

**MINUTES
AZLE CITY COUNCIL
SPECIAL MEETING
JULY 29, 2014**

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

The City Council of the City of Azle, Texas met in a Special Session at 6:00 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 29th day of July 2014 with the following members present:

Alan Brundrett	Mayor
Bill Jones	Mayor Pro Tem
David McClure	Councilmen
Paul Crabtree	
Rouel Rothenberger	
Lee Barrett	

Constituting a quorum. Councilman William Chambers was excused from tonight's meeting. Staff present was:

Craig Lemin	City Manager
Norma Zenk	City Secretary

The following items were considered in accordance with the official agenda posted on the 25th day of July 2014.

SPECIAL SESSION
CALL TO ORDER

6:00 p.m.

Mayor Brundrett called the special session to order at 6:04 p.m.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance.

PRESENTATION

1. Presentation and discussion of the FY2014/2015 Annual Budget.

Mayor Brundrett recognized City Manager Lemin who gave a brief review of the proposed 2014/2015 budget noting property values had risen slightly in the Tarrant County side of the city and had declined in the Parker County side. He stated all funds were healthy, expenditures were down, and new construction was up. Mr. Lemin gave some of the highlights included in this budget such as the ten step pay plan; economic development director position; upgraded two librarian positions; three vehicles; a fifteen foot sewer line was necessary at the water treatment plant; Ash Street and Golfers Way street rehab projects; the upgrade of the city's internet/Ethernet; and upgrade of a high service pump at the water plant. He stated there were no increases to the water, sewer or Stormwater utility rates, but noted the city would have to consider restructuring these rates from consumption to base in the future.

ADJOURNMENT

Mayor Brundrett adjourned the meeting at 6:39 p.m.

PRESENTED AND APPROVED this the 26th day of August 2014.

APPROVED:

ATTEST:

Alan Brundrett, Mayor

Norma Zenk, TRMC, City Secretary