

3. Department/Board Presentation: Fire Department
Thomas Scott, Fire Chief

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council Member or City Manager, and acted upon separately.

4. Consideration and/or action approving the Minutes of the January 17, 2017 regular City Council meeting.

Yael Forgey, City Secretary

5. Consideration and/or action on the acceptance of FY 2017 EMS-County Assistance (EMS Pass-through) allocation grant for \$7,027.28.

Thomas Scott, Fire Chief

6. Consideration and/or action on proposed Resolution No. 2017-04 committing \$22,500 in match contribution to affordable housing for all activities undertaken through the HOME Investment Partnership Program; and providing an effective date.

Susie Hiles, Assistant to the City Manager

ACTION ITEMS

7. Consideration and/or action awarding the City's annual requirement of Process Chemicals used at the Water and Wastewater Plants (Bid No. 17-8124-01).

Randy Ramirez, Purchasing Agent

8. Consideration and/or action recommending the Tarrant County Commissioners Court award of the Wilshire Avenue Drainage Improvement Project (42nd year CDBG project) to Tejas Commercial Construction LLC for \$183,995 and approve the City's contribution of \$29,873.38.

Rick White, Director of Public Services

9. Consideration and/or action approving Resolution No. 2017-05 supporting and participating in AISD's grant application for the 2017 Call for Projects: Transportation Alternatives Set-Aside Program (Safe Routes to School).

Rick White, Director of Public Services

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

EXECUTIVE SESSION

The Council will convene into executive session pursuant to the Texas Government Code as authorized by:

SECTION 551.074 PERSONNEL MATTERS

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager.

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on February 3, 2017 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 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.

City Council Communication

Item # 1

Submitted By: Greg Roemer, CWD President **Date:** February 7, 2017

Subject: Presentation

Agenda Item: Presentation of the Community Waste Disposal Annual Report.

Purpose (Outline – Who, What, Where, Why & How).

CWD will present an annual report on services they provided the City of Azle in 2016.

Checklist of Attachments

| | | | |
|---------------------------------------|---------------------------------------|--|---|
| <input type="checkbox"/> Contract | <input type="checkbox"/> Agreement | <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Policy | <input type="checkbox"/> Applications | <input type="checkbox"/> Legal Opinion | <input type="checkbox"/> Minute Order |
| <input type="checkbox"/> Letter/ Memo | | | |
| <input type="checkbox"/> From | <input type="checkbox"/> P&Z Minutes | <input type="checkbox"/> Council Minutes | <input type="checkbox"/> Other Minutes |
| <input type="checkbox"/> Applicant | <input type="checkbox"/> Checklist | <input type="checkbox"/> Federal Law | <input type="checkbox"/> Plans / Drawings |
| <input type="checkbox"/> Staff | <input type="checkbox"/> State Law | <input type="checkbox"/> Bid Tabulations | <input type="checkbox"/> Maps |
| <input type="checkbox"/> Other | <input type="checkbox"/> Attachments | <input type="checkbox"/> Notices | <input type="checkbox"/> Charter |

City Council Communication

Item # 2

| | |
|---|-------------------------------|
| Submitted By: Renita Bishop, Director of Finance | Date: February 7, 2017 |
| Subject: Quarterly Investment Report | |

| |
|--|
| Agenda Item: Presentation of the Quarterly Investment Report for the quarter ended December 31, 2016. |
|--|

| |
|---|
| Purpose (Outline – Who, What, Where, Why & How). |
| Presentation, no action required. |

| | | | | |
|---|---|--|---|--|
| Checklist of Attachments | | | | |
| <input type="checkbox"/> Contract | <input type="checkbox"/> Agreement | <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | |
| <input type="checkbox"/> Policy | <input type="checkbox"/> Applications | <input type="checkbox"/> Legal Opinion | <input type="checkbox"/> Minute Order | |
| <input type="checkbox"/> Letter/ Memo From | <input type="checkbox"/> P&Z Minutes | <input type="checkbox"/> Council Minutes | <input type="checkbox"/> Other Minutes | |
| <input type="checkbox"/> Applicant | <input type="checkbox"/> Checklist | <input type="checkbox"/> Federal Law | <input type="checkbox"/> Plans / Drawings | |
| <input checked="" type="checkbox"/> Staff | <input type="checkbox"/> State Law | <input type="checkbox"/> Bid Tabulations | <input type="checkbox"/> Maps | |
| <input type="checkbox"/> Other | <input checked="" type="checkbox"/> Attachments | <input type="checkbox"/> Notices | <input type="checkbox"/> Charter | |

City of Azle

QUARTERLY INVESTMENT REPORT

For the Quarter Ended

December 31, 2016

Prepared by

Valley View Consulting, L.L.C.

The investment portfolio of the City of Azle is in compliance with the Public Funds Investment Act and the City of Azle Investment Policy.



Investment Officer



Investment Officer

Disclaimer: These reports were compiled using information provided by the City of Azle. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Valley View Consulting, L.L.C. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields and do not account for investment adviser fees.

Summary

Quarter End Results by Investment Category:

| Asset Type | Ave. Yield | December 31, 2016 | | September 30, 2016 | |
|-----------------------|------------|----------------------|----------------------|----------------------|----------------------|
| | | Book Value | Market Value | Book Value | Market Value |
| DDA/MMA/NOW | 0.59% | \$ 12,128,226 | \$ 12,128,226 | \$ 5,628,383 | \$ 5,628,383 |
| Pools/MMMF | 0.47% | 6,556,347 | 6,556,347 | 7,035,181 | 7,035,181 |
| CD/Security/TexasTerm | 0.89% | 7,444,825 | 7,445,750 | 4,042,944 | 4,045,916 |
| Totals | | \$ 26,129,398 | \$ 26,130,324 | \$ 16,706,508 | \$ 16,709,480 |

Current Quarter Portfolio Performance:

| | |
|--------------------------------|-------|
| Average Quarterly Yield | 0.65% |
| Rolling Three Mo. Treas. Yield | 0.43% |
| Rolling Six Mo. Treas. Yield | 0.50% |

Fiscal Year-to-Date Portfolio Performance:

| | |
|-----------------------------------|-------|
| Average Quarter End Yield | 0.65% |
| Rolling Three Mo. Treas. Yield | 0.43% |
| Rolling Six Mo. Treas. Yield | 0.50% |
| Average Quarter End TexPool Yield | 0.46% |

| | | | |
|------------------------------|-----------------------|-----------------------------|----------|
| Quarterly Interest Earnings | \$ 19,308 (Unaudited) | Quarterly Bank Fee Offsets | \$ 4,609 |
| Fiscal YTD Interest Earnings | \$ 19,308 (Unaudited) | Fiscal YTD Bank Fee Offsets | \$ 4,609 |

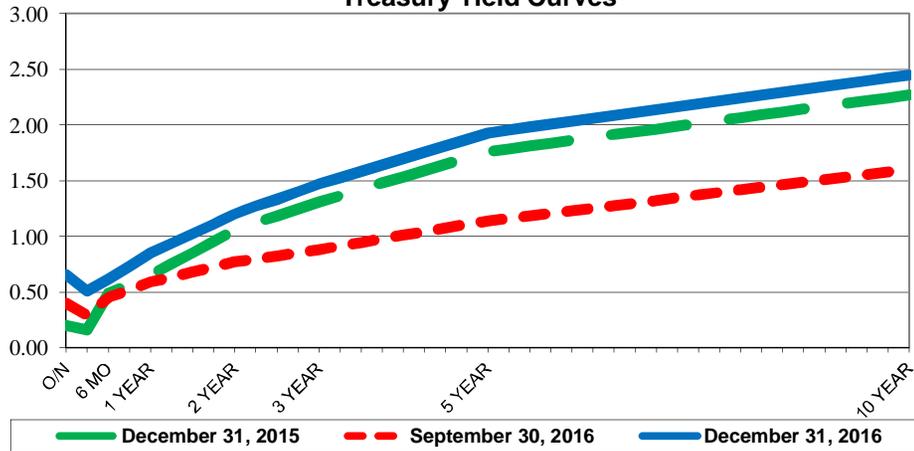
Note: Average yields calculated using quarter end report average yield and adjusted book value, but do not include adviser fees and realized and unrealized gains or losses.

Economic Overview

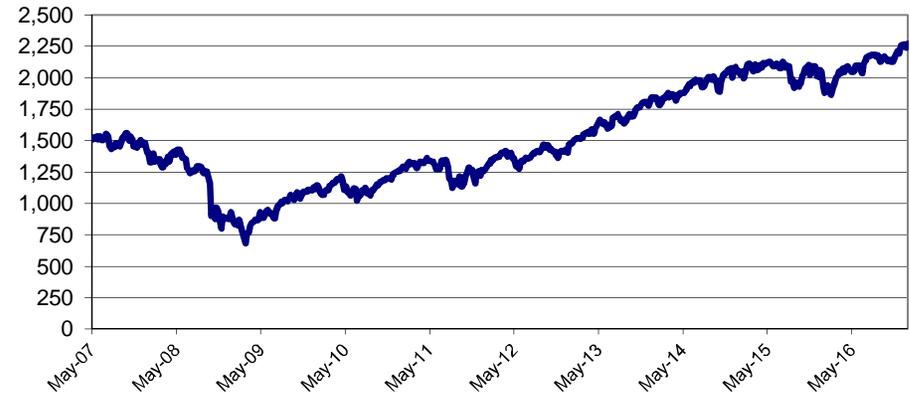
12/31/2016

The Federal Open Market Committee (FOMC) raised the Fed Funds target range to 0.50% - 0.75% (actual Fed Funds currently trading +/-65 bps). The FOMC also projected the possibility of three additional increases during 2017. Third Quarter US GDP revised up to 3.5%. Other economic data recorded mixed results. December Non Farm Payroll Employment provided 156,000 new jobs. The US Stock markets recorded record highs. Treasury yields peaked and settled slightly lower. When available, CD and Taxable Municipal yields generally exceed government securities. The banks' reactions to recent market movements will determine if MMAs and CDs continue to be attractive.

