



MINUTES

Special Meeting

Azle City Council

505 W. Main Street
Azle, Texas 76020

November 11, 2024

6:00 PM

Council Chambers

CALL TO ORDER

Mayor Brundrett called the meeting to order at 6:06 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
Susie Hiles	Assistant to the City Manager
Andrea Russell	City Attorney
Cat Schlueter	Human Resources Manager
Beckie Wethington	Human Resources Generalist
David Hawkins	Director of Planning & Development
Will Scott	Fire Chief
Lee Godbold	Assistant Fire Chief

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance.

PUBLIC PARTICIPATION

None

ACTION ITEMS

1. **Consider any action authorizing the City Manager to execute an agreement with Blue Cross Blue Shield of Texas for Health Insurance Benefits for calendar year 2025**

Human Resources Manager Cat Schlueter provided Council with an overview of the health insurance quote process and results. She advised Blue Cross Blue Shield of Texas provided the most cost-effective health insurance benefits proposal while still offering similar/richer benefits than those offered by our current provider, United Healthcare. She introduced Mitchell Rose, benefits consultant from Clark Adamson Ins, who presented an overview of the various options for the employee health

insurance renewal. Mr Rose and Staff recommended approving Blue Cross Blue Shield of Texas as the 2025 employee health insurance provider.

Councilmember Rothenberger moved to approve authorizing the City Manager to execute an agreement with Blue Cross Blue Shield of Texas for Health Insurance Benefits for calendar year 2025, as presented. Councilmember Peek seconded the motion.

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

EXECUTIVE SESSION

Mayor Brundrett convened to Executive Session at 6:33 PM.

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 properties located at 700-804 Boyd Road (east side of the road).

Mayor Brundrett reconvened to open meeting at 7:32 PM.

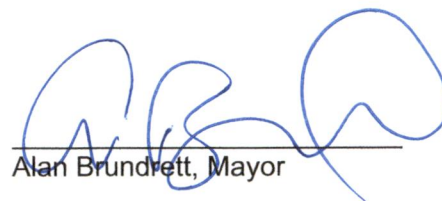
2. Take any action pursuant to the Executive Session.

No action was taken.

ADJOURNMENT

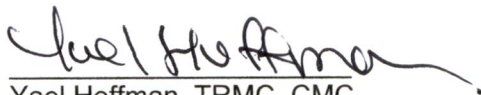
Mayor Brundrett adjourned at 7:33 PM.

Presented and approved on November 19, 2024.



Alan Brundrett, Mayor

Attest:



Yael Hoffman, TRMC, CMC
City Secretary



MINUTES
Joint Meeting of Azle City Council
and Planning & Zoning Commission
Azle City Council

Azle Christian Church
117 Church Street
Azle, Texas 76020

October 29, 2024

6:00 PM

Fellowship Hall

CALL TO ORDER

Mayor Brundrett called the Council meeting to order at 6:01 PM.

Members Present:

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

P&Z Chairperson Leonard Wheeler called the meeting to order at 6:01 PM.

Members Present:

Chairperson Leonard Wheeler
Vice Chairperson Jim Carlson
Commissioner Ricky Simmons
Commissioner Jared Arneson
Commissioner Curt Lampkin
Commissioner Laurel Mosier

Members Absent:

Commissioner Cynthia Barrios

Staff Present:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Yael Hoffman	City Secretary
Susie Hiles	Assistant to the City Manager
David Hawkins	Director of Planning and Development
Kristen Pegues	Community & Marketing Specialist
Kyle Culwell	Parks Superintendent

PUBLIC PARTICIPATION

None.

PRESENTATION

1. Receive a presentation from Halff Associates on the 2024 Comprehensive Master Plan and 2024 Parks and Recreation Master Plan for the City of Azle.

Brad Johnson and Maddie Skidmore, with Halff Associates, presented an overview of the Comprehensive Master Plan and the Parks and Recreation Master Plan for the City of Azle.

PUBLIC HEARING

2. Conduct a joint public hearing on the 2024 Comprehensive Master Plan and 2024 Parks and Recreation Master Plan for the City of Azle.

Mayor Brundrett opened the public hearing at 6:34 PM.

P&Z Chairperson Wheeler opened the public hearing at 6:35 PM.

Pamela Lindsey, 1123 Scotland Ave, asked whether the plan includes additional parking spaces at Central Park.

Mayor Brundrett closed the public hearing at 6:38 PM.

P&Z Chairperson Wheeler closed the public hearing at 6:38 PM.

ACTION ITEMS

3. Planning and Zoning Commission to consider a recommendation to the City Council on the 2024 Comprehensive Master Plan.

Commissioner Simmons moved to recommend the approval of the City of Azle 2024 Comprehensive Master Plan, as presented. Commissioner Mosier seconded the motion.

Yes: (6) Leonard Wheeler, Jim Carlson, Ricky Simmons, Jared Arneson, Curt Lampkin, Laurel Mosier

4. City Council to consider any action on Ordinance No. 2024-24 adopting the 2024 Comprehensive Master Plan and 2024 Parks and Recreation Master Plan for the City of Azle.

Councilmember Conner moved to approve Ordinance No. 2024-24 adopting the 2024 Comprehensive Master Plan and 2024 Parks and Recreation Master Plan for the City of Azle, as presented. Mayor Pro Tem Goode seconded the motion.

Yes: (7) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

Chairperson Wheeler adjourned the Planning and Zoning Commission meeting at 6:48 PM.

EXECUTIVE SESSION

Mayor Brundrett convened to Executive Session at 6:50 PM.

551.074 PERSONNEL MATTERS

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Board or Commission members.

Mayor Brundrett reconvened to open meeting at 7:06 PM.

5. Take any action pursuant to the Executive Session.

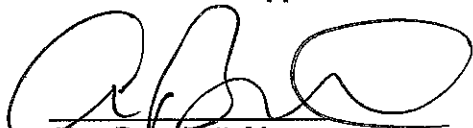
Mayor Pro Tem Goode moved to approve the reappointment of members of the Planning & Zoning Commission and the Zoning Board of Adjustment who are up for reappointment. Councilmember Rothenberger seconded the motion.

Yes: (7) Alan Brundrett, Randa Goode, Derrick Nelson, Amy Estes, Stacy Peek, Rouel Rothenberger, Brian Conner

ADJOURNMENT

Mayor Brundrett adjourned at 7:07 PM.

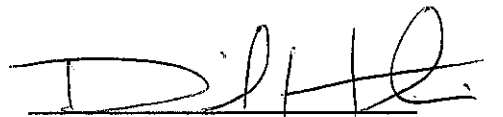
Presented and approved on November 19, 2024.


Alan Brundrett, Mayor


~~Leonard Wheeler, Chairman~~
Jim Carlson, Vice Chairman

Attest:


Yael Hoffman, TRMC, CMC
City Secretary


David Hawkins, AICP
Director of Planning and Development