

**MINUTES
AZLE CITY COUNCIL MEETING
MAY 6, 2014**

DRAFT

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 6:30 p.m. and convened in Regular Session at 7:00 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 6th day of May 2014 with the following members present:

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

Constituting a quorum. Staff present was:

Craig Lemin	City Manager	Lawrence Bryant	Assistant City Manager
Susie Hiles	Assistant to City Manager	Norma Zenk	City Secretary
Cara White	City Attorney	Renita Bishop	Director of Finance
Will Scott	Fire Chief	Randy Reed	Chief of Police
Bill Russell	Police Lieutenant	Cat Schlueter	Human Resources Manager
Jimmy Duvall	Storm Water Manager	Greg Mitchell	Development SVCS Mgr.
Kyle Culwell	Parks/Streets Superintendent	Kenneth Richards	Wastewater Superintendent

The following items were considered in accordance with the official agenda posted on the 2nd day of May 2014.

REGULAR SESSION

6:30 p.m.

CALL TO ORDER

Mayor Brundrett called the regular meeting to order at 6:31 p.m. and stated Citizen Participation would be moved to allow Pastor Glyn Murphy to offer the invocation.

CITIZEN PARTICIPATION

Mayor Brundrett recognized Pastor Glyn Murphy of the Lighthouse Harbor Church who gave the invocation and requested Council consider adding prayer to all city council meetings.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance.

PROCLAMATIONS AND PRESENTATIONS:

1. Proclamations by Mayor Alan Brundrett:
 - **Motorcycle Safety & Awareness Month – May**
 - **Municipal Clerks Week: May 4 - 10**
 - **Public Service Recognition Week: May 4 - 10**
 - **National Public Works Week: May 18 - 24**
 - **Emergency Medical Services Week: May 18 – 24**

Mayor Brundrett read and presented Proclamations to all organizations being recognized

- **Peace Officer Memorial Day May 15th and National Police Week: May 11 – 17**

Councilman Barrett read and presented the proclamation to the city of Azle Police Department.

**MINUTES
AZLE CITY COUNCIL MEETING
MAY 6, 2014**

DRAFT

2. Presentations:

A. Presentation of Certificate of Appreciation recognizing Robert Spohn, Police Sergeant for his 25 years of loyal service to the City of Azle.

Mayor Brundrett thanked and presented the Certificate of Appreciation to Police Sergeant Robert Spohn for his 25 years of service to the city.

B. Presentation of City and Departmental Awards for Calendar Year 2013.

Fire Department – Fire Chief Will Scott

- Volunteer of the Year: Wayne Wood
- Firefighter of the Year: Lacy Rexroad
- Supervisor of the Year: Eddy Wood

Public Services – Kyle Culwell presenting for Director Rick White

- People's Choice Award: Ricky Inzunza
- Employee of the Year: Daniel Sosa

Police Department – Chief of Police Randy Reed

- Volunteer of the Year: Phillip Koch
- Civilian Award: Elsie Plaunty
- Rookie of the Year: Jonathan Cramer
- Officer of the Year: Jordon Lashbrook
- Supervisor of the Year: Kevin Rogers
- Employee of the Year: Victoria Little

Administration – Assistant City Manager Lawrence Bryant

- Employee of the Year: Debbie Wheeler

2014 CITY OF AZLE EMPLOYEE OF THE YEAR

City Manager Lemin presented this award to Water Superintendent Ron Burton.

Mayor Brundrett thanked all the employees for their dedication to the city and recessed the meeting at 7:17 p.m. and reconvened at 7:36 p.m.

c. Presentation of the Quarterly Investment Report for month ended March 31, 2014.

Mayor Brundrett recognized City Manager Lemin who introduced Finance Director Bishop. Ms. Bishop gave a brief review noting the Quarterly Interest Earnings were \$16,282 unaudited and Fiscal YTD Interest Earning was \$31,792 unaudited.

CONSENT AGENDA

3. Consider approving the Minutes of the April 15, 2014 Regular City Council meeting.

Mayor Pro Tem Jones Moved to approve the April 15, 2014 Regular City Council Minutes as presented. Councilman Rothenberger seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously.