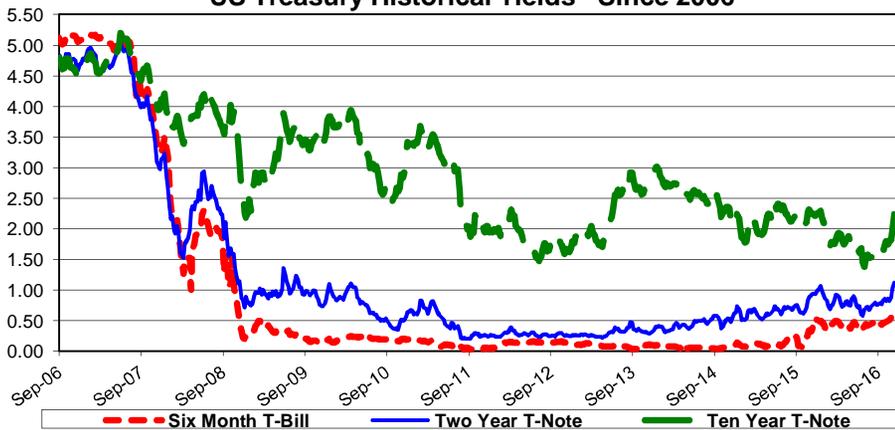
Treasury Yield Curves



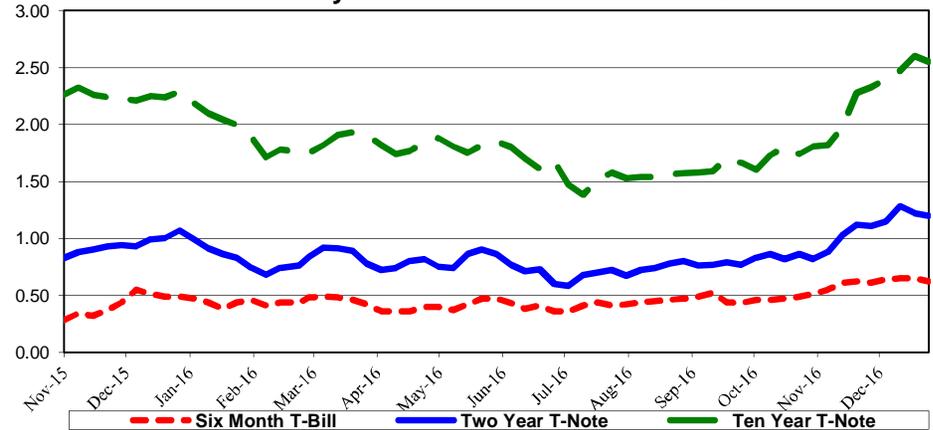
S&P 500



US Treasury Historical Yields - Since 2006



US Treasury Historical Yields - Since Nov 2015



Investment Holdings
December 31, 2016

| Description | Rating | Coupon/ Discount | Maturity Date | Settlement Date | Original Face\ Par Value | Book Value | Market Price | Market Value | Life (Days) | Yield |
|----------------------------|--------|---------------------|------------------|--------------------|-----------------------------|----------------------|-----------------|----------------------|----------------|--------------|
| Herring Bank | | 0.55% | 01/01/17 | 12/31/16 | \$ 466,716 | \$ 466,716 | 1.00 | \$ 466,716 | 1 | 0.55% |
| BBVA Compass (4) | | 0.35% | 01/01/17 | 12/31/16 | 5,451,148 | 5,451,148 | 1.00 | 5,451,148 | 1 | 0.35% |
| National Bank Of Texas (3) | | 0.50% | 01/01/17 | 12/31/16 | 206,182 | 206,182 | 1.00 | 206,182 | 1 | 0.50% |
| NexBank MMA | | 0.81% | 01/01/17 | 12/31/16 | 6,004,180 | 6,004,180 | 1.00 | 6,004,180 | 1 | 0.81% |
| TexSTAR | AAAm | 0.48% | 01/01/17 | 12/31/16 | 3,134,706 | 3,134,706 | 1.00 | 3,134,706 | 1 | 0.48% |
| TexPool | AAAm | 0.46% | 01/01/17 | 12/31/16 | 3,361,014 | 3,361,014 | 1.00 | 3,361,014 | 1 | 0.46% |
| TexasDAILY | AAAm | 0.50% | 01/01/17 | 12/31/16 | 57,278 | 57,278 | 1.00 | 57,278 | 1 | 0.50% |
| BNYM MMMF | AAAm | 0.00% | 01/01/17 | 12/31/16 | 3,350 | 3,350 | 1.00 | 3,350 | 1 | 0.00% |
| Origin Bank CD | | 1.00% | 02/12/17 | 02/12/16 | 122,500 | 122,500 | 100.00 | 122,500 | 43 | 1.00% |
| Texas Security Bank CD | | 0.85% | 03/16/17 | 03/16/15 | 1,500,000 | 1,500,000 | 100.00 | 1,500,000 | 75 | 0.85% |
| Origin Bank CD | | 1.00% | 08/07/17 | 08/07/16 | 125,000 | 125,000 | 100.00 | 125,000 | 219 | 1.00% |
| Third Coast Bank, SSB CD | | 0.85% | 09/13/17 | 09/13/16 | 750,000 | 750,000 | 100.00 | 750,000 | 256 | 0.85% |
| Lubbock National Bank CD | | 1.00% | 09/24/17 | 08/24/16 | 200,669 | 200,669 | 100.00 | 200,669 | 267 | 1.00% |
| T-Bill | | 0.67% | 10/12/17 | 10/16/16 | 1,354,000 | 1,344,964 | 99.40 | 1,345,890 | 285 | 0.67% |
| Herring Bank CDARS | | 1.00% | 11/30/17 | 11/30/16 | 2,001,691 | 2,001,691 | 100.00 | 2,001,691 | 334 | 1.00% |
| Southside Bank CD | | 1.00% | 05/29/18 | 11/29/16 | 1,400,000 | 1,400,000 | 100.00 | 1,400,000 | 514 | 1.00% |
| | | | | | \$ 26,138,434 | \$ 26,129,398 | | \$ 26,130,324 | 83 | 0.65% |
| | | | | | | | | | (1) | (2) |

(1) **Weighted average life** - Pools, Money Market Funds, and Bank Deposits are assumed to have a one day maturity.

(2) **Weighted average yield to maturity** - The weighted average yield to maturity is based on Adjusted Book Value, adviser fees and realized and unrealized gains/losses are not considered. The pool and mutual fund yields are the average for the last month of the quarter. Bank deposit yields are estimated from the monthly allocated earnings.

(3) **Yield Estimated.**

(4) **Compensating Balances** - BBVA Balances generate earnings credit to offset most bank fees.

Investment Holdings
December 31, 2016

| Description | Rating | Coupon/ Discount | Maturity Date | Settlement Date | Original Face\ Par Value | Book Value | Market Price | Market Value | Life (Days) | Yield |
|----------------------------|--------|---------------------|------------------|--------------------|-----------------------------|----------------------|-----------------|----------------------|----------------|--------------|
| Herring Bank | | 0.55% | 01/01/17 | 12/31/16 | \$ 466,716 | \$ 466,716 | 1.00 | \$ 466,716 | 1 | 0.55% |
| BBVA Compass (4) | | 0.35% | 01/01/17 | 12/31/16 | 5,451,148 | 5,451,148 | 1.00 | 5,451,148 | 1 | 0.35% |
| National Bank Of Texas (3) | | 0.50% | 01/01/17 | 12/31/16 | 206,182 | 206,182 | 1.00 | 206,182 | 1 | 0.50% |
| NexBank MMA | | 0.81% | 01/01/17 | 12/31/16 | 6,004,180 | 6,004,180 | 1.00 | 6,004,180 | 1 | 0.81% |
| TexSTAR | AAAm | 0.48% | 01/01/17 | 12/31/16 | 3,134,706 | 3,134,706 | 1.00 | 3,134,706 | 1 | 0.48% |
| TexPool | AAAm | 0.46% | 01/01/17 | 12/31/16 | 3,361,014 | 3,361,014 | 1.00 | 3,361,014 | 1 | 0.46% |
| TexasDAILY | AAAm | 0.50% | 01/01/17 | 12/31/16 | 57,278 | 57,278 | 1.00 | 57,278 | 1 | 0.50% |
| BNYM MMMF | AAAm | 0.00% | 01/01/17 | 12/31/16 | 3,350 | 3,350 | 1.00 | 3,350 | 1 | 0.00% |
| Origin Bank CD | | 1.00% | 02/12/17 | 02/12/16 | 122,500 | 122,500 | 100.00 | 122,500 | 43 | 1.00% |
| Texas Security Bank CD | | 0.85% | 03/16/17 | 03/16/15 | 1,500,000 | 1,500,000 | 100.00 | 1,500,000 | 75 | 0.85% |
| Origin Bank CD | | 1.00% | 08/07/17 | 08/07/16 | 125,000 | 125,000 | 100.00 | 125,000 | 219 | 1.00% |
| Third Coast Bank, SSB CD | | 0.85% | 09/13/17 | 09/13/16 | 750,000 | 750,000 | 100.00 | 750,000 | 256 | 0.85% |
| Lubbock National Bank CD | | 1.00% | 09/24/17 | 08/24/16 | 200,669 | 200,669 | 100.00 | 200,669 | 267 | 1.00% |
| T-Bill | | 0.67% | 10/12/17 | 10/16/16 | 1,354,000 | 1,344,964 | 99.40 | 1,345,890 | 285 | 0.67% |
| Herring Bank CDARS | | 1.00% | 11/30/17 | 11/30/16 | 2,001,691 | 2,001,691 | 100.00 | 2,001,691 | 334 | 1.00% |
| Southside Bank CD | | 1.00% | 05/29/18 | 11/29/16 | 1,400,000 | 1,400,000 | 100.00 | 1,400,000 | 514 | 1.00% |
| | | | | | \$ 26,138,434 | \$ 26,129,398 | | \$ 26,130,324 | 83 | 0.65% |

(1) (2)

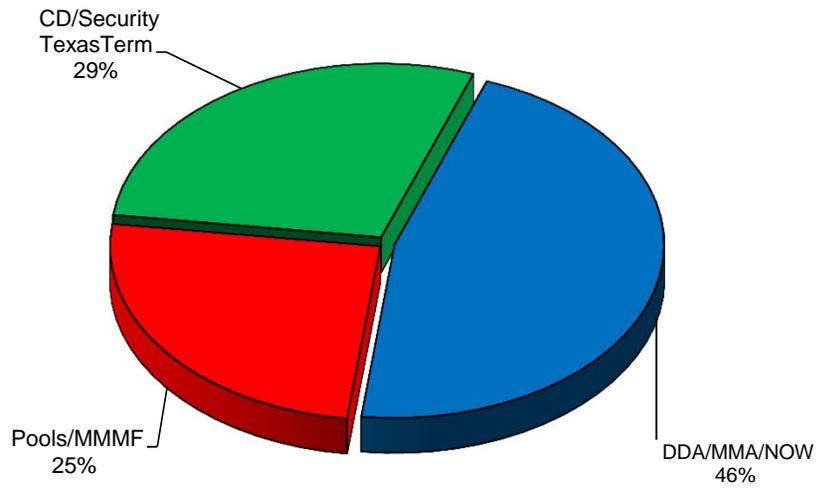
(1) **Weighted average life** - Pools, Money Market Funds, and Bank Deposits are assumed to have a one day maturity.

(2) **Weighted average yield to maturity** - The weighted average yield to maturity is based on Adjusted Book Value, adviser fees and realized and unrealized gains/losses are not considered. The pool and mutual fund yields are the average for the last month of the quarter. Bank deposit yields are estimated from the monthly allocated earnings.

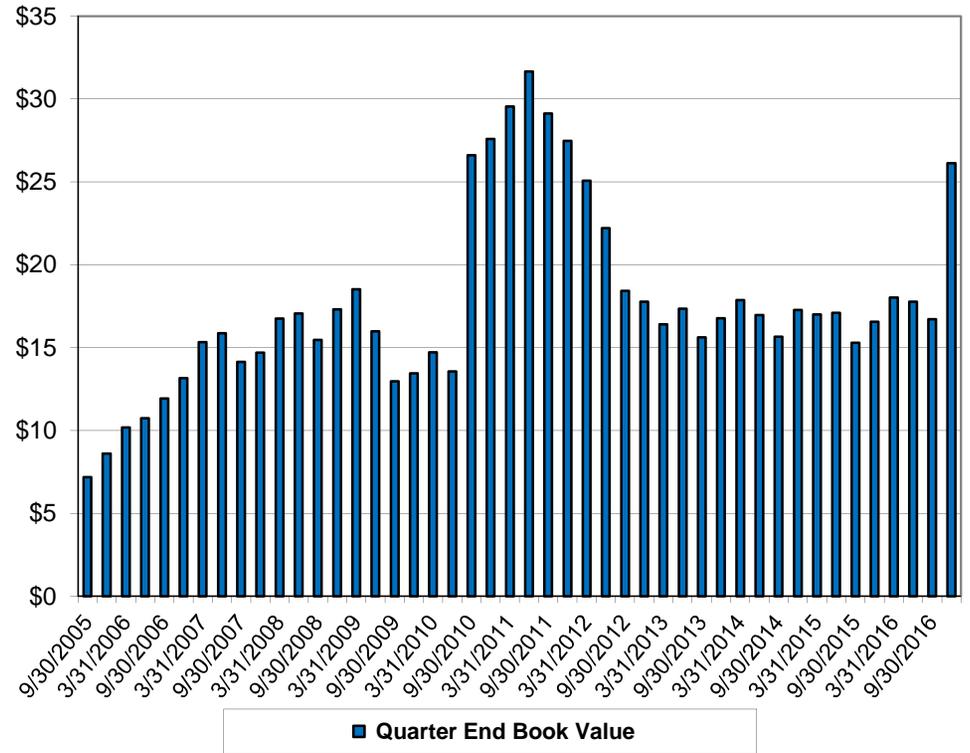
(3) **Yield Estimated.**

(4) **Compensating Balances** - BBVA Balances generate earnings credit to offset most bank fees.

