

**MINUTES
AZLE CITY COUNCIL MEETING
JUNE 7, 2016**

**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 7th day of June 2016 with the following members present:

Alan Brundrett	Mayor
Bill Jones	Mayor Pro Tem
William Chambers	Council Members
Rouel Rothenberger	
Lee Barrett	

Constituting a quorum. Councilman Paul Crabtree and David McClure were excused from tonight's meeting. Staff present was:

Tom Muir	City Manager
Susie Hiles	Assistant to City Manager
Norma Zenk	City Secretary
Cara White	City Attorney
Rick White	Director of Public Services
Jimmy Duvall	Storm Water and Streets Manager
Kyle Culwell	Parks Superintendent

The following items were considered in accordance with the official agenda posted on the 3rd day of June 2016.

REGULAR SESSION
CALL TO ORDER

6:00 p.m.

Mayor Brundrett called the regular session to order at 6:03 p.m.

INVOCATION

Pastor Glyn Murphy of the Light Harbor Church gave the invocation.

PLEDGE OF ALLEGIANCE

Aledo Boy Scout led the Pledge of Allegiance.

PRESENTATIONS & PROCLAMATIONS

1. A Proclamation proclaiming the week of June 20 - 26, 2016 as Amateur Radio Week in the City of Azle.

Mayor Brundrett read the proclamation and presented it to Amateur Radio Relay League (ARRL) Representative Tom Kisner who thanked the Council and invited everyone to attend the twenty-four hour emergency preparedness exercise during the ARRL Amateur Radio Field Day on June 25 through the 26 at the Azle Emergency Operations Center located at the Azle Fire Department. Mr. Kisner stated they would also be conducting a Boy Scouts of America Merit Badge Class during the field day exercises.

2. Presentation of a Certificate of Appreciation recognizing Kyle Culwell, Parks superintendent for his 25 years of loyal service to the City of Azle.

Mayor Brundrett read the Certificate of Appreciation and presented it to Parks Superintendent Kyle Culwell thanking him for his twenty-five years of loyal service and extended his and the Council's appreciation for his many contributions to the city during his tenure such as overseeing the Music in the Park and Movie in the Park events as well as keeping the city parks in pristine order for the community to enjoy.

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3. Departmental Presentation: Office of the City Secretary

Mayor Brundrett recognized City Secretary Norma Zenk who gave an in-depth review of the duties and responsibilities associated with the office of the city secretary.

CITIZEN PARTICIPATION

No one spoke.

ACTION ITEMS

4. Consider any action on the request by the Azle Ministerial Alliance to utilize Central Park; a fire truck; a waiver of the fees charged for the fire truck; a waiver of the fees for the rental of the Pavilion and Amphitheater; approving a Council Variance allowing a fireworks permit be issued and a waiver of the fireworks permit fee contingent on all requirements being met for the Follow the Flag event on July 4, 2016.

Mayor Brundrett recognized City Manager Muir who stated this was the annual event of the Follow the Flag Fireworks for the 4th of July celebration and introduced P.D. Chaplain Glyn Murphy who stated he was there to ask the Council to waive the fees related to the rental of the park, pavilion, firetruck, permit fees and any other fees associated with this event. In response to Council's questions regarding the fireworks display, Chaplain Murphy stated the fireworks kept getting bigger and better with every year and invited everyone to attend.

Mayor Pro Tem Jones moved to approve the request of the Azle Ministerial Alliance to utilize Central Park; a fire truck; a waiver of the fees charged for the fire truck; a waiver of the fees for the rental of the Pavilion and Amphitheater; approving a Council Variance allowing a fireworks permit be issued and a waiver of the fireworks permit fee contingent on all requirements being met for the Follow the Flag event on July 4, 2016. Councilman Rothenberger seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously.

5. Consider approving the Minutes of the May 14, 2016 Work Session and the May 17, 2016 regular City Council meeting.

Councilman Rothenberger moved to approve the May 14, 2016 Work Session and the May 17, 2016 regular City Council meetings. Mayor Pro Tem Jones seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously.

DISCUSS, REVIEW AND DIRECT STAFF

6. Discuss, review and direct staff regarding the Traffic and Transportation Commission.

Council and staff discussed the pros and cons of continuing the Traffic and Transportation Commission considering this board was having trouble keeping board members and having to cancel meetings due to lack of quorum. In response to Council's questions, Storm Water and Streets Manager Duvall stated city staff had been responsible for setting the five year plan for street repairs as well as being good stewards of the street maintenance tax for many years, noting staff had been preparing the list of streets for fiscal budgets.