

**AZLE CITY COUNCIL
REGULAR MEETING**

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

**TUESDAY
AUGUST 16, 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@cityofazle.org

Pastor Tim Stevens, Azle First Assembly of God

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*.*

PRESENTATIONS

1. Boards and Commissions Presentations: Special Events Advisory Board.
SEAB President Marsha Hardin

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council Member or City Manager, and acted upon separately.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 City Council Minutes
August 2, 2016 regular meeting
August 6, 2016 special meeting
City Secretary Norma Zenk
3. Consider annual appointments to the Crime Control and Prevention District, Places 3, 5, and 6 for a two year term ending on August 31, 2018.
City Secretary Norma Zenk
4. Consider authorizing the City Manager to execute an agreement with the Azle Independent School District for school resource officers.
Chief of Police Rick Pippins
5. Consider any action on a request from the Azle Area Chamber of Commerce for a petting zoo in Central Park during the Sting Fling Festival, as well as close some parking spaces at the Central Park and Library parking lots.
City Manager Tom Muir

ACTION ITEMS

6. Consider any action on Resolution No. 2016-07 approving and authorizing publication of notice of intention to issue certificates of obligation.
City Manager Tom Muir
7. Consider authorizing the City Manager to execute an amendment to the solid waste contract/franchise agreement with Community Waste Disposal for another seven (7) years.
Assistant to the City Manager Susie Hiles
8. Consider any action on the Fiscal Year 2016-2017 Crime Control and Prevention District annual budget.
Chief of Police Rick Pippins
9. Consider placing a proposal to adopt a specific 2016 tax rate at the special council meeting to be held on September 13, 2016.
City Manager Tom Muir

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 551.072 Deliberation about Real Property**
Deliberation regarding the purchase, exchange, lease or value of real property including possible property purchase for new city hall site.
- **Section 551.087 Deliberation about Economic Development Incentives**
Deliberate the offer of a financial or other incentive to a business prospect.

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 August 12, 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.