Portfolio Composition



Total Portfolio (Millions)



Book Value Comparison

| Description | Coupon/ Discount | Maturity Date | September 30, 2016 | | | | December 31, 2016 | |
|--------------------------|---------------------|------------------|----------------------|----------------------|---------------------------|-----------------------------|----------------------|----------------------|
| | | | Original Face\ | | Purchases/ Adjustments | Sales/Adjust/ Maturities | Original Face\ | |
| | | | Par Value | Book Value | | | Par Value | Book Value |
| Herring Bank | 0.55% | 01/01/17 | \$ 466,012 | \$ 466,012 | \$ 704 | \$ – | \$ 466,716 | \$ 466,716 |
| BBVA Compass | 0.35% | 01/01/17 | 4,956,449 | 4,956,449 | 494,700 | | 5,451,148 | 5,451,148 |
| National Bank Of Texas | 0.50% | 01/01/17 | 205,922 | 205,922 | 260 | | 206,182 | 206,182 |
| NexBank MMA | 0.81% | 01/01/17 | – | – | 6,004,180 | | 6,004,180 | 6,004,180 |
| TexSTAR | 0.48% | 01/01/17 | 2,680,125 | 2,680,125 | 454,581 | | 3,134,706 | 3,134,706 |
| TexPool | 0.46% | 01/01/17 | 4,297,533 | 4,297,533 | | (936,519) | 3,361,014 | 3,361,014 |
| TexasDAILY | 0.50% | 01/01/17 | 57,210 | 57,210 | 68 | | 57,278 | 57,278 |
| BNYM MMMF | 0.00% | 01/01/17 | 314 | 314 | 3,036 | | 3,350 | 3,350 |
| T-Bill | 0.20% | 10/13/16 | 1,348,000 | 1,345,274 | | (1,345,274) | – | – |
| Origin Bank CD | 1.00% | 02/12/17 | 122,500 | 122,500 | | | 122,500 | 122,500 |
| Texas Security Bank CD | 0.85% | 03/16/17 | 1,500,000 | 1,500,000 | | | 1,500,000 | 1,500,000 |
| Origin Bank CD | 1.00% | 08/07/17 | 125,000 | 125,000 | | | 125,000 | 125,000 |
| Third Coast Bank, SSB CD | 0.85% | 09/13/17 | 750,000 | 750,000 | | | 750,000 | 750,000 |
| Lubbock National Bank CD | 1.00% | 09/24/17 | 200,170 | 200,170 | 499 | | 200,669 | 200,669 |
| T-Bill | 0.67% | 10/12/17 | – | – | 1,344,964 | | 1,354,000 | 1,344,964 |
| Herring Bank CDARS | 1.00% | 11/30/17 | – | – | 2,001,691 | | 2,001,691 | 2,001,691 |
| Southside Bank CD | 1.00% | 05/29/18 | – | – | 1,400,000 | | 1,400,000 | 1,400,000 |
| TOTAL | | | \$ 16,709,234 | \$ 16,706,508 | \$ 11,704,683 | \$ (2,281,793) | \$ 26,138,434 | \$ 26,129,398 |

Market Value Comparison

| Description | Maturity Date | September 30, 2016 | | | Qtr to Qtr Change | December 31, 2016 | | |
|--------------------------|---------------|--------------------------|--------------|----------------------|---------------------|--------------------------|--------------|----------------------|
| | | Original Face\ Par Value | Market Price | Market Value | | Original Face\ Par Value | Market Price | Market Value |
| Herring Bank | 01/01/17 | \$ 466,012 | 1.00 | \$ 466,012 | 704 | \$ 466,716 | 1.00 | \$ 466,716 |
| BBVA Compass | 01/01/17 | 4,956,449 | 1.00 | 4,956,449 | 494,700 | 5,451,148 | 1.00 | 5,451,148 |
| National Bank Of Texas | 01/01/17 | 205,922 | 1.00 | 205,922 | 260 | 206,182 | 1.00 | 206,182 |
| NexBank MMA | 01/01/17 | – | – | – | 6,004,180 | 6,004,180 | 1.00 | 6,004,180 |
| TexSTAR | 01/01/17 | 2,680,125 | 1.00 | 2,680,125 | 454,581 | 3,134,706 | 1.00 | 3,134,706 |
| TexPool | 01/01/17 | 4,297,533 | 1.00 | 4,297,533 | (936,519) | 3,361,014 | 1.00 | 3,361,014 |
| TexasDAILY | 01/01/17 | 57,210 | 1.00 | 57,210 | 68 | 57,278 | 1.00 | 57,278 |
| BNYM MMMF | 01/01/17 | 314 | 1.00 | 314 | 3,036 | 3,350 | 1.00 | 3,350 |
| T-Bill | 10/13/16 | 1,348,000 | 100.02 | 1,348,247 | (1,348,247) | – | – | – |
| Origin Bank CD | 02/12/17 | 122,500 | 100.00 | 122,500 | | 122,500 | 100.00 | 122,500 |
| Texas Security Bank CD | 03/16/17 | 1,500,000 | 100.00 | 1,500,000 | | 1,500,000 | 100.00 | 1,500,000 |
| Origin Bank CD | 08/07/17 | 125,000 | 100.00 | 125,000 | | 125,000 | 100.00 | 125,000 |
| Third Coast Bank, SSB CD | 09/13/17 | 750,000 | 100.00 | 750,000 | | 750,000 | 100.00 | 750,000 |
| Lubbock National Bank CD | 09/24/17 | 200,170 | 100.00 | 200,170 | 499 | 200,669 | 100.00 | 200,669 |
| T-Bill | 10/12/17 | – | – | – | 1,345,890 | 1,354,000 | 99.40 | 1,345,890 |
| Herring Bank CDARS | 11/30/17 | – | – | – | 2,001,691 | 2,001,691 | 100.00 | 2,001,691 |
| Southside Bank CD | 05/29/18 | – | – | – | 1,400,000 | 1,400,000 | 100.00 | 1,400,000 |
| TOTAL | | \$ 16,709,234 | | \$ 16,709,480 | \$ 9,420,843 | \$ 26,138,434 | | \$ 26,130,324 |

**Allocation
December 31, 2016
Book Value**

| Fund | Total | Herring Bank - Backup | BBVA Compass | National Bank of Texas | NexBANK MMA | TexSTAR | TexPool | TexasDAILY |
|--------------------------------|----------------------|--------------------------------------|-------------------------|---------------------------------------|------------------------|---------------------|---------------------|-------------------|
| Operating | \$ 4,043,595 | \$ 239,351 | \$ 3,746,966 | \$ - | \$ - | \$ - | \$ - | \$ 57,278 |
| General Fund | 3,542,490 | | | | | 525,511 | 2,266,978 | |
| Utility Fund | 1,772,591 | | | | | 1,022,591 | | |
| Gas Well - Golf Course | 131,471 | | | | | | 131,471 | |
| Gas Well Royalty | 940,564 | | | | | | 190,564 | |
| 2004 WW & SS | 105,989 | | | | | 105,989 | | |
| 2006 Certs of Obligation | 260,500 | | | | | 260,500 | | |
| 2016 Certs of Obligation | 9,410,327 | | | | 6,004,180 | 4,456 | | |
| Water Impact Fees | 653,944 | | 648,444 | | | | 5,500 | |
| Sewer Impact Fees | 1,055,293 | | 1,053,572 | | | 1,721 | | |
| Police Seizure Escrow | 2,166 | | 2,166 | | | | | |
| Sales Tax Street Maintenance | 177,410 | | | | | 177,410 | | |
| Crime Control and Prevention | 427,356 | | | 206,182 | | | 221,174 | |
| Municipal Development District | 1,140,424 | 227,365 | | | | | 464,890 | |
| Storm Water | 121,061 | | | | | 71,957 | 49,103 | |
| Court Technology | 20,752 | | | | | 20,752 | | |
| Court Security | 36,806 | | | | | 10,186 | 26,620 | |
| Hotel/Motel Tax | 39,187 | | | | | 39,187 | | |
| Animal Control Donations | 20,330 | | | | | 20,330 | | |
| Golf Course | 30,594 | | | | | 30,594 | | |
| Utility I&S | 717,647 | | | | | 712,933 | 4,714 | |
| Debt Service I&S | 130,589 | | | | | 130,589 | | |
| Water & Sewer Bond Reserve | 1,348,314 | | | | | | | |
| Totals | \$ 26,129,398 | \$ 466,716 | \$ 5,451,148 | \$ 206,182 | \$ 6,004,180 | \$ 3,134,706 | \$ 3,361,014 | \$ 57,278 |

Allocation
December 31, 2016
Book Value

(Continued)

| Fund | BONY MMMF | Origin Bank CD - 02/12/2017 | Texas Security Bank CD - 03/16/2017 | Origin Bank CD - 08/07/2017 | Third Coast Bank, SSB CD - 09/13/17 | Lubbock Nat'l Bank CD - 09/24/17 | T-Bill - 10/12/2017 | Herring Bank CDARS - 11/30/2017 | Southside Bank CD - 05/29/2018 |
|--------------------------------|----------------------|--|--|--|--|---|--------------------------------|--|---|
| Operating | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| General Fund | | | 750,000 | | | | | | |
| Utility Fund | | | 750,000 | | | | | | |
| Gas Well - Golf Course | | | | | | | | | |
| Gas Well Royalty | | | | | 750,000 | | | | |
| 2004 WW & SS | | | | | | | | | |
| 2006 Certs of Obligation | | | | | | | | | |
| 2016 Certs of Obligation | | | | | | | | 2,001,691 | 1,400,000 |
| Water Impact Fees | | | | | | | | | |
| Sewer Impact Fees | | | | | | | | | |
| Police Seizure Escrow | | | | | | | | | |
| Sales Tax Street Maintenance | | | | | | | | | |
| Crime Control and Prevention | | | | | | | | | |
| Municipal Development District | | 122,500 | | 125,000 | | 200,669 | | | |
| Storm Water | | | | | | | | | |
| Court Technology | | | | | | | | | |
| Court Security | | | | | | | | | |
| Hotel/Motel Tax | | | | | | | | | |
| Animal Control Donations | | | | | | | | | |
| Golf Course | | | | | | | | | |
| Utility I&S | | | | | | | | | |
| Debt Service I&S | | | | | | | | | |
| Water & Sewer Bond Reserve | 3,350 | | | | | | 1,344,964 | | |
| Totals | \$ 3,350 | \$ 122,500 | \$ 1,500,000 | \$ 125,000 | \$ 750,000 | \$ 200,669 | \$ 1,344,964 | \$ 2,001,691 | \$ 1,400,000 |

