



AZLE CITY COUNCIL - REGULAR MEETING

Council Chambers

505 W. Main Street

Azle, Texas 76020

TUESDAY, November 17, 2020

AGENDA

Alan Brundrett	Mayor
Bill Jones	Mayor Pro Tem
Corey Wynns	Council Members
David McClure	
Christopher Simpson	
Rouel Rothenberger	
Brian Conner	

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item, and may receive advice from its attorney as permitted by law.

In accordance with order of the Office of the Governor issued March 19, 2020, the Azle City Council will have a regular council meeting scheduled at 6:00 p.m. at City Hall in part by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), and to slow the spread of the Coronavirus (COVID-19).

The public toll-free dial-in number to participate in the telephonic meeting is:

Dial-in number (US): (844) 854-2222

Access code: 201221#

The public will be permitted to offer public comments by telephone as provided by the agenda and as permitted by the presiding officer during the meeting. City Council members may participate by telephone under Chapter 551 of the Texas Government Code.

REGULAR SESSION

6:00 p.m.

CALL TO ORDER

INVOCATION

The City of Azle is accepting volunteers from all Religions and Denominations to provide the invocation at the beginning of the City Council meeting. If you are interested in giving the invocation at a future meeting, please call the city secretary's office at 817-444-7101 or email: yforqey@cityofazle.org

Paul Brownback Lead Pastor - The Abbey Church

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

This is an opportunity for the public to address the City Council on posted agenda items or non-agenda items. In order to address the Council, please complete a Speaker's Request Form and submit to the City Secretary prior to the start of the council meeting. All comments must be directed to the Presiding Officer, rather than an individual council member or city staff. All speakers must refrain from personal attacks toward any individual. Comments are limited to two (2) minutes and must pertain to the subject matter listed on the Speaker's Request Form. Speakers requiring the assistance of a translator shall be provided four (4) minutes. Council may not comment publicly on non-agenda items, but may direct the City Manager to resolve the matter or request the matter be placed on a future agenda. Public comments regarding non-agenda items shall not include any "deliberation" as defined by Chapter 551 of the Government Code, as now or hereafter amended. If you have a subject that may require City Council action, you may obtain a form from the City Secretary and request the item be placed on a future agenda.

INAUGURATION

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

Consider any action on the election of the Mayor Pro Tem for a one-year term 2020/2021.

PRESENTATION

1. Presentation of the Quarterly Investment Report for the quarter ended September 30, 2020.
Renita Bishop, Finance Director

ACTION ITEMS

2. Consider any action on approving the minutes of the October 20, 2020 regular meeting.
Yael Forgey, City Secretary
3. Consider any action on accepting the resignation of Kathy Fetters from the Crime Control and Prevention District Board, Place 1.
Yael Forgey, City Secretary
4. Consider any action authorizing the City Manager to execute an Intergovernmental Agreement with NPPGov.
Michelle Stevens, Purchasing Agent
5. Consider any action on proposed Ordinance No. 2020-20, revising the times of certain school crossing zones, which have a 20-MPH speed limit.
Rick Pippins, Police Chief
6. Consider any action authorizing the City Manager to execute a contract with Insurance Benefits Team to serve as the City's agent of record for employee insurance benefits.
Cat Schlueter, Human Resources Manager
7. Consider any action on Ordinance No. 2020-21 approving a renewed franchise ordinance with Oncor Electric Delivery Company, LLC.
Tom Muir, City Manager

PUBLIC HEARING

8. Conduct a public hearing and consider any action on Ordinance No. 2020-22 regarding a zoning change request for a 8.361 acre tract of land situated in the Wilson Scruggs Survey, Abstract No. 1948, City of Azle, Tarrant County, Texas, and being all that certain 6.858 acre tract of land conveyed to BBCAT, LLC, by deed recorded in Instrument Number D215248946, Official Public Records, Tarrant County, Texas, and being all that certain 1.502 acre tract of land conveyed to BBCAT, LLC, by deed recorded in Instrument Number D215248958, Official Public Records, Tarrant County, Texas from the Planned Development #22 to the Heavy Commercial District.
Lawrence Bryant, Assistant City Manager

DISCUSSION ITEM

9. Economic Development and Development Services Departments.
Tom Muir, City Manager

EXECUTIVE SESSION

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

551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on November 13, 2020 at the City's official bulletin board and is readily accessible to the public at all times in accordance with V.T.C.A. Chapter 551, Texas Government Code.



Yael Forgey,
City Secretary

Date Agenda Removed from Posting

This facility is wheelchair accessible and handicapped parking spaces are available. Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in city functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101. Complete Council agenda packet is available for review at the City Secretary's Office and on our website www.cityofazle.org.