

**MINUTES
AZLE CITY COUNCIL MEETING
FEBRUARY 17, 2015**

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

The City Council of the City of Azle, Texas met in Regular Session at 6:00 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 17th day of February 2015 with the following members present:

Alan Brundrett	Mayor
Bill Jones	Mayor Pro Tem
William Chambers	Council Members
Paul Crabtree	
Lee Barrett	

Constituting a quorum. Councilman David McClure and Rouel Rothenberger were excused from tonight's meeting. 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
Darrell West	Interim Chief of Police
Rick White	Director of Public Services
Curren McLane	Library Director
Kyle Culwell	Parks/Streets Superintendent

The following items were considered in accordance with the official agenda posted on the 13th day of February 2015.

**REGULAR SESSION
CALL TO ORDER**

6:00 p.m.

INVOCATION

Pastor Gary Bishop of the Far Corners Missions gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett let the Pledge of Allegiance.

CONSENT AGENDA

- 1. Consider approving the Minutes of the February 3, 2015 regular City Council meeting.**
- 2. Consider appointing Melissa Schultz and Tom Brace to the Parks and Recreation Board, Place 1 and 6 for unexpired terms.**

Mayor Pro Tem Jones moved to approve Consent Agenda items 1 and 2 as presented and discussed. Councilman Chambers seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously.

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ACTION ITEMS

- 3. Consider any action on a proposed budget adjustment to the 2014/2015 CCPD Budget in the total amount of \$64,218 to cover various items for the police and fire departments.**

Mayor Brundrett introduced the Agenda item and recognized City Manager Lemin who stated the CCPD was requesting a budget adjustment to cover needed items in the police and fire departments. Mr. Lemin introduced CCPD President Porter who gave an in-depth review of the requested budget amendment as follows:

509-8380	\$1000	Grant to the Azle Citizen Police Academy Alumni Association to cover interim cost of setting up a 501(c)3
509-8301	\$29,268	Purchase of 18 Tasers X2 Electronic Control Devices (fully equipped)
509-8114	\$9,750	Purchase of 5 rifles for Patrol (fully equipped)
522-8324	\$800	Wireless internet hotspots for connection of District funded computers to servers.
522-8114	\$3,200	Purchase and install 3 large monitors in E.O.C.
522-8356	\$3,200	Purchase of program to track inspections and code violations.
509-8280	\$17,000	Purchase equipment needed to complete Command Trailer for the PD & FD

Mayor Pro Tem Jones moved to approve the budget adjustment to the 2014/2015 CCPD Budget in the total amount of \$64,218 to cover items as discussed for the police and fire departments. Councilman Barrett seconded the motion.

The vote is as follows:

Ayes: Brundrett, Jones, Chambers, Crabtree, and Barrett
Nays:
Abstentions:

Mayor Brundrett declared the motion carried unanimously.

- 4. Consider any action on selecting and allowing staff to enter into an agreement with WHECO Inc. to provide services related to SCADA controls in the Water/Wastewater Plants.**

Mayor Brundrett introduced the Agenda Item and recognized City Manager Lemin who stated staff had gone out for request for qualifications back in December and introduced Director of Public Services Rick White who stated he and staff were recommending Wheco, Inc. to continue as the city's SCADA's maintenance provider in that they are seven miles from the city facilities in comparison to the others at 20 to 60 miles away. Mr. White stated this agenda item would also authorize staff to enter into negotiations for service rates.

Mayor Pro Tem Jones moved to authorize staff to enter into an agreement with WHECO Inc. to provide services related to SCADA controls in the Water/Wastewater Plants and negotiate service rates. Councilman Chambers seconded the motion.

The vote is as follows:

Ayes: Brundrett, Jones, Chambers, Crabtree, and Barrett
Nays:
Abstentions:

Mayor Brundrett declared the motion carried unanimously.