**Allocation
December 31, 2016
Market Value**

| Fund | Total | Herring Bank - Backup | BBVA Compass | National Bank of Texas | NexBANK MMA | TexSTAR | TexPool | TexasDAILY |
|--------------------------------|----------------------|--------------------------------------|-------------------------|---------------------------------------|------------------------|---------------------|---------------------|-------------------|
| Operating | \$ 4,043,595 | \$ 239,351 | \$ 3,746,966 | \$ - | | \$ - | \$ - | \$ 57,278 |
| General Fund | 3,542,490 | | | | | 525,511 | 2,266,978 | |
| Utility Fund | 1,772,591 | | | | | 1,022,591 | | |
| Gas Well - Golf Course | 131,471 | | | | | | 131,471 | |
| Gas Well Royalty | 190,564 | | | | | | 190,564 | |
| 2004 WW & SS | 105,989 | | | | | 105,989 | | |
| 2006 Certs of Obligation | 260,500 | | | | | 260,500 | | |
| 2016 Certs of Obligation | 9,410,327 | | | | 6,004,180 | 4,456 | | |
| Water Impact Fees | 653,944 | | 648,444 | | | | 5,500 | |
| Sewer Impact Fees | 1,055,293 | | 1,053,572 | | | 1,721 | | |
| Police Seizure Escrow | 2,166 | | 2,166 | | | | | |
| Sales Tax Street Maintenance | 177,410 | | | | | 177,410 | | |
| Crime Control and Prevention | 427,356 | | | 206,182 | | | 221,174 | |
| Municipal Development District | 1,890,424 | 227,365 | | | | | 464,890 | |
| Storm Water | 121,061 | | | | | 71,957 | 49,103 | |
| Court Technology | 20,752 | | | | | 20,752 | | |
| Court Security | 36,806 | | | | | 10,186 | 26,620 | |
| Hotel/Motel Tax | 39,187 | | | | | 39,187 | | |
| Animal Control Donations | 20,330 | | | | | 20,330 | | |
| Golf Course | 30,594 | | | | | 30,594 | | |
| Utility I&S | 717,647 | | | | | 712,933 | 4,714 | |
| Debt Service I&S | 130,589 | | | | | 130,589 | | |
| Water & Sewer Bond Reserve | 1,349,239 | | | | | | | |
| Totals | \$ 26,130,324 | \$ 466,716 | \$ 5,451,148 | \$ 206,182 | \$6,004,180 | \$ 3,134,706 | \$ 3,361,014 | \$ 57,278 |

Allocation
December 31, 2016
Market Value

(Continued)

| Fund | BONY MMMF | Origin Bank CD - 02/12/2017 | Texas Security Bank CD - 03/16/2017 | Origin Bank CD - 08/07/2017 | Third Coast Bank, SSB CD - 09/13/17 | Lubbock Nat'l Bank CD - 09/24/17 | T-Bill - 10/12/2017 | Herring Bank CDARS - 11/30/2017 | Southside Bank CD - 05/29/2018 |
|--------------------------------|----------------------|--|--|--|--|---|--------------------------------|--|---|
| Operating | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| General Fund | | | 750,000 | | | | | | |
| Utility Fund | | | 750,000 | | | | | | |
| Gas Well - Golf Course | | | | | | | | | |
| Gas Well Royalty | | | | | | | | | |
| 2004 WW & SS | | | | | | | | | |
| 2006 Certs of Obligation | | | | | | | | | |
| 2016 Certs of Obligation | | | | | | | | 2,001,691 | 1,400,000 |
| Water Impact Fees | | | | | | | | | |
| Sewer Impact Fees | | | | | | | | | |
| Police Seizure Escrow | | | | | | | | | |
| Sales Tax Street Maintenance | | | | | | | | | |
| Crime Control and Prevention | | | | | | | | | |
| Municipal Development District | | 122,500 | | 125,000 | 750,000 | 200,669 | | | |
| Storm Water | | | | | | | | | |
| Court Technology | | | | | | | | | |
| Court Security | | | | | | | | | |
| Hotel/Motel Tax | | | | | | | | | |
| Animal Control Donations | | | | | | | | | |
| Golf Course | | | | | | | | | |
| Utility I&S | | | | | | | | | |
| Debt Service I&S | | | | | | | | | |
| Water & Sewer Bond Reserve | 3,350 | | | | | | 1,345,890 | | |
| Totals | \$ 3,350 | \$ 122,500 | \$ 1,500,000 | \$ 125,000 | \$ 750,000 | \$ 200,669 | \$ 1,345,890 | \$ 2,001,691 | \$ 1,400,000 |

**Allocation
September 30, 2016
Book Value**

| Fund | Total | Herring Bank - Backup | BBVA Compass | National Bank of Texas | TexSTAR | TexPool | TexasDAILY | BONY MMMF |
|--------------------------------|----------------------|--------------------------------------|-------------------------|---------------------------------------|---------------------|---------------------|-------------------|----------------------|
| Operating | \$ 3,582,892 | \$ 238,959 | \$ 3,286,723 | \$ - | \$ - | \$ - | \$ 57,210 | \$ - |
| General Fund | 3,539,550 | | | | 524,930 | 2,264,620 | | |
| Utility Fund | 1,771,460 | | | | 1,021,460 | | | |
| Gas Well - Golf Course | 112,446 | | | | | 112,446 | | |
| Gas Well Royalty | 1,889,467 | | | | | 1,139,467 | | |
| 1997 Tax Notes | 21,536 | | | | | 21,536 | | |
| 2000 Utility CO | 61,096 | | | | | 61,096 | | |
| 2004 WW & SS | 195,724 | | | | 195,724 | | | |
| 2006 Certs of Obligation | 260,212 | | | | 260,212 | | | |
| Water Impact Fees | 638,047 | | 632,553 | | | 5,494 | | |
| Sewer Impact Fees | 1,036,725 | | 1,035,007 | | 1,719 | | | |
| Police Seizure Escrow | 2,166 | | 2,166 | | | | | |
| Sales Tax Street Maintenance | 155,949 | | | | 155,949 | | | |
| Crime Control and Prevention | 426,405 | | | 205,922 | | 220,483 | | |
| Municipal Development District | 1,066,759 | 227,053 | | | | 392,036 | | |
| Storm Water | 100,640 | | | | 51,588 | 49,052 | | |
| Court Technology | 20,729 | | | | 20,729 | | | |
| Court Security | 36,767 | | | | 10,174 | 26,592 | | |
| Hotel/Motel Tax | 39,144 | | | | 39,144 | | | |
| Animal Control Donations | 19,694 | | | | 19,694 | | | |
| Golf Course | 30,560 | | | | 30,560 | | | |
| Utility I&S | 308,567 | | | | 303,857 | 4,710 | | |
| Debt Service I&S | 44,384 | | | | 44,384 | | | |
| Water & Sewer Bond Reserve | 1,345,588 | | | | | | | 314 |
| Totals | \$ 16,706,508 | \$ 466,012 | \$ 4,956,449 | \$ 205,922 | \$ 2,680,125 | \$ 4,297,533 | \$ 57,210 | \$ 314 |

Allocation
September 30, 2016
Book Value

(Continued)

| Fund | T-Bill - 10/13/2016 | Origin Bank CD - 02/12/2017 | Texas Security Bank CD - 03/16/2017 | Origin Bank CD - 08/07/2017 | Third Coast Bank, SSB CD - 09/13/17 | Lubbock Nat'l Bank CD - 09/24/17 |
|--------------------------------|--------------------------------|--|--|--|--|---|
| Operating | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| General Fund | | | 750,000 | | | |
| Utility Fund | | | 750,000 | | | |
| Gas Well - Golf Course | | | | | | |
| Gas Well Royalty | | | | | 750,000 | |
| 1997 Tax Notes | | | | | | |
| 2000 Utility CO | | | | | | |
| 2004 WW & SS | | | | | | |
| 2006 Certs of Obligation | | | | | | |
| Water Impact Fees | | | | | | |
| Sewer Impact Fees | | | | | | |
| Police Seizure Escrow | | | | | | |
| Sales Tax Street Maintenance | | | | | | |
| Crime Control and Prevention | | | | | | |
| Municipal Development District | | 122,500 | | 125,000 | | 200,170 |
| Storm Water | | | | | | |
| Court Technology | | | | | | |
| Court Security | | | | | | |
| Hotel/Motel Tax | | | | | | |
| Animal Control Donations | | | | | | |
| Golf Course | | | | | | |
| Utility I&S | | | | | | |
| Debt Service I&S | | | | | | |
| Water & Sewer Bond Reserve | 1,345,274 | | | | | |
| Totals | \$ 1,345,274 | \$ 122,500 | \$ 1,500,000 | \$ 125,000 | \$ 750,000 | \$ 200,170 |

**Allocation
September 30, 2016
Market Value**

| Fund | Total | Herring Bank - Backup | BBVA Compass | National Bank of Texas | TexSTAR | TexPool | TexasDAILY | BONY MMMF |
|--------------------------------|----------------------|--------------------------------------|-------------------------|---------------------------------------|---------------------|---------------------|-------------------|----------------------|
| Operating | \$ 3,582,892 | \$ 238,959 | \$ 3,286,723 | \$ - | \$ - | \$ - | \$ 57,210 | \$ - |
| General Fund | 3,539,550 | | | | 524,930 | 2,264,620 | | |
| Utility Fund | 1,771,460 | | | | 1,021,460 | | | |
| Gas Well - Golf Course | 112,446 | | | | | 112,446 | | |
| Gas Well Royalty | 1,139,467 | | | | | 1,139,467 | | |
| 1997 Tax Notes | 21,536 | | | | | 21,536 | | |
| 2000 Utility CO | 61,096 | | | | | 61,096 | | |
| 2004 WW & SS | 195,724 | | | | 195,724 | | | |
| 2006 Certs of Obligation | 260,212 | | | | 260,212 | | | |
| Water Impact Fees | 638,047 | | 632,553 | | | 5,494 | | |
| Sewer Impact Fees | 1,036,725 | | 1,035,007 | | 1,719 | | | |
| Police Seizure Escrow | 2,166 | | 2,166 | | | | | |
| Sales Tax Street Maintenance | 155,949 | | | | 155,949 | | | |
| Crime Control and Prevention | 426,405 | | | 205,922 | | 220,483 | | |
| Municipal Development District | 1,816,759 | 227,053 | | | | 392,036 | | |
| Storm Water | 100,640 | | | | 51,588 | 49,052 | | |
| Court Technology | 20,729 | | | | 20,729 | | | |
| Court Security | 36,767 | | | | 10,174 | 26,592 | | |
| Hotel/Motel Tax | 39,144 | | | | 39,144 | | | |
| Animal Control Donations | 19,694 | | | | 19,694 | | | |
| Golf Course | 30,560 | | | | 30,560 | | | |
| Utility I&S | 308,567 | | | | 303,857 | 4,710 | | |
| Debt Service I&S | 44,384 | | | | 44,384 | | | |
| Water & Sewer Bond Reserve | 1,348,560 | | | | | | | 314 |
| Totals | \$ 16,709,480 | \$ 466,012 | \$ 4,956,449 | \$ 205,922 | \$ 2,680,125 | \$ 4,297,533 | \$ 57,210 | \$ 314 |

Allocation
September 30, 2016
Market Value

(Continued)

| Fund | T-Bill - 10/13/2016 | Origin Bank CD - 02/12/2017 | Texas Security Bank CD - 03/16/2017 | Origin Bank CD - 08/07/2017 | Third Coast Bank, SSB CD - 09/13/17 | Lubbock Nat'l Bank CD - 09/24/17 |
|--------------------------------|--------------------------------|--|--|--|--|---|
| Operating | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| General Fund | | | 750,000 | | | |
| Utility Fund | | | 750,000 | | | |
| Gas Well - Golf Course | | | | | | |
| Gas Well Royalty | | | | | | |
| 1997 Tax Notes | | | | | | |
| 2000 Utility CO | | | | | | |
| 2004 WW & SS | | | | | | |
| 2006 Certs of Obligation | | | | | | |
| Water Impact Fees | | | | | | |
| Sewer Impact Fees | | | | | | |
| Police Seizure Escrow | | | | | | |
| Sales Tax Street Maintenance | | | | | | |
| Crime Control and Prevention | | | | | | |
| Municipal Development District | | 122,500 | | 125,000 | 750,000 | 200,170 |
| Storm Water | | | | | | |
| Court Technology | | | | | | |
| Court Security | | | | | | |
| Hotel/Motel Tax | | | | | | |
| Animal Control Donations | | | | | | |
| Golf Course | | | | | | |
| Utility I&S | | | | | | |
| Debt Service I&S | | | | | | |
| Water & Sewer Bond Reserve | 1,348,247 | | | | | |
| Totals | \$ 1,348,247 | \$ 122,500 | \$ 1,500,000 | \$ 125,000 | \$ 750,000 | \$ 200,170 |

City Council Communication

Item #

3

Submitted By: Thomas Scott – Fire Chief

Date: February 7, 2017

Subject: City Departments / Boards and Commissions Annual Presentation

Agenda Item: Departmental Presentation – Fire Department

Purpose (Outline – Who, What, Where, Why & How)

During the May 14, 2016 Budget Work Session, Council requested annual reports / activity updates from its city department / boards and commissions.