**MINUTES
AZLE CITY COUNCIL MEETING
MAY 6, 2014**

DRAFT

ACTION ITEMS

- 4. Consider any action on First and Final Reading of Ordinance No. 2014-09 amending Azle Code of Ordinances, Chapter 8, Section 8.201 Definitions, which defines the definition of a junk vehicle to include aircraft and watercraft.**

Mayor Brundrett recognized City Manager Lemin who stated the city's codebook was in the process of a legal review and this ordinance would clarify the definition of junk vehicles and would include aircraft and watercraft. Mr. Lemin introduced Storm Water Manager Duvall who in response to Council's questions stated residents would be able to continue restoring antique cars, boats, and aircraft as long as they kept their yard clean and the vehicles being restored covered or in their garage, they would not be in violation.

Councilman Rothenberger moved to approve the First and Final Reading of Ordinance No. 2014-09 amending Azle Code of Ordinances, Chapter 8, Section 8.201 Definitions, which defines the definition of a junk vehicle to include aircraft and watercraft. Mayor Pro Tem Jones seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously.

- 5. Consider any action on proposed Resolution No. 2014-07, authorizing continued participation with the steering committee of cities served by Oncor; and authorizing the payment of .11 cents per capita to the steering committee to fund regulatory and related activities related to Oncor Electric Delivery Company, LLC.**

Mayor Brundrett recognized City Manager Lemin who stated this was the annual dues to the Oncor Steering Committee noting they have served municipalities well.

Mayor Pro Tem Jones moved to approve Resolution No. 2014-07, authorizing continued participation with the steering committee of cities served by Oncor; and authorizing the payment of .11 cents per capita to the steering committee to fund regulatory and related activities related to Oncor Electric Delivery Company, LLC. Councilman Chambers seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously.

- 6. Consider any action on approving an expenditure of up to \$1500 from the Hotel/Motel Tax Fund to pay for expenses related to Travel & Tourism College.**

Mayor Brundrett recognized City Manager Lemin who stated staff was requesting approval to expend funding for a three year travel and tourism certification. He stated no one in the city was trained in tourism and marketing and this program would help market the city.

Mayor Pro Tem Jones moved to approve the expenditure of up to \$1500 from the Hotel/Motel Tax Fund to pay for expenses related to Travel & Tourism College. Councilman Rothenberger seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously.

**MINUTES
AZLE CITY COUNCIL MEETING
MAY 6, 2014**

DRAFT

DISCUSS, REVIEW AND DIRECT STAFF

7. Discuss issues related to the current sign ordinance.

Mayor Brundrett recognized Councilmen Crabtree and Rothenberger who stated they had been contacted by several businesses regarding feather banners and how they are regulated through the city's sign ordinance. They stated they wanted staff to revisit the sign ordinance to discuss these types of banners.

Council and staff discussed the intent of the sign ordinance and the businesses affected by city enforcement; and after much discussion City Attorney White stated ordinances were created and adopted by municipalities to inform residents and businesses what they can and cannot do, as well as clarify the line between compliance and violation.

Council continued reviewing the sign ordinance and agreed that the current sign ordinance in place was functioning as intended and no further action was needed at this time.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

Councilman Chambers commented on water restrictions on windy days.

City Manager Lemin reminded Council of the Public Services Recognition Week luncheon on Friday, May 9, 2014 at the Emanuel building at 11:30 a.m.

Councilman Rothenberger wished everyone a Happy Mother's Day on Sunday May 11, 2014.

EXECUTIVE SESSION

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

- **Section 551.074 Personnel Matters**
a governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - **Evaluation of City Manager**

Mayor Brundrett recessed the regular session into executive session at 8:41 p.m. and reconvened at 10:13 p.m.

TAKE ANY AND ALL ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action taken.

ADJOURNMENT

Mayor Brundrett adjourned the meeting at 10:14 p.m.

PRESENTED AND APPROVED this the day of 2014.

APPROVED:

Alan Brundrett, Mayor

ATTEST:

Norma Zenk, TRMC, City Secretary