

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

**TUESDAY
SEPTEMBER 20, 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.

BOARDS AND COMMISSIONS INTERVIEWS

Conduct interview with Jan Ford for the Library 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@cityofazle.org

Pastor Jim Horton, Victory Christian Center

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Board Presentation: Library Board
Library Board Members Dollene Price and Lynda Scott

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council Member or City Manager, and acted upon separately.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

- September 6, 2016 regular meeting
- September 13, 2016 special meeting

City Secretary Norma Zenk

3. Consider accepting the resignation of Jeff Taylor from the Library Board, Place 7 and appointing Jan Ford in his place for an unexpired term ending October 31, 2017.

City Secretary, Norma Zenk

4. Consider cancelling or rescheduling the Tuesday, October 4, 2016 Council meeting to allow Council to attend Texas National Night Out activities.

Mayor Alan Brundrett

ACTION ITEMS

5. Discussion and consideration of all matters incident and related to the issuance and sale of "City of Azle, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2016," including the adoption of **Ordinance No. 2016-19** authorizing the issuance of such certificates of obligation.

City Manager Tom Muir

6. Consider adopting **Resolution No. 2016-08** confirming the Council has reviewed and approved the revised Investment Policy.

Finance Director Renita Bishop

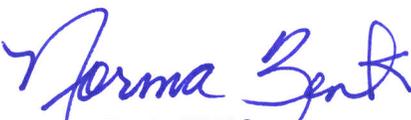
7. Consider approving the façade and signage improvement program application for the Flying Wrench Garage.

Economic Development Director Karen Dickson

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on September 16, 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.