

**MINUTES
AZLE CITY COUNCIL MEETING
May 16, 2017**

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 6:15 P.M. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 16th day of May 2017 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	

Also present was:

Tom Muir	City Manager
Yael Forgey	City Secretary
Lawrence Bryant	Assistant City Manager
Susie Hiles	Assistant to the City Manager
Ron Burton	Water Plant Superintendent
Will Scott	Fire Chief
Greg Mitchell	Development Services Manager
Rick Pippins	Police Chief

The following items were considered in accordance with the official agenda posted on the 12th day of May 2017.

REGULAR SESSION

6:15 P.M.

CALL TO ORDER

Mayor Brundrett called the regular session to order at 6:15P.M.

INVOCATION

Pastor James Smith gave the invocation

PLEDGE OF ALLEGIANCE

Mayor Brundrett led the Pledge of Allegiance.

CONSENT AGENDA

Consent Agenda Items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council Member or City Manager, and acted upon separately.

1. **Consideration and/or action approving the Minutes of the May 2, 2017 regular City Council meeting.**
2. **Consideration and/or action accepting the resignation of Christopher Simpson from the Planning and Zoning Commission Place 2 and Zoning Board of Adjustment Place 4**

Councilmember McClure moved to approve the Consent Agenda Items 1 and 2 as presented and discussed.
Councilmember Rothenberger seconded the motion.

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The vote is as follows:

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

Mayor Brundrett declared motion carried unanimously 7:0:0

INAUGURATION

- Certificate of Election
- Written Statement of Elected Officer and Oath of Office
- Election of Mayor Pro Tem

Mayor Brundrett stated the May 6, 2017 General Election had been cancelled on March 7, 2017 declaring each unopposed candidate elected to office and thereby canceling the General Election. Mayor Brundrett administered the Oath of Office to the following Councilmembers:

Place 3, Bill Jones
Place 4, Christopher Simpson
Place 6, Lee Barret

Mayor Pro Tem Jones swore in Mayor Alan Brundrett

Mayor Brundrett welcomed newly elected council member, Mr. Christopher Simpson, and wished him good luck. Mayor Brundrett presented former council member, Paul Crabtree, a plaque in appreciation for his 10 years of service to the city and recessed the regular session for a short celebration at 6:23 p.m. and reconvened to open meeting at 6:41p.m.

• Election of Mayor Pro Tem

Councilmember Rothenberger moved to elect Councilmember Bill Jones as Mayor Pro Tem for the year 2017-2018 Councilmember McClure seconded the motion.

The vote is as follows:

Ayes: Brundrett, Jones, Chambers, McClure, Simpson, Rothenberger and Barrett
Nays:
Abstentions:

Mayor Brundrett declared motion carried unanimously 7:0:0

PUBLIC HEARING/ACTION ITEMS

3. Conduct a public hearing to allow questions and comments regarding the City of Azle's 2016 Annual Drinking Water Quality Report (CCR)

Mayor Brundrett recognized Water Superintendent Burton who gave an in-depth review of the test results performed and reported to the Texas Commission on Environmental Quality on the city's drinking water. He stated the quality of water produced has been improved since last year.

Mayor Brundrett opened the public hearing at 6:46 p.m. and there being no one to speak, closed the public hearing at 6:47 p.m.

4. Conduct a public hearing and consider Ordinance No. 2017-06 approving a text amendment to Section 27.6(B) Screening Wall and Visual Barriers of the City of Azle Zoning Ordinance.

Mayor Brundrett recognized Development Services Manager Mitchell who explained the change in the above section. The change was approved by the P&Z Commission unanimously

Mayor Brundrett opened the public hearing at 6:53 p.m. and there being no one to speak, closed the public hearing at

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Mayor Pro-tem Jones moved to approve Ordinance No. 2017-06 amending section 27.6 (B) Screening Wall and Visual Barriers of the City of Azle Zoning Ordinance requiring both Planning & Zoning Commission and City Council to approve the alternative design. Councilmember Rothenberger seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared motion carried unanimously 7:0:0

5. Conduct a public hearing and consider Ordinance No. 2017-07 approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding Atmos' 2017 Rate Review Mechanism Filings.

Mayor Brundrett recognized City Manager Muir who stated the city is a member of the Atmos Cities Steering Committee (ACSC). ACSC and Atmos have reached an agreement to reduce Atmos' rate increase request by \$9.4 million, such that the Ordinance approving new rates reflects an increase of \$48 million on a system-wide basis, or \$38.8 million for ACSC cities. If Atmos had used the GRIP process rather than the RRM process it would have received a \$52.4 million increase, or about \$4.4 million more than will be approved by the Ordinance.

Mayor Brundrett opened the public hearing at 6:57 p.m. and there being no one to speak, closed the public hearing at 6:57 p.m.

Councilmember Rothenberger moved to approve Ordinance No. 2017-07 as presented. Mayor Pro-tem Jones seconded the motion.

The vote is as follows:

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

Nays: Councilmember McClure

Abstentions:

Mayor Brundrett declared motion carried 6:1:0

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST


- 05/20/2017 Triathlon will go through the City of Azle in the early morning hours.
- 06/02/2017 Music in the Park starts at 8:00 p.m. Poo Live Crew will perform

ADJOURNMENT

Mayor Brundrett adjourned the meeting at 7:11 P.M.

PRESENTED AND APPROVED this the 6th day of June 2017.

APPROVED:



Alan Brundrett, Mayor

ATTEST:



Yael Forgey, City Secretary

Yael Forgey, City Secretary