Checklist of Attachments

| | | | |
|--|---------------------------------------|--|---|
| <input type="checkbox"/> Contract | <input type="checkbox"/> Agreement | <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Policy | <input type="checkbox"/> Applications | <input type="checkbox"/> Legal Opinion | <input type="checkbox"/> Minute Order |
| <input type="checkbox"/> Letter/Memo From | <input type="checkbox"/> P&Z Minutes | <input type="checkbox"/> Council Minutes | <input type="checkbox"/> Other Minutes |
| <input type="checkbox"/> Applicant | <input type="checkbox"/> Checklist | <input type="checkbox"/> Federal Law | <input type="checkbox"/> Plans / Drawings |
| <input type="checkbox"/> Staff | <input type="checkbox"/> State Law | <input type="checkbox"/> Bid Tabulations | <input type="checkbox"/> Maps |
| <input type="checkbox"/> Other | <input type="checkbox"/> Attachments | <input type="checkbox"/> Notices | <input type="checkbox"/> Charter |

City Council Communication

Item # **4**

| | |
|--|-------------------------------|
| Submitted By: Yael Forgey, City Secretary | Date: February 7, 2017 |
| Subject: Azle City Council Minutes. | |

| | |
|---------------------|---|
| Agenda Item: | Consideration and/or action approving the minutes of the January 17, 2017 regular City Council meeting. |
|---------------------|---|

| |
|---|
| Purpose (Outline – Who, What, Where, Why & How). |
| Procedural. |

| | | | | |
|---|---|---|---|--|
| Checklist of Attachments | | | | |
| <input type="checkbox"/> Contract | <input type="checkbox"/> Agreement | <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | |
| <input type="checkbox"/> Policy | <input type="checkbox"/> Applications | <input type="checkbox"/> Legal Opinion | <input type="checkbox"/> Minute Order | |
| <input type="checkbox"/> Letter/ Memo From | <input type="checkbox"/> P&Z Minutes | <input checked="" type="checkbox"/> Council Minutes | <input type="checkbox"/> Other Minutes | |
| <input type="checkbox"/> Applicant | <input type="checkbox"/> Checklist | <input type="checkbox"/> Federal Law | <input type="checkbox"/> Plans / Drawings | |
| <input checked="" type="checkbox"/> Staff | <input type="checkbox"/> State Law | <input type="checkbox"/> Bid Tabulations | <input type="checkbox"/> Maps | |
| <input type="checkbox"/> Other | <input checked="" type="checkbox"/> Attachments | <input type="checkbox"/> Notices | <input type="checkbox"/> Charter | |

**MINUTES
AZLE CITY COUNCIL MEETING
January 17, 2017**

STATE OF TEXAS §
COUNTIES OF §
PARKER AND TARRANT §
CITY OF AZLE §

The City Council of the City of Azle, Texas met in Pre-Council Work Session at 6:00 p.m. and convened in Regular Session at 6:15 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 17th day of January 2017 with the following members present:

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

| | |
|------------------|--------|
| William Chambers | Absent |
|------------------|--------|

Constituting a quorum. Staff present was:

| | |
|-----------------|-------------------------------|
| Tom Muir | City Manager |
| Lawrence Bryant | Assistant City Manager |
| Susie Hiles | Assistant to City Manager |
| Yael Forgey | City Secretary |
| Cara White | City Attorney |
| Rick White | Director of Public Services |
| Curren McLane | Library Director |
| Karen Dickson | Economic Development Director |

The following items were considered in accordance with the official agenda posted on the 13th day of January 2017.

PRE-COUNCIL WORK SESSION 6:00 p.m.

REGULAR SESSION 6:15 p.m.

PRE-COUNCIL WORK SESSION

Mayor Brundrett called the work session to order at 6:00 p.m. Council and Staff discussed the consent and regular agenda.

Mayor Brundrett closed the work session at 6:09 p.m.

REGULAR SESSION 6:15 p.m.

CALL TO ORDER

Mayor Brundrett called the regular session to order at 6:15 p.m.

INVOCATION

Pastor Josh Tollison, Lighthouse Harbor Church gave the invocation

PLEDGE OF ALLEGIANCE

Boy Scout Troops 147 and 351 led the Pledge of Allegiance

**MINUTES
AZLE CITY COUNCIL MEETING
January 17, 2017**

PRESENTATIONS

1. Department Presentation: Public Services

Mayor Brundrett recognized Public Services Director White, who gave a review of the Public Services department activities in the past year.

CITIZEN PARTICIPATION

Library Director Curren McLane invited everyone to take part in the "Pagemaster Challenge" and help the community collectively read 100,000 pages.

CONSENT AGENDA

- 2. Consideration and/or action approving the Minutes of the December 20, 2016 regular City Council meeting.**
- 3. Consideration and/or action accepting the resignation of Polly Huffman from the Special Events Advisory Board, Place 4**
- 4. Consideration and/or action approving Resolution No. 2017-01 calling for a General Election to be held on May 6, 2017 for the purpose of electing a Mayor and Councilmembers to Places 3, 4, and 6 for a two-year term; establishing procedures for the conduct of the election; and providing an effective date.**

Councilman Rothenberger moved to approve the consent agenda items 2, 3 and 4, as discussed during the Pre-session. Mayor Pro-tem Jones seconded the motion.

The vote as follows:

Ayes: Brundrett, Jones, McClure, Crabtree, Rothenberger and Barrett

Nays:

Abstention:

Mayor Brundrett declared the motion carried unanimously 6:0:0

ACTION ITEMS

- 5. Consideration and/or action regarding approval of Resolution No 2017-02 for the sale of Lot 234 Castle Hills Estates Addition (locally known as 528 Marquette Ave.) and authorize the Mayor to execute the resale deed**

Mayor Brundrett recognized City Manager Muir, who stated that Azle ISD, who held this property in trust, accepted a bid for this property in the amount of \$3,000; the current appraised value is \$10,000. The proceeds from this sale will be divided between all the taxing entities. The total amount that the city will receive is \$158.39.

Mayor Pro-tem Jones moved to approve Resolution 2017-02 a resolution approving the sale of certain real property acquired at a delinquent tax foreclosure sale. Councilman Rothenberger seconded the motion.

The vote as follows:

Ayes: Brundrett, Jones, McClure, Rothenberger and Barrett

Nays;

Abstention: Crabtree

Mayor Brundrett declared the motion carried unanimously 5:0:1

**MINUTES
AZLE CITY COUNCIL MEETING
January 17, 2017**

6. Consider any action on Resolution No. 2017-03 setting rates for solid waste and recycling services.

Mayor Brundrett recognized Assistant to the City Manager Hiles, who explained the rate increase of \$1.51. The new rate will be \$15.50 which includes the \$1.09 for enhanced recycling services.

So far 650 residents signed up for blue recycle cart. Municipal Director of CWD Mr. Robert Medigovich said that CWD will start to deliver the recycle carts in the next few weeks and will leave some carts with the city so residents can pick it up at City Hall. If more residents sign up for the blue carts, they will schedule other deliveries.

Mayor Pro-tem Jones moved to approve Resolution 2017-03 setting solid waste and recycling rates for 2017. Councilman Rothenberger seconded the motion.

The vote as follows:

Ayes: Brundrett, Jones, McClure, Crabtree, and Rothenberger

Nays; Barrett

Abstention:

Mayor Brundrett declared the motion carried unanimously 5:1:0

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

1-19-2017 - Azle Chamber of Commerce Annual Banquet

1-20-2017 – Library will be closed

EXECUTIVE SESSION

Mayor Brundrett recessed to Executive Session at 6:57p.m

The Council will convene into executive session pursuant to the Texas Government Code as authorized by:

SECTION 551.074 PERSONNEL MATTERS

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager.

Mayor Brundrett reconvened to open meeting at 8:02 p.m. No Action was taken

ADJOURNMENT

Mayor Brundrett adjourned the meeting at 8:02 p.m.

PRESENTED AND APPROVED this the day of 2017.

APPROVED:

Alan Brundrett, Mayor

ATTEST:

Yael Forgey, City Secretary

City Council Communication

Item # **5**

| | | | |
|----------------------|--|--------------|------------------|
| Submitted By: | Thomas Scott. Fire Chief | Date: | February 7, 2017 |
| Subject: | 2017 EMS/ Trauma Care System Program Award and Budget Adjustment | | |

| | |
|--------------------------|--|
| Action Requested: | Consideration and/or action on the acceptance of FY 2017 EMS-County Assistance (EMS Pass-through) allocation grant for \$7,027.28. |
|--------------------------|--|

| |
|---|
| Purpose (Outline – Who, What, Where, Why & How) |
| <p>The funds have been awarded to the City of Azle has been awarded a reimbursable grant due to the Fire Department's participation in the North Central Texas Trauma Regional Advisory Council (NCTTRAC) and reporting all traumatic calls to the Texas Department of State Health Services (DSHS). All funds must be used for equipment/training that can be used in dealing with traumatic injuries. Funds spent will be reimbursed up to the award amount.</p> <p>Grant amounts for Parker and Tarrant County portions of Azle are \$3,069.50 and \$3,957.78, respectively, for a total grant amount of \$7,027.28.</p> |

| | | | |
|---|---|--|---|
| Checklist of Attachments | | | |
| <input type="checkbox"/> Contract | <input type="checkbox"/> Agreement | <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Policy | <input type="checkbox"/> Applications | <input type="checkbox"/> Legal Opinion | <input type="checkbox"/> Minute Order |
| <input type="checkbox"/> Letter/ Memo From | <input type="checkbox"/> P&Z Minutes | <input type="checkbox"/> Council Minutes | <input type="checkbox"/> Other Minutes |
| <input type="checkbox"/> Applicant | <input type="checkbox"/> Checklist | <input type="checkbox"/> Federal Law | <input type="checkbox"/> Plans / Drawings |
| <input type="checkbox"/> Staff | <input type="checkbox"/> State Law | <input type="checkbox"/> Bid Tabulations | <input type="checkbox"/> Maps |
| <input checked="" type="checkbox"/> Other | <input checked="" type="checkbox"/> Attachments | <input type="checkbox"/> Notices | <input type="checkbox"/> Charter |

NCTTRAC

NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

January 11, 2017

Azle Fire Department
613 SE Parkway
Azle, TX 76021

Subject: 2017 EMS-County Assistance (EMS Pass-through) Allocations

Dear EMS Provider:

The North Central Texas Trauma Regional Advisory Council (NCTTRAC) is pleased to notify you that Azle Fire Department has been allocated \$3,069.50 for Parker County of the \$430,400.00 awarded to 77 eligible EMS Providers in Trauma Service Area-E by the Texas Department of State Health Services.

Funding in this allocation may be used for supplies, operational expenses, education and training, equipment, vehicles, and/or communications systems. Funding **may not** be used for buildings, land, food, or investments (stocks, bonds, mutual funds, etc.). Many agencies purchase equipment or supplies; however other examples include laptop computers and software, registration and travel for training, radios, and ambulance repairs.

