



City of Azle Regular Meeting Agenda City Council

505 W. Main Street
Azle, Texas 76020

December 17, 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

Rev. Delbra Calton, senior pastor, Wesley Chapel CME Church Azle.

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. Quarterly Investment Report for the Quarter ended September 30, 2024
Martin Avila, Finance Director
2. Department Annual Report - Planning & Development
David Hawkins, Director of Planning and Development

ACTION ITEMS

3. Consider any action on the December 3, 2024 regular council meeting minutes.
Yael Hoffman, City Secretary
4. Consider any action on awarding the bid for the Driving Range Reconstruction Project at Cross Timbers Golf Course (Bid No. 2025-001)
Jennifer Walls, Purchasing Agent
5. Consider any action on Resolution No. 2024-23 amending authorized representatives for the City's Texas Local Government Investment Pool (TexPool) account.
Martin Avila, Finance Director
6. Consider any action on Resolution No. 2024-24 amending authorized representatives for local government investment pool, brokerage, and bank accounts.
Martin Avila, Finance Director
7. Consider and take any action on the resignation of Mr. Jack Stevens from the Municipal

Development District (MDD) Board of Directors

Tom Muir, City Manager

8. Consider any action on appointments to the Tax Increment Reinvestment Zone No. 1 Board of Directors and appointing one (1) member to serve as chairperson.

Tom Muir, City Manager

DISCUSSION ITEMS

9. Keep Texas Beautiful

Tom Muir, City Manager

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

EXECUTIVE SESSION

- **551.087 – DELIBERATION REGARDING ECONOMIC NEGOTIATIONS**

Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations for the 1300 block of FM730N.

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on 12-13-2024, 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.



Yael 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.