



City of Azle
Tax Increment Reinvestment Zone
(TIRZ) No. 1 Board Agenda

505 W. Main Street
Azle, Texas 76020

August 3, 2026

5:00 PM

Large Conference Room

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

PUBLIC PARTICIPATION

This is an opportunity for the public to address the Tax Increment Reinvestment Zone (TIRZ) No. 1 Board on posted agenda items or non-agenda items. In order to address the Board, please complete a Speaker's Request Form and submit to the Secretary prior to the start of the meeting. All comments must be directed to the Presiding Officer, rather than an individual board 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. The Board may not comment publicly on non-agenda items, but may direct the staff 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 Board action, you may obtain a form from the Secretary and request the item be placed on a future agenda.

ACTION ITEMS

1. Consider any action on the August 13, 2018 TIRZ No.1 board meeting minutes.
Yael Hoffman, City Secretary
2. Consider any action on appointing a Chair for the TIRZ No. 1 Board.
Yael Hoffman, City Secretary
3. Consider any action to authorize the use of TIRZ project funds for legal fees and other expenses related to the former KMart building located within the TIRZ zone.
Amber Beard, City Manager

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on July 28, 2026, 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.

Malinda Nowell, TRMC
Sr. Administrative Assistant

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 agenda packet is available for review at the City Secretary's Office and on our website www.cityofazle.org.

**AZLE TAX INCREMENT REINVESTMENT ZONE No.1
REGULAR MEETING
MONDAY
AUGUST 13 2018
MINUTES**

REGULAR SESSION

6:00 p.m.

Mayor Brundrett called the meeting to order at: 6:12

CALL TO ORDER

Present;

Alan Brundrett - Chair
Bill Jones
David McClure
Rouel Rothenbreger
Christopher Simpson
Scott Rule
Tom Muir

ACTION ITEMS

1. Consider any action on the approving the minutes of the March 1, 2016 meeting

Board member Jones moved to approve the minutes of the March 1, 2016 meeting. Board member Rothenberger seconded the motion.

The vote is as follows:

Ayes: Brundrett, Jones, McClure, Rothenbreger, Simpson Rule

Nays:

Abstentions:

Chairmen Brundrett declared motion carried unanimously 6:0:0

2. Consider any action authorizing financial participation in the commerce Street Waterline Extension Project.

Board member Jones moved to authorize financial expenditure not to exceed \$50,000 for the Commerce Street Waterline extension.. Board member Rothenberger seconded the motion.

The vote is as follows:

Ayes: Brundrett, Jones, McClure, Rothenbreger, Simpson Rule

Nays:

Abstentions:

Chairmen Brundrett declared motion carried unanimously 6:0:0

ADJOURNMENT

Chairmen Brundrett adjourned the meeting at 6:26pm.

**AZLE TAX INCREMENT REINVESTMENT ZONE No.1
REGULAR MEETING
MONDAY
AUGUST 13 2018
MINUTES**

APPROVED:

Alan Brundrett, Chair

ATTEST:

Yael Forgey, City Secretary.