To receive your reimbursement, please submit the completed attachment along with documentation for eligible expenses covering your allocation per the instructions on the form. Expenses must be accompanied by a copy of an invoice **and** proof of payment dated between May 16, 2016 and the **submission deadline of July 15, 2017**, submissions past this date will not be accepted; acceptable examples of purchase documentation include copies of invoices showing the amount paid in full, cancelled checks matched with itemized invoices, or invoices showing a \$0 balance due.

Your eligibility for these funds was determined by meeting the required NCTTRAC participation commitments during FY 16-17. Please feel free to contact Winga Manning at wmanning@ncttrac.org or by phone at 817-607-7011 if you have any questions. We appreciate your involvement and support, and look forward to continuing this collaboration with you in the years to come.

Sincerely,



Hendrik J. (Rick) Antonisse
Executive Director, NCTTRAC

CC: Jim Dickerson, Director of Emergency Healthcare Systems
Ken Gilliam, Comptroller
Winga Manning, Emergency Healthcare Systems Supervisor

Attachment: Report of Expenditures FY17



January 11, 2017

Azle Fire Department
613 SE Parkway
Azle, TX 76021

Subject: 2017 EMS-County Assistance (EMS Pass-through) Allocations

Dear EMS Provider:

The North Central Texas Trauma Regional Advisory Council (NCTTRAC) is pleased to notify you that Azle Fire Department has been allocated \$3,957.78 for Tarrant County of the \$430,400.00 awarded to 77 eligible EMS Providers in Trauma Service Area-E by the Texas Department of State Health Services.

Funding in this allocation may be used for supplies, operational expenses, education and training, equipment, vehicles, and/or communications systems. Funding **may not** be used for buildings, land, food, or investments (stocks, bonds, mutual funds, etc.). Many agencies purchase equipment or supplies; however other examples include laptop computers and software, registration and travel for training, radios, and ambulance repairs.

To receive your reimbursement, please submit the completed attachment along with documentation for eligible expenses covering your allocation per the instructions on the form. Expenses must be accompanied by a copy of an invoice **and** proof of payment dated between May 16, 2016 and the **submission deadline of July 15, 2017**, submissions past this date will not be accepted; acceptable examples of purchase documentation include copies of invoices showing the amount paid in full, cancelled checks matched with itemized invoices, or invoices showing a \$0 balance due.

Your eligibility for these funds was determined by meeting the required NCTTRAC participation commitments during FY 16-17. Please feel free to contact Winga Manning at wmanning@ncttrac.org or by phone at 817-607-7011 if you have any questions. We appreciate your involvement and support, and look forward to continuing this collaboration with you in the years to come.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Hendrik J. Antonisse', is written over a horizontal line.

Hendrik J. (Rick) Antonisse
Executive Director, NCTTRAC

CC: Jim Dickerson, Director of Emergency Healthcare Systems
Ken Gilliam, Comptroller
Winga Manning, Emergency Healthcare Systems Supervisor

Attachment: Report of Expenditures FY17

EMS Provider
Report of Expenditures FY 17 (EMS/County-3588 Funds)

Name of EMS Provider: **Azle Fire Department** License #: **220027**

Name of EMS Administrator (print): _____

Email: _____ Phone: _____

County of License: _____

Counties of Operation: _____

Utilization of Funds Received from the EMS Trauma Care System Account

Total amount of allocation for this Provider: **\$7,027.28**

Eligible purchases may be from **May 16, 2016** through **July 15, 2017**.

Funds **must be** used for the following: Supplies; Operational Expenses; Education and Training; Equipment; Vehicles; and/or Communication Systems.

Funds **may not** be used for: Buildings; Land; Food; or Investments (stocks, bonds, mutual funds, etc.)

Inventory of Receipts: Please enter the vendor for each receipt, with the total amount of the receipt. Check each category box related to the type of purchase made. **Please attach Proof of Purchase documents to this form.**

| Vendor | Amount | Supplies | Op Exps | Ed/Train | Equipmt | Vehicles | Comm Sys |
|--------------|--------|----------|---------|----------|---------|----------|----------|
| | \$ | | | | | | |
| | \$ | | | | | | |
| | \$ | | | | | | |
| | \$ | | | | | | |
| Total | \$ | | | | | | |

Signature of person completing report: _____ Date: _____

Name of person completing report (print): _____

Title: _____ Phone: _____

*****BELOW THIS LINE FOR NCTTRAC USE ONLY*****

EHS PM Review _____ Date: _____

Comptroller Approval for Payment _____ Date: _____

Please return to NCTTRAC Administration at admin@ncttrac.org or by fax to 817.608.0399
or by mail to NCTTRAC; 600 Six Flags Drive, Suite 160; Arlington, TX, 76011

City Council Communication

Item # 6

| | |
|---|-------------------------------|
| Submitted By: Susie Hiles, Assistant to City Manager | Date: February 7, 2017 |
| Subject: Resolution agreeing to meet all Match contribution requirements for the expenditures under the Tarrant County HOME Investment Partnerships Program PY2017 | |

| |
|--|
| Action Requested: Consideration and/or action on proposed Resolution No. 2017-04 committing \$22,500 in match contribution to affordable housing for all activities undertaken through the HOME Investment Partnership Program; and providing an effective date. |
|--|

| |
|--|
| Purpose (Outline – Who, What, Where, Why & How) |
| <p>The Department of Housing and Urban Development (HUD) appropriates funds to entitlement communities through the HOME Investment Partnership Block Grant (HOME) program, of which Tarrant County receives funding. These funds are targeted to benefit low to moderate income persons. Tarrant County Community Development offers a program that allows cities to apply for funding with a 30% match, which is to be used for the development of safe and decent housing.</p> <p>The City would like to request \$75,000 of these grant funds with the city’s match portion being \$22,500. A portion of the \$22,500 could be derived from the waiving of building and permit fees. The HOME program does not have to follow any CDBG areas or designated low income areas. HOME funds can be used in any area of the Tarrant County portion of the city as long as the recipient qualifies. Tarrant County Community Development will administer all aspects of the program.</p> <p>The City has participated in this program the past nine years and has helped to rehab several homes. In 2016, the City’s matched pledge of \$ \$5,452.65 helped rehab a home on Lilac Ln. Tarrant County mailed applications to three (3) Azle residents on December 12, 2016, and so far one has been returned (paperwork being reviewed).</p> |

| | | | |
|---|---|--|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> Agreement | <input type="checkbox"/> Ordinance | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Policy | <input type="checkbox"/> Applications | <input type="checkbox"/> Legal Opinion | <input type="checkbox"/> Minute Order |
| <input type="checkbox"/> Letter/ Memo | <input type="checkbox"/> P&Z Minutes | <input type="checkbox"/> Council Minutes | <input type="checkbox"/> Other Minutes |
| <input type="checkbox"/> From Applicant | <input type="checkbox"/> Checklist | <input type="checkbox"/> Federal Law | <input type="checkbox"/> Plans / Drawings |
| <input type="checkbox"/> Staff | <input type="checkbox"/> State Law | <input type="checkbox"/> Bid Tabulations | <input type="checkbox"/> Maps |
| <input type="checkbox"/> Other | <input type="checkbox"/> Attachments | <input type="checkbox"/> Notices | <input type="checkbox"/> Charter |

HOME INVESTMENT PARTNERSHIP GRANT

Program Year 2017

IMPORTANT NOTES

Return Application to:

Tarrant County Community Development Division
Attention: Patricia Ward (HOME Match application)
1509B S. University Drive, Suite 276
Fort Worth, Texas 76107

DUE: March 8, 2017

Overview and Eligible Activities

The Department of Housing and Urban Development (HUD) appropriates funds to entitlement communities through the HOME Investment Partnership Block Grant (HOME) program. Tarrant County receives HOME funds and is availing these funds to cities who wish to assist their citizens with homeowner rehabilitation. ***These funds are targeted to benefit low- to moderate-income persons preserving safe and decent housing by providing homeowner-occupied single-family rehabilitation.*** This rehabilitation program is managed by the Tarrant County Community Development (TCCD) office and funds are directly invested into the home being rehabilitated. Although individual city residents will work directly with TCCD the city applying for HOME funds must commit to providing 30%* non-federal match for the amount of HOME funds that will be spent in that city.

Match Requirement

The Department of Housing and Urban Development (HUD) **requires matching funds on all HOME expenditures. Each applicant is required to provide at least 30%* non-federal match for activities undertaken in that city.** Match can be generated in many ways and must be approved by County staff prior to a commitment of funds. The city is required to submit a letter and Council resolution affirming the match amount as part of this application.

For more detailed information, please contact Patricia Ward at Tarrant County Community Development Division (817) 850-7940. Additional information about the HOME Program can be found online at www.hud.gov.

* Per HOME regulation, CFR 24 92.218; match contributions must total not less than 25% of the funds.



HOME Investment Partnership Grant - PY2017 Project Information Form

1. **Applicant City Name:** City of Azle

2. **Type of Project(s) desired:**

Homeowner rehabilitation

3. **Project Location (Citywide or Zip Code):**

Citywide

Zip Code(s):

4. **Amount of HOME funds requested (\$200,000 max.):** \$75,000

5. **Required Match Amount (at least 30% of #4 above):** \$22,500

6. **Applicant Contact Person(s):**

Name: Susie Hiles – Assistant to the City Manager

Phone: 817-444-7009

Email: shiles@cityofazle.org

7. **Date of Submittal:** February 8, 2017

8. **Attachments:**

We require a signed resolution or the date of the council meeting in which a resolution may be signed and forwarded to our office when available. The resolution must confirm the source and amount of non-federal match amount available by the city in order to participate in this program.

| Confirmation of Program | |
|--|---|
| Date of Council meeting | February 7, 2017 |
| Supporting records of meeting (e.g. Council resolution) | <input checked="" type="checkbox"/> Check here if you have attached a signed resolution confirming the match amount that will be dedicated to this program. |

*A sample of a resolution follows. You may use or modify this sample to your city needs.
An electronic version is available upon request.*

RESOLUTION NO. 2017-04

A RESOLUTION OF THE CITY OF AZLE, TEXAS AGREEING TO MEET ALL MATCH CONTRIBUTION REQUIREMENTS FOR THE EXPENDITURES UNDER THE TARRANT COUNTY HOME INVESTMENT PARTNERSHIPS PROGRAM YEAR 2017.

WHEREAS, the HOME Program was created by the National Affordable Housing Act of 1990 (NAHA) and is intended to provide decent affordable housing to lower-income households; expand the capacity of nonprofit housing providers; strengthen the ability of state and local government to provide housing, and; leverage private-sector participation; and

WHEREAS, Tarrant County is a Participating Jurisdiction under the HOME Investment Partnerships Program in accordance with §92.105; and

WHEREAS, the City of Azle is a member of the Tarrant County Urban County Community Development/HOME Consortium and is eligible to participate in the HOME program; and

WHEREAS, the City of Azle has requested \$75,000 in HOME funding to be expended on HOME eligible activities within the city's jurisdiction and has agreed to provide a 30% matching contribution for all HOME funds expended within the City of Azle in accordance with §92.218; §92.219; and §92.220.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AZLE THAT;

SECTION 1. the City Council agrees to commit \$22,500 (30%) in match contribution to affordable housing with a portion of the \$22,500 consisting of amounts derived from the waiving of building and permit fees, cash and other forms of eligible HOME match as set forth in 24 CFR §92.220 for all activities undertaken through the HOME program.

SECTION 2. This resolution shall become effective immediately upon passage.

PASSED AND APPROVED on this the 7th day of February 2017, at a regular meeting of the City Council of the City of Azle, Texas.

