

**AZLE MUNICIPAL DEVELOPMENT DISTRICT
SPECIAL MEETING**

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

**TUESDAY
JUNE 25, 2013**

AGENDA

**Council Member Paul Crabtree
Council Member William Chambers
Joe McCormick
Ray Ivey
Kevin Ingle**

**REGULAR SESSION
CALL TO ORDER**

7:00 p.m.

OATH OF OFFICE

ACTION ITEMS

1. Consider any action on appointment of officers to the Azle Municipal Development District.
City Manager Craig Lemin
2. Consider any action on proposed Resolution No. M2013-01 ordering a one-half of one percent sales and use tax for the purpose of financing development projects beneficial to the District
City Manager Craig Lemin

DISCUSSION ITEMS

3. Discussion regarding Municipal Development District and overview of current development in the city.
City Manager Craig Lemin

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on June 21, 2013 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.



**Susie Hiles
Assistant to the City Manager**

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 MDD 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 # %

Submitted By: Craig Lemin - City Manager	Date: June 21, 2013
Subject: Appointing Board officers	

Action Requested: Consider any action on appointing officers to the Azle MDD Board of Directors
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<p>Purpose (Outline – Who, What, Where, Why & How).</p> <p>The Azle Municipal Development District Bylaws state: ARTICLE II BOARD OF DIRECTORS Section 5. Officers and Term of Office The Board of Directors shall choose from its members a President, Vice President, and Secretary. The term of office for each officer shall be one (1) year with the term of office expiring on June 30th of each year. Officers may be re-elected.</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 type="checkbox"/> Other	<input type="checkbox"/> Attachments	<input type="checkbox"/> Notices	<input type="checkbox"/> Charter

City Council Communication

Item # &

Submitted By: Craig Lemin - City Manager	Date: June 21, 2013
Subject: Resolution No. M2013-01 ordering imposition of sales tax rate	

Action Requested:	Consider any action on proposed Resolution No. M2013-01 ordering a one-half of one percent sales and use tax for the purpose of financing development projects beneficial to the District
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Purpose (Outline – Who, What, Where, Why & How).	Local Gov't Code, Chapter 377, Sec. 377.101. SALES AND USE TAX states; (a) A district by order may impose a sales and use tax under this subchapter (b).....only if the tax is approved at an election held under Section 377.021. At the May 11, 2013 election, Azle voters approved establishing the District and imposing a one-half of one percent sales and use tax for the purpose of financing development projects beneficial to the District. Now the Board must pass a resolution establishing the sales tax rate.
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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	
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<input type="checkbox"/> Other	<input type="checkbox"/> Attachments	<input type="checkbox"/> Notices	<input type="checkbox"/> Charter	

RESOLUTION NO. M2013-01

A RESOLUTION OF THE AZLE MUNICIPAL DEVELOPMENT DISTRICT ORDERING A ONE-HALF OF ONE PERCENT SALES AND USE TAX AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in May 2013, the voters of the Tarrant County side of the City of Azle, Texas (the "City") approved the creation of the Azle Municipal Development District (the "District") and the imposition of a sales and use tax at the rate of one-half of one percent for the purpose of financing development projects beneficial to the District; and

WHEREAS, Section 377.101 of the Texas Local Government Code provides that a municipal development district may impose a sales and use tax if approved by the voters; and

WHEREAS, the Board of Directors deems it necessary and advisable to impose the sales and use tax approved by the voters.

NOW, THEREFORE, BE IT RESOLVED BY THE AZLE MUNICIPAL DEVELOPMENT DISTRICT, THAT:

SECTION 1.

The foregoing recitals are hereby found to be true and correct legislative findings of the Azle Municipal Development District and are fully incorporated into the body of this Resolution.

SECTION 2.

The Board of Directors does hereby order the imposition of a one-half of one percent sales and use tax within the boundaries of the Azle Municipal Development District.

SECTION 3.

This Resolution shall become effective from and after its passage.

PASSED AND APPROVED by the Azle Municipal Development District this 25th day of June, 2013.

APPROVED:

Board President

ATTEST:

Secretary