

MINUTES
Regular Meeting
Azle City Council

505 W. Main Street
Azle, Texas 76020

December 3, 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
Councilmember Derrick Nelson
Councilmember Amy Estes
Councilmember Stacy Peek
Councilmember Rouel Rothenberger
Councilmember Brian Conner

Members Absent:

Mayor Pro-tem Randa Goode

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Andrea Russell	City Attorney
Yael Hoffman	City Secretary
Susie Hiles	Assistant to the City Manager
Will Scott	Fire Chief
David Hawkins	Director of Planning and Development
Amber Watson	Utility Billing Manager

INVOCATION

Amy Collins, Missions Coordinator for Son Shine Ministries, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance.

PUBLIC PARTICIPATION

None.

PRESENTATIONS

1. "Every Drop Counts" Poster Contest Winner Presentation

Mayor Brundrett and Utility Billing Manager Amber Watson recognized all the winners of the "Every Drop Counts" poster contest. All the posters will be featured in a 2025 calendar.

ACTION ITEMS

2. Consider and take action on the November 19, 2024 regular council meeting minutes.

Councilmember Rothenberger moved to approve the November 19, 2024 regular council meeting minutes, as presented. Councilmember Peek seconded the motion.

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

3. Consider a variance request to Section 3.10.004 (a) (1) (A) (i and ii) of the City of Azle Code of Ordinances to allow for an 8' tall solid wood fence to exceed the maximum allowed height of 4' and maximum allowed 50% open. The subject property is located at 127 Brookshire Avenue, which is located on the south side of Brookshire Ave. approximately 800 feet west of Southeast Parkway.

Mayor Brundrett recognized Director of Planning and Development David Hawkins, who explained the variance request. The property owner, Ms. Amy Parker, provided information to the Council on the reason for their request for a taller fence.

Councilmember Rothenberger moved to approve a variance request to Section 3.10.004 (a) (1) (A) (i and ii) of the City of Azle Code of Ordinances to allow for an 8' tall solid wood fence to exceed the maximum allowed height of 4' and maximum allowed 50% open. The subject property is located at 127 Brookshire Avenue, which is located on the south side of Brookshire Ave. approximately 800 feet west of Southeast Parkway. Councilmember Nelson seconded the motion.

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

4. Consider any action regarding an Encroachment Agreement between the City of Azle and Asvalo Real Estate to allow private infrastructure within the street rights-of-way of Sandy Beach Road.

Councilmember Nelson moved to approve an Encroachment Agreement between the City of Azle and Asvalo Real Estate to allow private infrastructure within the street rights-of-way of Sandy Beach Road. Including the additions of payment of a \$75,000 lump sum encroachment fee that must be paid before construction can begin and the contract to "run with the land". Councilmember Conner seconded the motion.

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

5. Consider any action on Resolution No. 2024-20 regarding support of tax credit for the Azle Oaks Apartments Rehabilitation.

Mayor Brundrett recognized Planning and Development Director David Hawkins, who provided a brief overview of the rehabilitation project. A representative from LCJ Companies offered additional details about the project's design and the amenities being added.

Councilmember Rothenberger moved to approve Resolution No. 2024-20 regarding support of tax credit for the Azle Oaks Apartments Rehabilitation, as presented. Councilmember Estes seconded the motion.

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

6. Consider any action authorizing the City Manager to execute an interlocal agreement with the Tarrant County Emergency Services District No. 1 (TCESD 1) for Fire/EMS services.

Councilmember Rothenberger moved to approve authorizing the City Manager to execute an interlocal agreement with the Tarrant County Emergency Services District No. 1 (TCESD 1) for Fire/EMS services, as presented. Councilmember Peek seconded the motion.

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

7. Consider any action on Resolution No. 2024-21 casting votes for candidates for the Tarrant Appraisal District Board of Directors.

Councilmember Rothenberger moved to approve Resolution No. 2024-21, casting votes for candidates and allocating six (6) votes to Sayeda Syed for the Tarrant Appraisal District Board of Directors. Councilmember Nelson seconded the motion.

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

8. Consider any action on Resolution No. 2024-22 casting votes for the candidates for the Parker County Appraisal District Board of Directors.

Councilmember Nelson moved to approve Resolution No. 2024-22, allocating eighteen (18) votes to Jerry Durant and seventeen (17) votes to Sterling Naron for the Parker County Appraisal District Board of Directors. Councilmember Rothenberger seconded the motion.

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

ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

None.

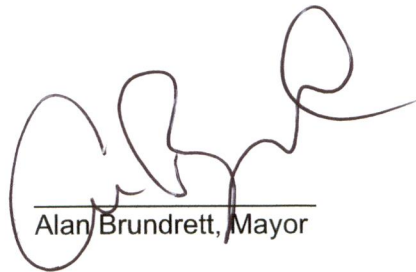
MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

12-07-2024 - Christmas on Main - tree lighting at 6 PM.
12-13-2024 - Employee Christmas Luncheon at the Library.
12-16-2024 - Azle ISD Holiday Open House 12-3 PM.
12-19-2024 - CWD Driver Appreciation Luncheon at Capriccio's.

ADJOURNMENT

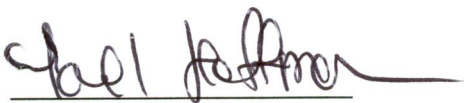
Mayor Brundrett adjourned at 7:12 PM.

Presented and approved on 12-17-2024



Alan Brundrett, Mayor

Attest:



Yael Hoffman, TRMC, CMC
City Secretary