Alan Brundrett, Mayor

ATTEST:

Yael Forgey, City Secretary

APPROVE AS TO FORM:

Cara Leahy White, City Attorney

City Council Communication

Item # 7

| | |
|--|-------------------------------|
| Submitted By: Randy Ramirez, Purchasing Agent | Date: February 7, 2017 |
| Subject: Process Chemicals – Annual Bid | |

| |
|--|
| Action Requested: Consideration and/or action awarding the City's annual requirement of Process Chemicals used at the Water and Wastewater Plants (Bid No. 17-8124-01). |
|--|

| |
|---|
| Purpose (Outline – Who, What, Where, Why & How) |
| <p>Sealed bids were solicited for the process chemicals for the Water and Wastewater Departments. Thirteen (13) bids were opened and read aloud on January 25, 2017 at 11:01 a.m. A bid tabulation sheet is attached for the Council's review.</p> <p>Bids were evaluated by the Water Department and Purchasing staffs, who recommend awarding the bid to the lowest bidder for each respective chemical.</p> <p>The budgeted amount for these chemicals is \$130,000.</p> |

| | | | | |
|---------------------------------------|---------------------------------------|---|---|--|
| Checklist of Attachments | | | | |
| <input type="checkbox"/> Contract | <input type="checkbox"/> Agreement | <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | |
| <input type="checkbox"/> Policy | <input type="checkbox"/> Applications | <input type="checkbox"/> Legal Opinion | <input type="checkbox"/> Minute Order | |
| <input type="checkbox"/> Letter/ Memo | <input type="checkbox"/> P&Z Minutes | <input type="checkbox"/> Council Minutes | <input type="checkbox"/> Other Minutes | |
| <input type="checkbox"/> From | <input type="checkbox"/> Checklist | <input type="checkbox"/> Federal Law | <input type="checkbox"/> Plans / Drawings | |
| <input type="checkbox"/> Staff | <input type="checkbox"/> State Law | <input checked="" type="checkbox"/> Bid Tabulations | <input type="checkbox"/> Maps | |
| <input type="checkbox"/> Other | <input type="checkbox"/> Attachments | <input type="checkbox"/> Notices | <input type="checkbox"/> Copy of Bid | |

City of Azle BID # 17-8124-01 2017 Bulk Chemical Bids*
Opened 01/25/17 at 11:01 a.m.

| Vendor | Aluminum Sulfate (Alum) | Ammonium Sulfate (LAS) | Calcium Hypochlorite | Ferric Chloride | Polymer | | | Potassium Perm. | Sodium Hydroxide 25% / 50% | |
|-------------------|---|------------------------|----------------------|-----------------|----------------|-------|---------|-----------------|----------------------------|--------|
| | | | | | Trade Name | Water | Waste W | | | |
| PVS Technologies | | | | 0.115 | | | | | | |
| Summit Chemical | | | | | Suma Chlora 50 | 0.234 | | | | |
| Chemtrade | 0.0572 | 0.0924 | | | Hyper Ion 1090 | 0.225 | | | | |
| Shrieve Chemical | 0.0986 | | | | | | | | 0.0974 | 0.159 |
| Shannon Chemical | | | | | | | | 1.853 | | |
| Fort Bend | | | | | FBS 4404 | | 1.32 | | | |
| Univar | | | 2.023 | 0.12 | | | | 4.64 | 0.0956 | 0.1593 |
| FSTI | | | | | | | | | | 0.1458 |
| Chemrite | | | 1.23 | | | | | 1.78 | | |
| Polydyne - NO BID | | | | | | | | | | |
| GEO Specialties | 0.1081 | | | | | | | | | |
| Affinity Chem | 0.0732 | | | | | | | | | |
| Solenis | Note: Bidder did not submit required samples for analysis prior to bid opening. Bid rejected. | | | | | | | | | |
| Brenntag | 0.08 | 0.094 | 1.275 | | AquaPac | 0.27 | | 1.845 | 0.0878 | 0.1405 |
| DPC | | | | | | | | | 0.0803 | 0.1434 |
| | | | | | | | | | | |

| Chlorine (1 Ton Cylinder) sole bid | |
|--------------------------------------|--------|
| DPC Industries Inc. | 0.4345 |
| | |

Low Bid

*all prices are bid in wet weight / pound for solutions and dry weight / pound for dry chemicals.

| | 2015 | 2016 | 2017 | Change |
|----------|---------|---------|--------|--------|
| Caustic | 0.06910 | 0.06290 | 0.0803 | .0174 |
| Cl2 | 0.42700 | 0.42700 | 0.4345 | .0075 |
| Ferric | 0.12835 | 0.11020 | 0.115 | .0048 |
| LAS | 0.09950 | 0.09450 | 0.0924 | -.0021 |
| Poly | 0.27000 | 0.18500 | 0.225 | .0400 |
| Pot Perm | 2.11000 | 1.91500 | 1.78 | -.1350 |

City Council Communication

Item # 8

Submitted By: Rick White, Director of Public Services **Date:** February 7, 2017

Subject: Wilshire Avenue Drainage Improvement Project

Action Requested: Consideration and/or action recommending the Tarrant County Commissioners Court award the Wilshire Avenue Drainage Improvement Project (42nd year CDBG project) to Tejas Commercial Construction LLC for \$183,995 and approve the City's contribution of \$29,873.38

Purpose (Outline – Who, What, Where, Why & How)

The Community Development Block Grant (CDBG) is a federal grant process for low and moderate income areas and must target low to moderate income persons. Tarrant County administers the grant on behalf of the City. On February 16, 2016, the City Council approved Resolution No. 2016-02 approving the Wilshire Avenue Drainage Improvement Project as the City's 42nd year CDBG project. The Project will regrade and widen ditches along both sides of the street as well as replace culvert pipes and provide permanent erosion control measures, where applicable. The properties with most need for improvement are located at 444-470 Wilshire Avenue.

In preparing the bid documents, Tarrant County chose to reference the entire street as the "base" bid and requested a "deduct" option for the above referenced properties. Six (6) bids were submitted to Tarrant County and they are referenced on the attached bid tabulation. Staff recommends the City Council authorize awarding the base bid of the Project to the lowest responsible bidder, Tejas Commercial Construction LLC for \$183,995.

The Project will be mostly funded by the CDBG. Staff budgeted \$24,100 in the Stormwater Fund for the City's share but the needed amount will actually be \$29,873.38. The Stormwater Fund can provide the extra \$5,773.38 and Staff can include this amount in mid-year budget amendment which the City Council will consider at a future date.

Checklist of Attachments

| | | | |
|--|---------------------------------------|--|---|
| <input type="checkbox"/> Contract | <input type="checkbox"/> Agreement | <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Policy | <input type="checkbox"/> Applications | <input type="checkbox"/> Legal Opinion | <input type="checkbox"/> Minute Order |
| <input type="checkbox"/> Letter/Memo From | <input type="checkbox"/> P&Z Minutes | <input type="checkbox"/> Council Minutes | <input type="checkbox"/> Other Minutes |
| <input type="checkbox"/> Applicant | <input type="checkbox"/> Checklist | <input type="checkbox"/> Federal Law | <input type="checkbox"/> Plans / Drawings |
| <input type="checkbox"/> Staff | <input type="checkbox"/> State Law | <input type="checkbox"/> Bid Tabulations | <input type="checkbox"/> Maps |
| <input type="checkbox"/> Other | <input type="checkbox"/> Attachments | <input type="checkbox"/> Notices | <input type="checkbox"/> Charter |



INTEGRITY
EXCELLENCE
TRUST

February 2, 2017

Mr. Rick White
Public Services Director
City of Azle
603 Southeast Parkway
Azle, Texas 76020

Re: Wilshire Avenue Drainage Improvements (470-420 Wilshire Avenue)
42nd Year CDBG Project #16-UC-48-0001-11-20

Dear Rick,

The bid opening, for the referenced project, was held on February 1, 2017. Six bids were received. However, one bid was determined to be invalid, because the non-collusion form was not notarized. A bid tabulation accompanies this letter. After reviewing all valid bids, we suggest that the City of Azle recommends to Tarrant County, the award of this project to Tejas Commercial Construction, LLC, based on their work history, experience and favorable bid. Tejas submitted the lowest base bid, in the amount of \$183,995.00, based on estimated quantities. Details of project costs are as follows:

Construction Costs

| | |
|--------------------------------------|--|
| Base bid of Tejas Construction: | \$183,995.00 (verified by bid tabulation) |
| Tarrant County CDBG funds available: | \$173,622.62 (\$165,000.00 + \$8,622.62 carryover) |
| City of Azle's cost share: | \$10,372.38 |

Engineering Costs

| | |
|--------------------------------------|--|
| Engineering and surveying fees: | \$34,500.00 (fees listed on approved Table-2) |
| Tarrant County CDBG funds available: | \$14,999.00 (maximum allowable fee to be paid by CDBG funds) |
| City of Azle's cost share: | \$19,501.00 |

Total Costs

| | |
|--------------------------------------|--|
| Tarrant County CDBG funds available: | \$188,621.62 (total of construction & engineering funds) |
| City of Azle's cost share: | \$29,873.38 |

Sincerely,

Jacob & Martin, LLC

Michael W. Cox, P.E.

xc: James Duvall



325.695.1070
817.594.9880



info@jacobmartin.com
www.jacobmartin.com



3465 Curry Lane
Abilene, TX 76906

1508 Santa Fe, Suite 203
Weatherford, TX 76086

TBPE Firm #: 2448

TBAE Firm #: BR 2261

TBPLS Firm #: 10024300 – Abilene

TBPLS Firm #: 10193992 - Weatherford

| Low Bidder | | | | | | | | | | | | | | ** Bid Disqualified | |
|-----------------------------------|----------|---------------------------------------|-------------|---|-------------|--|-------------|---------------------------------------|-------------|--------------------------------------|-------------|--|------------|---------------------|--|
| | | Tejas Commercial River Oaks, Texas | | Wildstone Construction Fort Worth, Texas | | Reytech Services Grand Prairie, Texas | | HD Crooks Solid Rock Argyle, Texas | | Atkins Brothers Midlothian, Texas | | Nu-Way Construction Flower Mound, Texas | | | |
| Base Bid Items | Quantity | Unit | Unit Price | Item Cost | Unit Price | Item Cost | Unit Price | Item Cost | Unit Price | Item Cost | Unit Price | Item Cost | Unit Price | Item Cost | |
| Clear and Regrade Ditches | 2,556 | LF | \$ 7.00 | \$ 17,892.00 | \$ 16.00 | \$ 40,896.00 | \$ 8.72 | \$ 22,288.32 | \$ 10.00 | \$ 25,560.00 | \$ 20.00 | \$ 51,120.00 | | | |
| Remove Existing Driveway Culverts | 418 | LF | \$ 10.00 | \$ 4,180.00 | \$ 24.00 | \$ 10,032.00 | \$ 17.12 | \$ 7,156.16 | \$ 8.00 | \$ 3,344.00 | \$ 10.00 | \$ 4,180.00 | | | |
| Install New Driveway Culverts | 392 | LF | \$ 160.00 | \$ 62,720.00 | \$ 118.00 | \$ 46,256.00 | \$ 184.93 | \$ 72,492.56 | \$ 190.00 | \$ 74,480.00 | \$ 291.00 | \$ 114,072.00 | | | |
| Install New Culvert End Sections | 38 | EA | \$ 1,000.00 | \$ 38,000.00 | \$ 1,285.00 | \$ 48,830.00 | \$ 744.08 | \$ 28,275.04 | \$ 1,750.00 | \$ 66,500.00 | \$ 2,000.00 | \$ 76,000.00 | | | |
| Construct Concrete Drive Approach | 523 | SY | \$ 81.00 | \$ 42,363.00 | \$ 36.00 | \$ 18,828.00 | \$ 53.34 | \$ 27,896.82 | \$ 50.00 | \$ 26,150.00 | \$ 90.00 | \$ 47,070.00 | | | |
| Erosion Control | | LS | | \$ 2,500.00 | | \$ 2,600.00 | | \$ 12,132.35 | | \$ 3,500.00 | | \$ 12,000.00 | | | |
| Traffic Control | | LS | | \$ 1,500.00 | | \$ 3,750.00 | | \$ 3,630.26 | | \$ 1,500.00 | | \$ 5,000.00 | | | |
| Relocate Mailbox | 16 | EA | \$ 150.00 | \$ 2,400.00 | \$ 100.00 | \$ 1,600.00 | \$ 165.81 | \$ 2,652.96 | \$ 250.00 | \$ 4,000.00 | \$ 200.00 | \$ 3,200.00 | | | |
| 18" Grate Inlet | 1 | EA | \$ 2,500.00 | \$ 2,500.00 | \$ 1,000.00 | \$ 1,000.00 | \$ 4,083.22 | \$ 4,083.22 | \$ 3,500.00 | \$ 3,500.00 | \$ 4,900.00 | \$ 4,900.00 | | | |
| Reseeding | 3,976 | SY | \$ 2.50 | \$ 9,940.00 | \$ 3.00 | \$ 11,928.00 | \$ 1.71 | \$ 6,798.96 | \$ 2.00 | \$ 7,952.00 | \$ 2.00 | \$ 7,952.00 | | | |
| | | | | \$ 183,995.00 | | \$ 185,720.00 | | \$ 187,406.65 | | \$ 216,486.00 | | \$ 325,494.00 | | | |

