



**AZLE CITY COUNCIL
REGULAR MEETING**

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

**Tuesday, December 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.

**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: yforqey@cityofazle.org

Pastor Lee Sipe – First Baptist Church Azle

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 (4) 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council Member or City Manager, and acted upon separately.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. Consideration and/or action approving the City Council Minutes for the December 6, 2016 regular meeting.
Yael Forgey, City Secretary
2. Consideration and/or action on entering into an Interlocal Cooperative Purchasing Agreement with the City of Cedar Hill.
Randy Ramirez, Purchasing Agent
3. Consideration and/or action on awarding the bid for the Nations Drive and Park Street Rehabilitation.
Randy Ramirez, Purchasing Agent

ACTION ITEMS

4. Discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of Resolution 2016-10 pertaining thereto.
Tom Muir, City Manager
5. Discussion and consideration of all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of Resolution 2016-11 pertaining thereto.
Tom Muir, City Manager
6. Consideration and/or action regarding approval of the award for the purchase and installation of advanced metering infrastructure.
Randy Ramirez, Purchasing Agent
7. Consideration and/or action authorizing renewal of employee health, dental, term life and disability insurance coverages with Blue Cross Blue Shield of Texas (health) and Sun Life Financial (dental and term life/disability).
Cat Schlueter, Human Resources Manager

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

ADJOURNMENT

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

Yael Forgey
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 (48) 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.