

**AZLE CITY COUNCIL
REGULAR MEETING**

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

**TUESDAY
NOVEMBER 17, 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.

PLEDGE OF ALLEGIANCE

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council Member or City Manager, and acted upon separately.

- 1. Consider approving the Minutes of the November 3, 2015 regular City Council meeting.
City Secretary Norma Zenk**
- 2. Consider accepting the resignation of Denise Offield from the Planning and Zoning Commission, Place 2 and appointing Christopher Simpson in her place.
City Secretary, Norma Zenk**

3. Consider accepting the resignation of Lance Waring from the Parks and Recreation Board, Place 2.

City Secretary, Norma Zenk

ACTION ITEMS

4. Consider any action on renewal of the City's Health Insurance Plan.
Human Resources Manager Cat Schlueter
5. Consider any action on a request by Dr. Jessica Brace Payne to donate a partial piece of land to Central Park and authorize staff to move forward and prepare legal documentation of donated real estate.
Parks Superintendent Kyle Culwell
6. Consider any action on a request by Lonnie Davis to waive various city fees related to the installation and hook-up to the city's water delivery system.
Lonnie Davis, Resident
7. Consider all matters incident and related to providing for the redemption of certain outstanding obligations of the City of Azle, including the adoption of **Resolution No. 2015-20** pertaining thereto.
Assistant City Manager Lawrence Bryant
8. Consider any action on proposed **Resolution No. 2015-21** casting votes for candidates to the Parker County Appraisal District Board of Directors.
City Manager Craig Lemin

DISCUSS, REVIEW, AND DIRECT STAFF

9. Discuss, review, and direct staff and the City Attorney regarding possible charter revisions.
City Attorney Cara White

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**
- **Section 551.072 Deliberation about Real Property**
A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
 - **possible locations for new city hall site**

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 November 13, 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.