

**MINUTES
AZLE CITY COUNCIL MEETING
AUGUST 2, 2016**

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 6:00 p.m. and convened in Regular Session at 6:15 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 2nd day of August 2016 with the following members present:

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

Constituting a quorum. Mayor Pro Tem Bill Jones and Councilman Lee Barrett were excused from tonight's meeting. Staff present was:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Susie Hiles	Assistant to City Manager
Norma Zenk	City Secretary
Ashley Dierker	City Attorney
Renita Bishop	Finance Director
Will Scott	Fire Chief
Curren McLane	Library Director
Rick White	Public Services Director
Rick Pippins	Chief of Police
Kyle Culwell	Parks Superintendent
Elsie Plaunty	CID/CCPD Secretary

The following items were considered in accordance with the official agenda posted on the 29th day of July 2016.

PRE-COUNCIL WORK SESSION

6:00 p.m.

Mayor Brundrett called the pre-council work session to order at 6:03 p.m. Council and Staff discussed the consent and regular agenda and agreed to place Agenda Items 5, 6, 7, and 10 on consent.

Mayor Brundrett closed the work session at 6:18 p.m.

REGULAR SESSION
CALL TO ORDER

6:15 p.m.

Mayor Brundrett called the regular session to order at 6:24 p.m. and welcomed the audience to the meeting.

INVOCATION

Pastor Wesley Shotwell of the Ash Creek Baptist Church gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance.

PUBLIC HEARING

8. Conduct a public hearing for the Azle Crime Control and Prevention District's FY 2016/2017 Budget to be adopted/rejected on August 16, 2016.

**MINUTES
AZLE CITY COUNCIL MEETING
AUGUST 2, 2016**

Mayor Brundrett introduced the Agenda Item and recognized City Manager Muir who stated this was the city's public hearing on the CCPD annual budget noting the CCPD held their public hearing on July 11, 2016. He stated that state statutes required this public hearing to allow citizen input and noted this budget would be voted on by the Council to approve as is or reject it in its entirety at the August 16, 2016 Council meeting.

Mayor Brundrett opened the public hearing at 6:27 p.m. and there being no one to speak, closed the public hearing at 6:27:28 p.m.

No action required.

CONSENT AGENDA

- 5. Consider approving the Minutes of the July 19, 2016 regular City Council meeting.**
- 6. Consider authorizing the City Manager to execute an agreement with Insituform Technologies LLC for \$111,552.00.**
- 7. Consider authorizing the City Manager to execute Change Order No. 1 for the Ash Avenue East Drainage Improvement Project for \$8,544.00.**
- 10. Consider any action on approving proposed Resolution 2016-06 renewing the agreement for investment advisory services with Valley View Consulting, LLC for the two year period ending August 2018.**

Councilman Rothenberger moved to approve Consent Agenda Items 5, 6, 7, and 10 as presented and discussed during the pre-council work session. Councilman McClure seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously.

PRESENTATIONS

- 1. Presentation of the Keep Texas Beautiful Award by Community Waste Disposal.**

Mayor Brundrett recognized Robert Medigovich from Community Waste Disposal who presented the city of Azle the Certificate of Merit in the Keep Texas Beautiful Award program for the city's involvement in the recycling program.

- 2. Departmental Presentations: Parks and Recreation Department**

Mayor Brundrett recognized Parks Superintendent Culwell who gave an in-depth review of the department's daily activities and the awards and accomplishments received for their efforts in keeping Azle clean and beautiful. Mr. Culwell stated the Parks Department had received the Outstanding Environmental Youth Education and Outreach Award for the Big Belly solar trash compactors awarded and installed during 2015. He stated his department was very active in the community with Azle High School students providing over 900 hours of community service by cleaning and enhancing the grounds of the Azle Memorial Library and Central Park; Parker County Master Gardeners had provided over 400 hours of service landscaping and maintaining the SmartScape gardens in Central Park; the Local Boy Scout Troop 243 had provided well over 120 hours cleaning Shady Grove Park; and Central Park had received a generous donation of 2 benches.

