

**AZLE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

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

**TUESDAY
January 14, 2014**

AGENDA

**President Ray Ivey
Vice President Kevin Ingle
Secretary Joe McCormick**

**Jack Stevens
Justin Berg
Council Member Paul Crabtree
Council Member William Chambers**

**REGULAR SESSION
CALL TO ORDER**

7:00 p.m.

ACTION ITEMS

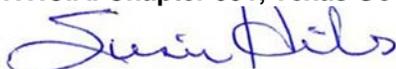
1. Consider approving the Minutes of the November 12, 2013 Azle MDD regular meeting
Secretary Joe McCormick

DISCUSSION ITEMS

2. Discuss/review Azle Municipal Development District's sales tax collections
President Ray Ivey
3. Discuss goals and priorities of the Azle MDD for 2014
President Ray Ivey
4. Discuss factors impacting economic development in the City of Azle
Executive Director Craig Lemin
5. Discussion regarding Azle Municipal Development District plans/procedures/policies
President Ray Ivey

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on January 10, 2014 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 # 1

Submitted By: Susie Hiles, Assistant to the City Manager	Date: January 9, 2014
Subject: Azle MDD Board Minutes.	

Action Requested: Consider approval of the Minutes from the November 12, 2013 MDD Board meeting.

Purpose (Outline – Who, What, Where, Why & How). Procedural.
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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 Applicant	<input type="checkbox"/> P&Z Minutes	<input checked="" type="checkbox"/> Board Minutes	<input type="checkbox"/> Other Minutes
<input type="checkbox"/> Staff	<input type="checkbox"/> Checklist	<input type="checkbox"/> Federal Law	<input type="checkbox"/> Plans / Drawings
<input type="checkbox"/> Other	<input type="checkbox"/> State Law	<input type="checkbox"/> Bid Tabulations	<input type="checkbox"/> Maps
	<input type="checkbox"/> Attachments	<input type="checkbox"/> Notices	<input type="checkbox"/> Charter

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
November 12, 2013**

DRAFT

STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF AZLE §

The Azle Municipal Development District of the City of Azle, Texas convened in Regular Session at 7:00 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 12th day of November 2013 with the following members present:

Ray Ivey	President
Kevin Ingle	Vice President
Council Member Paul Crabtree	Place 1
Council Member William Chambers	Place 2
Jack Stevens	Place 5
Justin Berg	Place 6
Craig Lemin	Executive Director

Constituting a quorum. Secretary Joe McCormick was excused from tonight's meeting. Staff present was:

Susie Hiles Assistant to City Manager

The following items were considered in accordance with the official agenda posted on the 8th day of November 2013.

REGULAR SESSION:
CALL TO ORDER

7:00 p.m.

President Ray Ivey called the session to order at 7:03 p.m.

ACTION ITEMS

1. Consider approving the minutes of the October 8, 2013 regular Azle MDD Board meeting

The Board reviewed the minutes, recommending they be approved as submitted.

Director Stevens moved to approve the minutes of the October 8, 2013 regular MDD Board meeting. Director Berg seconded the motion. The motion was unanimously approved.

2. Consider any action on proposed Resolution M2013-04 establishing the Development Project Fund for the Azle Municipal Development District

President Ivey introduced the agenda item. Executive Director Craig Lemin noted Local Gov't Code, Chapter 377, which governs municipal development districts, requires the District to adopt a resolution establishing a fund known as the development project fund where revenue from the tax imposed shall be deposited.

Director Chambers moved to approve Resolution M2013-04 establishing the development project fund. Vice President Ingle seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS

3. Discuss/review travel & training policy

President Ivey introduced the agenda item. Board discussed whether there was a need to establish a travel & training policy. The unanimous opinion was there was no need for a policy at this time as this could be regulated through the annual budget.

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
November 12, 2013**

DRAFT

4. Discuss/review Azle's Retail Analysis and Merchandising Plan

President Ivey introduced the agenda item. Executive Director Lemin reviewed/discussed with the Board the marketing plan that was prepared for the City in 2011. They discussed the various Tarrant County properties highlighted in the plan that are available for future development, Azle's trade area, and economic development challenges.

5. Discuss/review City of Azle's water and sewer maps

This item was brought back from the October 8th meeting so the Board could continue their review and become familiar with the City's infrastructure. The Board decided if any of the members wanted a further review of the maps, they could schedule a time to meet with City Manager Craig Lemin.

6. Discussion regarding Azle Municipal Development District plans/procedures/policies

No items discussed.

ADJOURNMENT

President Ray Ivey adjourned the meeting at 8:37 p.m.

PRESENTED AND APPROVED this the 14th day of January 2014.

APPROVED:

Ray Ivey, President

ATTEST:

Joe McCormick, Secretary

City Council Communication

Item # 2

Submitted By: Ray Ivey, MDD President	Date: January 9, 2014
Subject: Azle MDD sales tax collections	

Action Requested: Discuss/review Azle Municipal Development District's sales tax collections

<p>Purpose (Outline – Who, What, Where, Why & How). In May 2013, the voters of the Tarrant County side of the City of Azle 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.</p> <p>The first sales tax collections were received in October and reported in December. Sales tax collections to date are:</p> <table><tr><td>December 2013 (October monies collected)</td><td>\$25,983.36</td></tr><tr><td>January 2014 (November monies collected)</td><td>\$26,162.77</td></tr></table>	December 2013 (October monies collected)	\$25,983.36	January 2014 (November monies collected)	\$26,162.77
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Susan Combs Texas Comptroller of Public Accounts


[Local Sales and Use Tax](#)
[New Historical Summary Search](#)

Allocation Historical Summary

Azle Muni Dev Dist
 Authority Code: 5220754

	2014	2013
JAN	26,162.77	.
FEB	.	.
MAR	.	.
APR	.	.
MAY	.	.
JUN	.	.
JUL	.	0.00
AUG	.	0.00
SEP	.	0.00
OCT	.	0.00
NOV	.	0.00
DEC	.	25,983.36
TOTAL	26,162.77	25,983.36

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