Main Street
Azle, Texas 76020

October 15, 2024

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:10 PM

Members Present:

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

Members Absent:

Councilmember Amy Estes

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Yael Hoffman	City Secretary
Andrea Russell	City Attorney
Martin Avila	Finance Director
David Hawkins	Director of Planning and Development
Jennifer Wells	Purchasing Agent
Rick White	Director of Public Services
Ben Hall	Police Chief
Will Scott	Fire Chief
Lee Godbold	Assistant Fire Chief

INVOCATION

Lee Sipe - Senior Pastor, First Baptist Church Azle, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance.

PUBLIC PARTICIPATION

Sayedha Syed, 6705 Sapphire Circle North, Colleyville, Tx - introduced herself as a Tarrant Appraisal District Board nominee and provided information on her background.

PROCLAMATION

1. National Domestic Violence Awareness Month

No representative was present to receive the proclamation.

PRESENTATION

2. Annual Presentation - Water/Wastewater/Utility Maintenance/Garage

Mayor Brundrett recognized Director of Public Services Rick White, who reported on the activities of the various Public Works Departments for the past year.

ACTION ITEMS

3. Consider any action on the September 17, 2024 Council meeting minutes.

Councilmember Rothenberger moved to approve the September 17, 2024 Council meeting minutes, 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 appointing Hunter Richey to the Planning and Zoning Commission in Place 8 - Alternate position.

Applicant was not present; therefore, Council chose to take no action on the application.

5. Consider any action on appointing Aspen Castaneda to Place 5 (AISD Student), and Ryan Nelson to Place 7 of the Beautification Board.

Mayor Brundrett and Council interviewed the applicants and thanked them for their interest in serving the community.

Councilmember Rothenberger moved to approve the appointment of Aspen Castaneda to Place 5 (AISD Student), and Ryan Nelson to Place 7 of the Beautification Board. Mayor Pro Tem Goode seconded the motion.

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

6. Consider any action on Resolution No. 2024-18 supporting the closure of Main Street and provide Police and Fire assistance for "Azle Christmas on Main Street," and waive all applicable fees.

Councilmember Rothenberger moved to approve Resolution No. 2024-18 supporting the closure of Main Street and providing Police and Fire assistance for "Azle Christmas on Main Street," and waive all applicable fees. Councilmember Peek seconded the motion.

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

7. Consider any action on awarding the Request for Proposal (RFP) for Wrecker Services (RFP No. 2024-003).

Mayor Brundrett recognized Purchasing Agent Jennifer Wells, who provided an explanation of the RFP process. She stated only one RFP was received, and the recommendation is to award the RFP to Woods Wrecker LLC.

Councilmember Rothenberger moved to Award the Request for Proposal (RFP) for Wrecker Services (RFP No. 2024-003), to Woods Wrecker LLC, as presented. Mayor Pro Tem Goode seconded the motion.

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

8. Consider any action on awarding the Elevated Tank Rehabilitation Project (Bid No. 2024-009)

Public Services Director Rick White reported twelve (12) bids were received for this project with N.G. Painting submitting the lowest bid. However, they withdrew their bid due to an error. The second lowest bidder was O&J Coatings, Inc of Hurst, TX with a base bid of \$270,000. Staff and Jacob Martin, engineer, recommended awarding the bid to O&J Coatings.

Councilmember Peek moved to award the Elevated Tank Rehabilitation Project (Bid No. 2024-009) to O&J Coatings, Inc. of Hurst, TX in the amount of \$270,000. Councilmember Rothenberger seconded the motion.

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

9. Consider any action on awarding the Walnut Creek Force Main Project (Bid No. 2024-010)

Public Services Director Rick White reported fourteen (14) bids were received for this project with Stampede Utility Construction, LLC of Decatur, TX submitting the lowest bid of \$597,014.25. Staff and Jacob Martin LLC, engineer, recommended awarding the bid to Stampede Utility Construction, LLC.

Councilmember Rothenberger moved to award the Walnut Creek Force Main Project (Bid No. 2024-010) to Stampede Utility Construction, LLC in the amount of \$597,014.25, as presented. Mayor Pro Tem Goode seconded the motion.

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

10. Consider any action on Resolution No. 2024-17 approving the Investment Policy.

Councilmember Rothenberger moved to approve Resolution No. 2024-17 approving the Investment Policy, as presented. Councilmember Peek seconded the motion.

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

11. Consider any action approving the annual appointments to the Boards and Commissions.

Mayor and Council reviewed the re-appointment list for the City's Boards and Commissions and expressed some concerns regarding the attendance records for the Planning and Zoning (P&Z) Commission and the Zoning Board of Adjustment (ZBA).

Mayor Pro Tem Goode moved to approve the annual re-appointments to the Boards and Commissions except for the Planning and Zoning (P&Z) Commission and Zoning Board of Adjustment (ZBA), and appoint Alan Brundrett to the vacant position on the Municipal Development District Board, Place 6. Councilmember Nelson seconded the motion.

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

PUBLIC HEARING

12. Conduct a public hearing and consider any action on Ordinance No. 2024-23 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 an amendment to the Permitted Use Schedule to allow Tattoo Parlors in the Central Business District (CBD) by Specific Use Permit (SUP).

Mayor Brundrett recognized Director of Planning & Zoning David Hawkins, who provided an overview of the rezoning request.

Mayor Brundrett opened the public hearing at 7:28 PM.

No one spoke.

Mayor Brundrett closed the public hearing at 7:28 PM.

Councilmember Nelson moved to approve Ordinance No. 2024-23 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 an amendment to the Permitted Use Schedule to allow Tattoo Parlors in the Central Business District (CBD) by Specific Use Permit (SUP), as presented. Mayor Pro Tem Goode seconded the motion.

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

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

None.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

- **The splash pad is closed for the season.**
- **10/19/2024** - Farmers Market at The FeedLot
- **10/21/2024** - Early voting starts
- **10/26/2024** - Clean-Up Day
- **10/26/2024** - Azle PD Trunk or Treat event at Azle Library parking lot
- **10/29/2024** - Joint meeting with Planning and Zoning Commission regarding the Comprehensive Plan. Meeting will be held at Azle Christian Church, 117 Church Street
- **11/02/2024** - Arbor Day (tree giveaway at The FeedLot)
- **11/02/2024** - Library Gala at The Orchard at 6 PM

EXECUTIVE SESSION

Mayor Brundrett convened to Executive Session at 7:35 PM.

551.071 CONSULTATION WITH THE CITY ATTORNEY
Zoning and land use

Mayor Brundrett reconvened to open meeting at 7:59 PM.

ADJOURNMENT

Mayor Brundrett adjourned at 7:59 PM.

Presented and approved on November 19, 2024.

Alan Brundrett, Mayor

Attest:

Yael Hoffman, TRMC, CMC
City Secretary