| | | | | | | | | | | | | | | ** Bid Disqualified | |
|---|----------|---------------------------------------|-------------|---|-------------|---|-----------|---------------------------------------|-------------|--------------------------------------|-------------|--|-----------|---------------------|--|
| | | Tejas Commercial River Oaks, Texas | | Wildstone Construction Fort Worth, Texas | | Reytech Services, LLC Grand Prairie, Texas | | HD Crooks Solid Rock Argyle, Texas | | Atkins Brothers Midlothian, Texas | | Nu-Way Construction Flower Mound, Texas | | | |
| Deduct Alternate Bid Items | Quantity | Unit | Unit Cost | Item Cost | Unit Cost | Item Cost | Unit Cost | Item Cost | Unit Cost | Item Cost | Unit Cost | Item Cost | Unit Cost | Item Cost | |
| Clear and Regrade Ditches | 908 | LF | \$ 7.00 | \$ 6,356.00 | \$ 13.00 | \$ 11,804.00 | \$ 5.00 | \$ 4,540.00 | \$ 8.00 | \$ 7,264.00 | \$ 20.00 | \$ 18,160.00 | | | |
| Remove Existing Driveway Culverts | 101 | LF | \$ 10.00 | \$ 1,010.00 | \$ 24.00 | \$ 2,424.00 | \$ 17.12 | \$ 1,729.12 | \$ 8.00 | \$ 808.00 | \$ 20.00 | \$ 2,020.00 | | | |
| Install New Driveway Culverts | 104 | LF | \$ 160.00 | \$ 16,640.00 | \$ 118.00 | \$ 12,272.00 | \$ 184.93 | \$ 19,232.72 | \$ 190.00 | \$ 19,760.00 | \$ 291.00 | \$ 30,264.00 | | | |
| Install New Culvert End Sections | 12 | EA | \$ 1,000.00 | \$ 12,000.00 | \$ 1,285.00 | \$ 15,420.00 | \$ 744.08 | \$ 8,928.96 | \$ 1,750.00 | \$ 21,000.00 | \$ 2,000.00 | \$ 24,000.00 | | | |
| Construct Concrete Drive Approach | 158 | SY | \$ 81.00 | \$ 12,798.00 | \$ 36.00 | \$ 5,688.00 | \$ 53.34 | \$ 8,427.72 | \$ 50.00 | \$ 7,900.00 | \$ 90.00 | \$ 14,220.00 | | | |
| Erosion Control | | LS | | | | | | | | | | | | | |
| Traffic Control | | LS | | | | | | | | | | | | | |
| Relocate Mailbox | 3 | EA | \$ 150.00 | \$ 450.00 | \$ 100.00 | \$ 300.00 | \$ 165.81 | \$ 497.43 | \$ 250.00 | \$ 750.00 | \$ 200.00 | \$ 600.00 | | | |
| 18" Grate Inlet | | EA | | | | | | | | | | | | | |
| Reseeding | 1,412 | SY | \$ 2.50 | \$ 3,530.00 | \$ 3.00 | \$ 4,236.00 | \$ 1.71 | \$ 2,414.52 | \$ 2.00 | \$ 2,824.00 | \$ 2.00 | \$ 2,824.00 | | | |
| | | | | \$ 52,784.00 | ** | \$ 52,144.00 | ** | \$ 45,770.47 | ** | \$ 60,306.00 | | \$ 92,088.00 | | | |
| | | | | | | \$54,868.00 | | \$49,148.23 | | \$62,122.00 | | | | | |
| Total Base Bid - Total Deduct Alternate Bid: | | | | \$ 131,211.00 | ** | \$ 133,576.00 | ** | \$ 141,636.18 | ** | \$ 156,180.00 | | \$ 233,406.00 | | | |
| | | | | | | \$130,852.00 | | \$138,258.42 | | \$154,364.00 | | | | | |

** Denotes an error in a unit price for a Deduct Alternate Bid Item.

- The use of a unit price, in the Deduct Alternate Bid section, that is different than the corresponding unit price, in the Base Bid section, yielded an incorrect total for Deduct Alternate Bid Items.

** Bid Disqualified.

- Signature of the owner representative, on the Non-Collusion Affidavit of Prime Bidder form, was not notarized.

\$###,### denotes how actual totals should read, using the correct unit prices for the Deduct Alternate Bids.

City Council Communication

Item # 9

| | |
|---|-------------------------------|
| Submitted By: Rick White, Director of Public Service | Date: February 7, 2017 |
| Subject: Proposed Stribling Drive Sidewalk Project | |

| |
|--|
| Action Requested: Consideration and/or action approving Resolution No. 2017-05 supporting and participating in AISD’s grant application for the 2017 Call for Projects: Transportation Alternatives Set-Aside Program (Safe Routes to School) |
|--|

| |
|--|
| Purpose (Outline – Who, What, Where, Why & How) |
| <p>On January 25, AISD contacted Staff requesting the City support their grant application to the 2017 Transportation Alternatives Set-Aside Program. The Program is authorized under Section 1109 of Fixing America’s Surface Transportation Act (FAST Act) and provides funding for programs and projects defined as “transportation alternatives,” such as pedestrian and bicycle infrastructure associated with Safe Routes to School projects that substantially improve safety and the ability for students to walk and bicycle to school. In December 2016, the North Central Texas Council of Governments (NCTCOG) issued a call for projects in response to being allotted \$23 million in Program funds available to be awarded. The Program will provide 80% funding of awarded projects with the local governmental entity(ies) funding the remaining 20%.</p> <p>AISD’s grant request includes installing 2600 lf of 6-foot sidewalk on the north side of Stribling Drive from FM730N (current Walnut Creek Elementary School) to the new Walnut Creek Elementary School site to the west. AISD wanted the City to commit to fund and construct approximately 200 lf of sidewalk from the new Walnut Creek Elementary School site to Shady Grove Park. Staff was supportive of the proposal but suggested partnering with AISD in the grant request and expanding the proposed project to include the City-provided sidewalk as referenced above and extending the sidewalk further south through the front of Shady Grove Park to connect to the Stribling Square Subdivision. Total amount of sidewalk to be proposed in the grant request is 4200 lf. AISD agreed to the partnership and will be the lead agency in the grant request. The proposed sidewalk would allow pedestrian traffic to safely access AISD property to attend school and other school functions, as well as safely access Shady Grove Park.</p> <p>Total estimated cost of the proposed project is \$250,000. If the grant request is approved, it will fund \$200,000. The City and AISD will share in funding the remaining balance with the City’s share estimated to be \$20,000.</p> |

Checklist of Attachments

| | | | | | | | |
|--------------------------|--------------|--------------------------|--------------|--------------------------|-----------------|-------------------------------------|------------------|
| <input type="checkbox"/> | Contract | <input type="checkbox"/> | Agreement | <input type="checkbox"/> | Ordinance | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | Policy | <input type="checkbox"/> | Applications | <input type="checkbox"/> | Legal Opinion | <input type="checkbox"/> | Minute Order |
| <input type="checkbox"/> | Letter/ Memo | | | | | | |
| <input type="checkbox"/> | From | <input type="checkbox"/> | P&Z Minutes | <input type="checkbox"/> | Council Minutes | <input type="checkbox"/> | Other Minutes |
| <input type="checkbox"/> | Applicant | <input type="checkbox"/> | Checklist | <input type="checkbox"/> | Federal Law | <input type="checkbox"/> | Plans / Drawings |
| <input type="checkbox"/> | Staff | <input type="checkbox"/> | State Law | <input type="checkbox"/> | Bid Tabulations | <input checked="" type="checkbox"/> | Maps |
| <input type="checkbox"/> | Other | <input type="checkbox"/> | Attachments | <input type="checkbox"/> | Notices | | Copy of Bid |

RESOLUTION NO. 2017-05

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZLE SUPPORTING THE AZLE INDEPENDENT SCHOOL DISTRICT APPLICATION FOR SAFE ROUTES TO SCHOOL FUNDING TO MAKE INFRASTRUCTURE IMPROVEMENTS THAT WILL IMPROVE THE WALKING AND BICYCLING ENVIRONMENT FOR STUDENTS

WHEREAS, the City of Azle supports policies and programs that enhance student health and wellness; and,

WHEREAS, a lack of physical activity plays a leading role in the rising rates of obesity and diabetes, and other health problems among children (and adults); and,

WHEREAS, from 1969 to 2009, the percentage of children nationally who walked or bicycled to school decreased from 48 percent to 13 percent; and,

WHEREAS, when it is safe, convenient, and fun to walk to neighborhood schools, our students are healthier, our streets are safer for everyone, and our communities thrive; and,

WHEREAS, Stribling Drive from FM 730 N to Stribling Circle has open barrow ditches, no current sidewalks and others barriers discouraging walking and bicycling to the area school(s); and,

WHEREAS, the Regional Transportation Council, comprised primarily of local elected officials, is the regional transportation policy board associated with the North Central Texas Council of Governments (NCTCOG) and the regional forum for cooperative decisions on transportation; and,

WHEREAS, the Regional Transportation Council approved on December 8, 2016, approximately \$23 million for the current Transportation Alternatives Set-Aside Program Call for Projects, to fund active transportation and Safe Routes to School infrastructure projects; and,

WHEREAS, the Azle ISD intends to submit a transportation alternatives project application for the Walnut Creek Elementary Pedestrian Walkway project to NCTCOG prior to the February 24, 2017 deadline; and,

WHEREAS, the Walnut Creek Elementary Pedestrian Walkway Project includes 4200 linear feet of 6 foot wide concrete sidewalk, crosswalks, and curb ramps; and,

WHEREAS, the Safe Routes to School project[s] will provide much needed safety improvements in the area and will provide a safer transportation experience for students walking and bicycling to school, as well as the general population; and,

WHEREAS, the Regional Transportation Council requires the submittal of a resolution of support by a co-applicant governing body as part of applications for Safe Routes to School projects.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AZLE AS FOLLOWS:

The Azle City Council agrees to participate and pay the twenty percent (20%) on a 1600 foot section of the sidewalk through Shady Grove Park, and fully supports the Azle ISD's efforts in seeking Transportation Alternatives Set-Aside program funds awarded by NCTCOG for Safe Routes to School, and will collaborate to support the goals of the project; namely, to improve safety, encourage walking and bicycling to school, and improve the walking and bicycling environment for students of the district and other users of the routes.

PASSED AND APPROVED on this the 7th day of February 2017, at a regular meeting of the City Council of the City of Azle, Texas.

Alan Brundrett, Mayor

ATTEST:

Yael Forgey, City Secretary

APPROVE AS TO FORM:

Cara Leahy White, City Attorney