

**AZLE CITY COUNCIL
REGULAR MEETING**

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

**TUESDAY
NOVEMBER 3, 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 Corey Wynns, Crossing Fellowship

PLEDGE OF ALLEGIANCE

PROCLAMATIONS & PRESENTATIONS

1. Proclamations:
 - **Municipal Court Week**
 - **Youth Appreciation Week**
 - **Animal Shelter Appreciation Week**

2. Presentation of the 2015 Investment Portfolio Summary for Quarter ended September 30, 2015.
Director of Finance Renita Bishop

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council Member or City Manager, and acted upon separately.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 October 20, 2015 regular City Council meeting.
City Secretary Norma Zenk
4. Consider any action on proposed **Resolution No. 2015-17**, supporting the closure of Main Street from Industrial Avenue to Church Street on December 5, 2015 from 3:00 p.m. to 8:00 p.m., for the annual Christmas Parade.
Azle Area Chamber of Commerce Director Beth Crowe
5. Consider any action on proposed **Resolution No. 2015-18** adopting a tax abatement policy; establishing guidelines and criteria for tax abatement agreements; electing to become eligible to participate in tax abatement; and providing an effective date.
Economic Development Director Caitlin Glenn

ACTION ITEMS

6. Consider any action on proposed **Ordinance No. 2015-14** updating Sections 6.02.009 Assessment of city's expenses; lien by changing sub-sections (b)(6) and (d) by making the City Manager or the City Managers designee the responsible person to obtain a lien.
Development Services Manager Greg Mitchell
7. Consider any action on **Ordinance 2015-15** redirecting the deposit of golf course gas royalty payments from the General Fund to the Golf Course Fund and other matters incident thereto.
Assistant City Manager Lawrence Bryant
8. Consider any action on approval of proposed **Resolution No. 2015-19** casting votes for candidates to the Tarrant County Appraisal District Board of Directors.
City Manager Craig Lemin
9. Consider any action on a grant from Homeland Security Grants Divisions in the amount of \$10,000.00.
Fire Chief Will Scott
10. Consider any action on the Communication Agreement between the city of Fort Worth and Azle.
Fire Chief Will Scott
11. Consider any action on approving the Tarrant County 911 Interlocal Agreement for interoperable radio equipment for the City of Azle police and fire departments.
Fire Chief Will Scott

12. Consider any action on the appointment of board members to the Azle Charter Review Commission.

City Secretary Norma Zenk

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

EXECUTIVE SESSION

The Council will convene into executive session pursuant to the Texas Government Code as authorized by the following:

- **Section 551.074 Personnel Matters**
a governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - **city manager position**

TAKE ANY AND ALL ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on October 30, 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.