

**AZLE CITY COUNCIL
REGULAR MEETING
CITY COUNCIL CHAMBERS
613 S.E. PARKWAY
AZLE, TEXAS 76020**

→ WEDNESDAY ←
OCTOBER 7, 2015

AGENDA

**Alan Brundrett
Bill Jones
William Chambers
David McClure
Paul Crabtree
Rouel Rothenberger
Lee Barrett**

**Mayor
Mayor Pro Tem
Council Members**

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.

**REGULAR SESSION
CALL TO ORDER**

6:00 p.m.

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: nzenk@ci.azle.tx.us.

Pastor Tom Kolb, West Parkway Baptist Church

PLEDGE OF ALLEGIANCE

BOARDS AND COMMISSIONS INTERVIEWS

Conduct interview with Brook Williamson and Brian Rogers for the Special Events Advisory Board, Place 7.

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation recognizing October as Human Resources Awareness Month in the City of Azle, Texas.
Mayor Alan Brundrett
2. Presentation and update on Azle Storm Water Program.
Storm Water Manager/Streets Jimmy Duvall

CITIZEN PARTICIPATION

This is an opportunity for citizens to address the City Council on matters which are not scheduled for consideration. 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. Comments are limited to four minutes and must pertain to the subject matter listed on the Speaker's Request Form. Council may not comment publicly on issues raised, but may direct the City Manager to resolve or request the matter to be placed on a future agenda. Such public comments 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.

CONSENT AGENDA

Consent Agenda Items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council Member or City Manager, and acted upon separately.

3. Consider approving the Minutes of the September 15, 2015 regular City Council meeting.
City Secretary Norma Zenk

4. Consider accepting the resignations from the Planning and Zoning Board of John C. Gilbert, Place 1, and Richard Snider, Place 3 and appointing James Silva to Place 1, and Damon Bethurum, Place 3.
City Secretary, Norma Zenk

5. Consider approval of annual renewal of the Tarrant County Emergency Services District Contract for Fire/EMS services.
Fire Chief Will Scott

6. Consider approval of the annual renewal of the Tarrant County Fire Alarm Emergency Dispatch Service Contract in the amount of \$28,500.00
Fire Chief Will Scott

7. Consider calling a special meeting of the Azle City Council for Tuesday, October 13, 2015 to review applications for the city manager position in executive session.
Mayor Alan Brundrett

8. Consider approving **Resolution 2015-15** confirming that the Council has reviewed and approved the City's investment policy.
Director of Finance Renita Bishop

ACTION ITEMS

9. Consider approving the appointment to the Special Events Advisory Board, Place 7.
City Secretary, Norma Zenk

10. Consider any action on proposed **Resolution No. 2015-13** nominating candidates for the Parker County Appraisal District Board of Directors.
City Manager Craig Lemin

11. Consider any action on proposed **Resolution No. 2015-14** nominating candidates for the Tarrant County Appraisal District Board of Directors.
City Manager Craig Lemin

DISCUSS, REVIEW AND DIRECT STAFF

12. Discuss, review, and direct staff on how revenue from certain city-owned property under lease for natural gas production will be used and accounted for.

Assistant City Manager Lawrence Bryant

13. Discuss, review and direct staff on a Charter Amendment Election.

City Attorney Cara White

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on October 2, 2015 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.



Norma Zenk, TRMC
City Secretary

Date Agenda Removed from Posting

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 Council Agenda packet and background information are available for review at the City Secretary's Office and on our website www.cityofazle.org.