- 3. Presentation of the Quarterly Investment Report for month ended June 30, 2016.**

Mayor Brundrett recognized Finance Director Bishop who gave a brief review of the quarterly investment report for the month ended June 30, 2016 noting the current quarter portfolio performance average yield was .42% base points with the quarterly interest earnings at \$9,036 unaudited.

**MINUTES
AZLE CITY COUNCIL MEETING
AUGUST 2, 2016**

4. Presentation and discussion of the FY 2016-2017 Annual Budget for the City of Azle.

Mayor Brundrett recognized City Manager Muir who gave a brief review of the city's proposed budget for the fiscal year 2016/2017 noting the combined tax rate of \$0.6795 per \$100 is proposed for FY 2016-17 with \$0.560562 allocated to the General Fund for operations and maintenance and \$0.118938 was allocated to debt service. Mr. Muir stated the proposed tax rate would be the same as last year's adopted rate of \$0.6795. He highlighted the areas of importance the Council should focus on when reviewing and getting ready for Saturday's budget work session which would be held at the council chambers.

CITIZEN PARTICIPATION

No one spoke.

ACTION ITEMS

9. Consider any action on approval of proposed Resolution 2016-05 establishing EMS billing rates with any adjustments set by Azle City Council.

Mayor Brundrett recognized City Manager Muir who gave a brief review of the proposed EMS billing rates and introduced Fire Chief Scott who gave an in-depth review of the "Chargemaster" noting this was a list of all the medications the EMS was allowed to bill and recommended increasing the price to keep up with changing prices of pharmaceuticals. He recommended the city no longer waive co-payments and deductibles for residents in that with the changes in the health codes, the city was losing a large amount of money. Chief Scott stated this resolution would also allow staff to update protocols and procedures to better serve residents. He stated the "Chargemaster" would be published in the Azle News on August 10, 2016 and would become effective August 14, 2016.

Councilman Rothenberger moved to approve Resolution 2016-05 establishing EMS billing rates, also known as the "Chargmaster" with any adjustments set by Azle City Council. Councilman McClure seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

Mayor Brundrett stated he had attended the Tarrant County Mayors Council and gave a report of items discussed noting the Tarrant County Public Health Director Vinny Taneja's report included an update on the mosquito borne viruses such as the West Nile Virus and Zika. He reminded everyone of the importance of keeping debris out of our parks and resident's yards as this allows mosquitoes to lay its eggs in any dry or wet container and multiply rapidly. Mayor Brundrett stated Tarrant County had announced that they would begin spraying for mosquitos in the unincorporated areas of the County in an effort to keep the mosquito population down. He stated Sal Adamski, Workforce Improvement Director for Workforce Solutions for Tarrant County, Tarrant County's Workforce Development Board also spoke and encouraged Mayors to promote this program and help people obtain employment.

City Manager Muir reminded Council of the Saturday, August 6, 2016 budget work session to take place at the Council Chambers at 8:30 a.m. He also stated the city was having an employee luncheon on August 12, 2016 to celebrate those employees who were celebrating 5 years and more in the service to the city.

**MINUTES
AZLE CITY COUNCIL MEETING
AUGUST 2, 2016**

EXECUTIVE SESSION

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

- **Section 551.072 Deliberation about Real Property**
Deliberation regarding the purchase, exchange, lease or value of real property including possible property purchase for new city hall site.

Mayor Brundrett recessed the regular meeting into executive session at 7:25 p.m. and reconvened at 8:17 p.m.

TAKE ANY AND ALL ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION


No action was taken.

ADJOURNMENT

Mayor Brundrett adjourned the meeting at 8:17 p.m.

PRESENTED AND APPROVED this the 16th day of August 2016.

APPROVED:



Alan Brundrett, Mayor

ATTEST:



Norma Zenk, TRMC, City Secretary