- 5. Consider any action on receiving bid tabulation and awarding bids for the process chemicals for the Water and Wastewater Plants.**

Mayor Brundrett introduced the Agenda Item and recognized City Manager Lemin who stated this was the annual awarding of bids for process chemicals for the water and wastewater plant.

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Mayor Pro Tem Jones moved to receive the bid tabulation and award bids for the process chemicals for the Water and Wastewater Plants to vendors as outlined in the bid tabulation. Councilman Barrett seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously.

CITIZEN PARTICIPATION

Mayor Brundrett moved the citizen participation from the top of the Agenda to allow time for Laurel Mosier to make tonight's meeting.

Mayor Brundrett recognized the following individuals:

Laurel Mosier, 1132 Kerry Lane, Azle, Texas stated the city's livestock ordinance was too restrictive and requested council consider mimicking or following suit with surrounding cities ordinance. Ms. Mosier presented Council a hand out of surrounding city's livestock permitting ordinance from cities of: Fort Worth, Lakeside, Springtown, Cleburne, Haltom City, Lake Worth, Reno, Saginaw, and Willow Park.

Melisa Schultz, 356 Thomas Road, Azle, Texas stated she wanted to see accountability for the \$25 livestock permit fee.

DISCUSS, REVIEW AND DIRECT STAFF

6. Discuss, review and receive input from City Council regarding allowing food vendors during Music in the Park events; designating a "no smoking" area during city sponsored events; and temporarily closing a section of the Azle Memorial Library parking lot during city sponsored events.

Mayor Brundrett recognized City Manager Lemin who stated the SEAB board was requesting Council's input and direction on various issues. Council and staff discussed the pros and cons of the following issues:

- a) allowing food vendors during Music in the Park events;
 - non-profit food vendors might be a good idea during the Music in the Park events allowing groups such as the Boys Scouts of America to have good fundraisers. Council directed staff to research if the city could only allow non-profit food vendors.
- b) designating a "no smoking" area during city sponsored events; and
 - agreed there needs to be a "no smoking" area designated as presented in map prohibiting cigarettes, pipes, vapor smoke, and chewing Tabaco. Council directed staff to amend the smoking ordinance.
- c) temporarily closing a section of the Azle Memorial Library parking lot during city sponsored events.
 - agreed on map's designated area for overflow seating and dancing.

7. Discuss, review, and direct staff regarding the Old Library Building.

Mayor Brundrett recognized City Manager Lemin who stated Council had requested staff continue looking for repair solutions to the old library building including a cost comparison of various levels of repair versus a demolition. Mr. Lemin introduced Assistant City Manager Bryant who gave an in depth review of repairing the old library and demolition noting staff had presented Council quotes for repair of the mansard roof at the November 18, 2014 Council meeting in the price range of \$17,250 to \$26,800. Mr. Bryant stated staff had an asbestos survey conducted of the building and received costs associated with the demolition and removal of all debris including the concrete slab of \$40,000.

Council and staff discussed the current uses of the old library noting it is used very infrequent and is probably costing the city more money to keep it running for the two programs. Staff noted the Explorers were keeping their supplies at the old fire bays and were meeting there as well so that the only organization still using the old library was the AASHA

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Spay and Neuter program which was a good service for residents and the surrounding communities. Council directed staff to present a clear and concise comparison of either repairing the damage or an estimate of a demolition.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

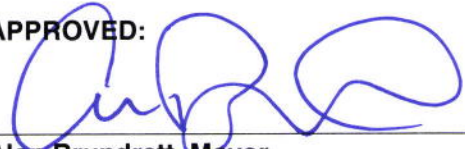
There were no reports.

ADJOURNMENT

Mayor Brundrett adjourned the meeting at 7:36 p.m.

PRESENTED AND APPROVED this the 3rd day of March 2015.

APPROVED:



Alan Brundrett, Mayor

ATTEST:



Norma Zenk, TRMC, City Secretary