

**AZLE CITY COUNCIL
REGULAR MEETING**

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

**TUESDAY
JANUARY 5, 2016**

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.

**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.

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation of Certificate of Award to the winners of the 2015 Azle Mayor's Christmas Display Contest.
Mayor Alan Brundrett

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council Member or City Manager, and acted upon separately.

2. Consider approving the Minutes of the December 15, 2015 regular City Council meeting.
City Secretary Norma Zenk
3. Consider accepting the resignation of Polly Huffman from the Parks and Rec. Board, Place 3.
City Secretary Norma Zenk

ACTION ITEMS

4. Consider any action on First and Final Reading of proposed **Ordinance No. 2015-19** establishing a processing fee for the acceptance of credit card payments by the City.
Finance Director Renita Bishop
5. Consider any action on reclaiming the parking lot and surrounding paved areas at Cross Timbers Golf Course.
Assistant City Manager Lawrence Bryant

DISCUSS, REVIEW AND DIRECT STAFF

6. Discuss, review and direct staff on the proposed establishment of a Dog Park at Shady Grove Park.
Parks Superintendent Kyle Culwell
7. Discuss, review and direct staff on the Charter Review Commission's presentation of the proposed/recommended city charter amendments.
City Attorney Cara Leahy-White

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on December 31, 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.