

**AZLE CITY COUNCIL  
REGULAR MEETING**

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

**TUESDAY  
DECEMBER 1, 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.

**PRE-COUNCIL WORK SESSION**

**6:00 p.m.**

**BOARDS AND COMMISSIONS INTERVIEWS**

Conduct interview with Joshua Richards, Bill Anness, and Renee Oran for the Parks & Recreation Board.

**REGULAR SESSION  
CALL TO ORDER**

**6:15 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.*

**Nate Simmons, VP Pinnacle Bank**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

1. Presentation of the Azle PD Sergeant Badge to Corporal Richard Martinez.  
**Chief of Police Rick Pippins**
2. Presentation of the Azle PD Corporal Badge to Peace Officer Chance Kidd.  
**Chief of Police Rick Pippins**

## **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 for the
  - October 30, 2015 special meeting
  - November 17, 2015 regular meeting

**City Secretary Norma Zenk**

## **PUBLIC HEARING**

4. Conduct a public hearing and consider any action First and Final Reading of **Ordinance No. 2015-16** amending the City of Azle Zoning Ordinance by adding a new definition of "Free Standing Emergency Medical Care Facility" and by amending the Permitted Use Schedule to allow this use in non-residential zoning districts with limitations. **Zoning Case Z2015-04**

**Development Services Manager Greg Mitchell**

5. Conduct a public hearing and consider any action on First and Final Reading of **Ordinance No. 2015-17** creating a Tax Increment Reinvestment Zone Number One located within the boundaries of the city of Azle.

**Economic Development Director Caitlin Glenn**

## **ACTION ITEMS**

6. Consider any action on the proposed 4th Amendment to the Wholesale Wastewater Agreement with the City of Pelican Bay by amending the Wholesale Wastewater Treatment rates charged to Pelican Bay.

**Director of Public Services Rick White**

7. Consider any action on appointments to the Parks and Recreation Board, Places 4 and 5.

**City Secretary, Norma Zenk**

## **DISCUSS, REVIEW AND DIRECT STAFF**

8. Discuss and direct staff on proposed amendments to Chapter 2, Animal Control of the Code of Ordinances, City of Azle.

**Chief of Police Rick Pippins**

## **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 25, 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.

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**Norma Zenk, TRMC**  
**City Secretary**

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**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](http://www.cityofazle.org).