

**AZLE CITY COUNCIL  
REGULAR MEETING**

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

**TUESDAY  
JANUARY 19, 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.*

**Pastor Glyn Murphy, Lighthouse Harbor Church**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

1. Presentation of Azle P.D. Peace Officer Badge and administer the Oath of Office to Peace Officer David Walter.  
**Mayor Alan Brundrett**
2. Presentation of the Corporal Badge to Peace Officer Eric Scheid.  
**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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council Member or City Manager, and acted upon separately*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 of the January 5, 2016 regular City Council meeting.  
**City Secretary Norma Zenk**
4. Consider accepting the resignation of Debra Jenkins from the Special Events Advisory Board, Place 5.  
**City Secretary, Norma Zenk**

## **PUBLIC HEARING**

5. Conduct a public hearing and consider any action on the 42nd Year CDBG project for drainage improvements along Wilshire Avenue. The improvements will be for the portion of the street extending between 470 - 444 Wilshire Avenue.  
**Parks Superintendent Kyle Culwell**

## **ACTION ITEMS**

6. Consider any action on entering into a Settlement and Release Agreement with Oncor Electric Delivery Company LLC to accept the sum of \$8,602.42 for billing discrepancies for service provided to unmetered street lights located in the City.  
**City Manager Tom Muir**
7. Consider any action on the proposed 2015 EMS-County Assistance (EMS Pass-through) allocation grant and budget adjustment to the 2015-2016 EMS budget in the amount of \$4,741.97.  
**Fire Chief Will Scott**

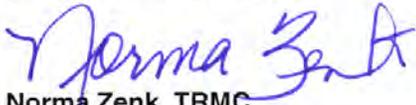
## **DISCUSS, REVIEW AND DIRECT STAFF**

8. Discuss, review, and direct staff on juvenile curfew.  
**Chief of Police Rick Pippins**
9. Discuss, review and direct staff and the City Attorney on the Charter Review Commission's (CRC) recommendation regarding the proposed ordinance calling a general and special election and regarding proposed charter amendments and ballot language.  
**City Attorney Cara Leahy White**
10. Discuss and review the boards and commissions duties, responsibilities, Open Meetings Act, and ethical code of conduct as an appointed city official.  
**Mayor Alan Brundrett**

## **MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST**

## ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on January 15, 2016 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](http://www.cityofazle.org).