

**AZLE CITY COUNCIL
REGULAR MEETING**

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

**TUESDAY
MARCH 15, 2016**

AGENDA

Alan Brundrett	Mayor
Bill Jones	Mayor Pro Tem
William Chambers	Council Members
David McClure	
Paul Crabtree	
Rouel Rothenberger	
Lee Barrett	

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 Josh Tollison, Lighthouse Harbor Church

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council Member or City Manager, and acted upon separately.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 March 1, 2016 regular City Council meeting.
City Secretary Norma Zenk

2. Consider accepting the resignation of Melissa Schultz from the Parks & Rec Board, Place 1 and removing Damon Bethurum from the Planning and Zoning Commission, Place 3.

City Secretary, Norma Zenk

3. Consider any action on proposed **Resolution No. 2016-03** committing \$22,500 in match contribution to affordable housing for all activities undertaken through the HOME Investment Partnership Program; and providing an effective date.

Assistant to the City Manager Susie Hiles

ACTION ITEMS

4. Consider granting permission for Azle First Assembly of God Church to use Central Park for a community-wide Easter egg hunt

Parks Superintendent Kyle Culwell

5. Consider any action on entering into mutual aid fire agreements with Parker County ESD No.1; Parker County ESD No.3; Parker County ESD No.6; Parker County ESD No.7; Parker County ESD No.8; Parker County ESD No.9; Poolville Volunteer Fire Department; Willow Park Fire Department; City of Weatherford Fire Department

Fire Chief Will Scott

6. Consider any action on First and Final Reading of proposed **Ordinance No. 2016-06**, declaring each unopposed candidate in the City of Azle May 7, 2016 General Election elected to office and canceling the General Election.

City Secretary Norma Zenk

DISCUSS, REVIEW, AND DIRECT STAFF

7. Consider setting the date for the annual Council/Staff retreat.

City Manager Tom Muir

8. Discussion regarding specifying roles and responsibilities for members of the City's Boards and Commissions.

City Secretary Norma Zenk

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on March 11, 2016 on 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.