

**MINUTES
AZLE CITY COUNCIL MEETING
April 2, 2019**

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

The City Council of the City of Azle, Texas convened in Regular Session at 6:00 P.M. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 2nd day of April 2019 with the following members present:

Alan Brundrett	Mayor
Bill Jones	Mayor Pro-tem
Corey Wynns	Council Members
David McClure	
Rouel Rothenberger	
Brian Conner	

Absent: Christopher Simpson

Also present were:

Tom Muir	City Manager
Lawrence Bryant	Assistant City Manager
Susie Hiles	Assistant to the City Manager
Yael Forgey	City Secretary
Cara White	City Attorney
Rick White	Public Services Director
Renita Bishop	Finance Director
Rick Pippins	Police Chief
Michelle Stevens	Purchasing Agent
Will Scott	Fire Chief
Kyle Culwell	Parks Superintendent
Bill Russell	Police Lieutenant
Greg Mitchell	Development Services Manager
Curren McLane	Library Director
Kenny Wilson	Fire Marshal

The following items were considered in accordance with the official agenda posted on the 29th day of March 2019.

PRE-COUNCIL WORK SESSION

6:00 P.M.

Mayor Brundrett called the pre-council session to order at 6:02 pm
Council interviewed Kenny Caswell for the Planning and Zoning Board – Place 6, Council thanked him for his interest in serving on a city board and reminded him of the importance of attendance.
Council and Staff discussed the consent and regular agenda.
Mayor Brundrett closed the pre-session at 6:17 pm.

MINUTES
AZLE CITY COUNCIL MEETING
April 2, 2019

REGULAR SESSION

6:15 P.M.

CALL TO ORDER

Mayor Brundrett called the Regular Session to order at 6:25 pm.

INVOCATION

Alton Davis – Senior Pastor of Community Bible Fellowship Church gave the invocation

PLEDGE OF ALLEGIANCE

Mayor Brundrett let the Pledge of Allegiance

PRESENTATIONS

1. Proclamations

- **National Library Week (April 7-13, 2019).**
- **National Public Safety Telecommunicators Week (April 14-20, 2019).**

Mayor Brundrett read and presented Proclamations to all organizations being recognized.

2. Board Presentation – Parks and Recreation Board

Mayor Brundrett recognized Chair Tom Brace who gave an in-depth review of the activities of the Parks Board within the past year.

CITIZEN PARTICIPATION

Robert L. Vernon – 617 Dunaway Lane - Mr. Vernon expressed his opinion on the City's Codebook and commented that it is very difficult to find certain topics in the book. He recommended that a list of topics be prepared for the people who move to the city

CONSENT AGENDA

- 3. Consider any action on approving the minutes of the March 5, 2019 regular meeting and March 19, 2019, strategic planning meeting**
- 4. Consider any action on the resignation of Ms. Connie Gilson from the Planning and Zoning Commission, Place 6, and Mr. Kevin Ingle from the Municipal Development District Board, Place 6.**
- 5. Consider any action appointing Mr. Kenny Caswell to the Planning and Zoning Commission, Place 6.**
- 6. Consider any action granting permission for Azle First Assembly of God Church to use Central Park for a community-wide Easter egg hunt.**
- 7. Consider any action authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with The Interlocal Purchasing System.**
- 8. Consider any action authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance.**
- 9. Consider any action authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with Omnia Partners.**

MINUTES
AZLE CITY COUNCIL MEETING
April 2, 2019

- 10. Consider any action on Ordinance No. 2019-06 approving the Water Conservation Plan.**
- 11. Consider any action approving Resolution No. 2019-10 authorizing a grant submission for the 2018 UASI Tarrant County – NERO Hazmat Project.**

Councilmember Rothenberger moved to approve Consent Agenda Items 3,4,5,6,7,8,9,10 and 11as presented. Councilmember McClure seconded the motion.

The vote is as follows:

Ayes: Brundrett, Wynns, McClure, Jones, Rothenberger and Conner

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously 6:0:0

ACTION ITEMS

- 12. Consider any action on Ordinance No. 2019-04 adopting the 2018 International Building Codes and the 2017 National Electrical Code with local amendments.**

Mayor Brundrett recognized Development Services Manager Mitchell who gave the Council a short review on the changes to the international codes, Mr. Mitchell stated that all the changes were approved by the NCTCOG and have been adopted in most of the cities in north Texas

Mayor Pro-tem Jones moved to approve Ordinance 2019-04 as presented. Councilmember Rothenberger seconded the motion.

The vote is as follows:

Ayes: Brundrett, Wynns, McClure, Jones, Rothenberger and Conner

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously 6:0:0

- 13. Consider any action on Ordinance No. 2019-05 adopting the 2018 International Fire Code with local amendments.**

Mayor Brundrett recognized Fire Marshal Wilson ho gave the Council a short review on the changes to the International Fire Code.

Mayor Brundrett recognized Development Services Manager Mitchell who gave the Council a short review on the changes to the international code, Mr. Mitchell stated that all the changes were approved by the NCTCOG and have been adopted in most of the cities in north Texas

Mayor Pro-tem Jones moved to approve Ordinance 2019-05 as presented. Councilmember Rothenberger seconded the motion.

The vote is as follows:

Ayes: Brundrett, Wynns, McClure, Jones, Rothenberger and Conner

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously 6:0:0

DISCUSSION ITEM

MINUTES
AZLE CITY COUNCIL MEETING
April 2, 2019

14. Discuss Boards and Commissions.

City Manager Muir presented Council with some revisions/updates Staff is recommending be made to the ordinances/resolutions governing various boards. This item will be back for Council's consideration.

EXECUTIVE SESSION

Mayor Brundrett recessed to Executive Session at 7:40pm

The Council convened into executive session pursuant to the Texas Government Code as authorized by:
SECTION 551.074 PERSONNEL MATTERS

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

RECONVENE TO REGULAR SESSION

Mayor Brundrett reconvened to open session at 8:54 pm

15. Take any action necessary pursuant to Executive Session.

There was no action taken.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

Mayor Pro-tem Jones attended the Mayor's Council meeting and advised the main discussion was the 2.5% rollback tax cap

04-05-2019 – Good Neighbors Blitz

Lights have been added to the "Azle" sign at the Normandy/Wells Burnett Bridge.

Next Council meetings will be as follows;

04-23-2019, 05-14-2019

ADJOURNMENT

Mayor Alan Brundrett adjourned the meeting at 8:55pm.

PRESENTED AND APPROVED this the 23rd day of April, 2019.

APPROVED:

Alan Brundrett, Mayor

ATTEST:

Yael Forgey, City Secretary