

**MINUTES  
AZLE CITY COUNCIL MEETING  
January 16, 2018**

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 16th day of January 2018 with the following members present:

Alan Brundrett	Mayor
Bill Jones	Mayor Pro-tem
William Chambers	Council Members
David McClure	
Christopher Simpson	
Rouel Rothenberger	

Absent: Lee Barrett

**Also present was:**

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Susie Hiles	Assistant to the City Manager
Cara White	City Attorney
Rick Pippins	Chief of Police
Cat Schlueter	Human Resources Manager
Karen Dickson	Economic Development Director
Rick White	Public Services Director

The following items were considered in accordance with the official agenda posted on the 12th day of January 2018.

**PRE-COUNCIL WORK SESSION**

**6:00 P.M.**

Mayor Brundrett called the work session to order at 6:02 P.M.

Mayor Brundrett introduced Grant Johnson as Mayor for the Day. Mr. Johnson is an Azle High School student who won a Silent Auction item at the Eagle Heights Elementary PTO to serve as Mayor for the Day and he assisted with the meeting.

Council and Staff discussed the consent and regular agenda items, and agreed to have the Council/Staff Strategic Plan Workshop on April 7, 2018 and the Budget workshop on August 11, 2018

Mayor Brundrett closed the work session at 6:12 P.M

**REGULAR SESSION**

**6:15 P.M.**

**CALL TO ORDER**

Mayor Brundrett called the regular session to order at 6:19 P.M.

**INVOCATION**

Tim Stevens from Azle First Assembly of God church gave the invocation

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**PLEDGE OF ALLEGIANCE**

Mayor of the Day Grant Johnson led the Pledge of Allegiance.

**PRESENTATION**

**1. Proclamation recognizing Rick White, Director of Public Services, for his 25 years of service.**

Mayor of the Day Johnson read and presented a proclamation to Public Services Director Rick White and thanked him for his 25 years of service to the City.

**2. Presentation of the Azle PD Officer Badge and administer the Oath of Office to Peace Officer Lori Pendley.**

Mayor Brundrett recognized Chief of Police Pippins who gave a brief biography of new Peace Officer Lori Pendley. She worked at Town of Lakeside as a Reserve Police Officer for 2 1/2 years before coming to work for the City of Azle as a Dispatcher. She was promoted to police officer in November 2017. Her father, Sal Herrera, pinned her badge.

**3. Presentation of the Lieutenant Badge to Sgt. Kevin Rogers, Sergeant Badge to Cpl. J.D. Ravenscroft and Corporal Badge to Officer Angel Perez.**

Mayor Brundrett recognized Chief Pippins who gave a brief introduction of Cpl. Perez, His wife, Kristy Perez, pinned his badge.

Chief Pippins introduced Cpl. Jordan MacQuarrie and gave a brief review of his law enforcement career His sweetheart, Sarah Matthews, pinned his badge.

Chief Pippins introduced Sgt, JD Ravenscroft and gave a brief review of his law enforcement career. Mayor Brundrett pinned his badge.

Chief Pippins introduced Lt. Rogers and gave a brief review of his law enforcement career. His parents, Juanita and Johnny Rogers, pinned his badge.

**4. Presentation of the Community Waste Disposal Annual Report for 2017.**

Mayor Brundrett recognized CWD President Greg Roemer, who gave an in-depth review of the city's solid waste and recycling services in 2017.

**5. Department Presentation: Water/Wastewater/Utility/Garage.**

Mayor of the day Johnson recognized Director of Public Services Rick White who gave a presentation on Water, Wastewater Utility Maintenance and City Garage activities for the past year.

**CITIZEN PARTICIPATION**

None

**CONSENT AGENDA**

**6. Consider any action on approving the Minutes of the December 19, 2017 Regular Meeting**

**7. Consider any action regarding the resignation of Lee Barrett, City Council, Place 6.**

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**8. Consider any action authorizing the City Manager to execute agreements with Tarrant County and Tarrant County Hospital District for their participation in Tax Increment Reinvestment Zone No. 1.**

Councilmember Rothenbreger moved to approve Consent Agenda Items 6, 7, and 8 as presented. Mayor Pro-tem Jones seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared motion carried unanimously 6:0:0

**PUBLIC HEARINGS**

**9. Conduct a public hearing and consider any action on Ordinance No. 2018-01 revising the City's impact fees.**

Mayor of the day Johnson recognized Director of Public Services Rick White who stated some minor changes were made to the ordinance to correct the section numbers and Exhibit A was added. The current impact fee for water is \$822 and the new impact fee will be \$1578, the wastewater impact fee will be changed from \$1428 to \$1563.

Mayor Brundrett opened the Public Hearing at 7:19 PM.

No one spoke.

Mayor Brundrett closed the Public Hearing at 7:19 PM.

Mayor Pro-tem Jones moved to approve Ordinance No. 2018-01 as described with the changes as presented. Councilmember Simpson seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared motion carried unanimously 6:0:0

**ACTION ITEMS**

**10. Consider any action on Resolution No. 2018-01 setting rates for solid waste and recycling services.**

Mayor of the day Johnson recognized Mr. Roemer from CWD, who explained the changes in the rates. Residential rates will increase by \$0.82 to \$16.32, which includes a \$0.04 increase for the XTreme Green Event. Commercial hand load will increase by \$1.20 to \$23.99

Mayor Pro-Tem Jones moved to approve Resolution No. 2018-01 as presented. Councilmember McClure seconded the motion.

The vote is as follows:

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

Nays:

Abstentions:

Mayor Brundrett declared motion carried unanimously 6:0:0

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**DISCUSSION ITEMS**

**11. Discuss possible tax credit multi-family housing projects for seniors.**

Mayor of the day Johnson recognized City Manager Tom Muir who explained the City had received letters from a variety of developers stating their intent to apply for federal tax credits for proposed senior multi-family projects in the Parker County side of the city. Staff provided a brief overview of the proposed projects. Council instructed Mr. Muir to bring this back at the February 6, 2018 council meeting for Council discussion/action

**12. Discuss possible dates for the annual Council/Staff strategic planning workshop and budget planning workshop.**

Council set the date for Strategic Plan Workshop for 04-07-2018, and Budget Workshop for 8-11-2018

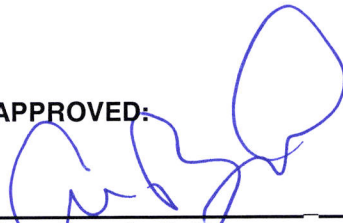
**MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTEREST**

1-19-2018 Lt. West's retirement party 3:00 - 5:00PM at the Azle Memorial Library.

**ADJOURNMENT**

Mayor Brundrett thanked Grant Johnson for his help and adjourned the meeting at 8:08 PM.

**PRESENTED AND APPROVED this the 6th day of February 2018.**

**APPROVED:**  
  
\_\_\_\_\_  
Alan Brundrett, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Yael Forgey, City Secretary