

**MINUTES  
AZLE CITY COUNCIL MEETING  
DECEMBER 7, 2010**

**DRAFT**

STATE OF TEXAS           §  
COUNTY OF TARRANT   §  
CITY OF AZLE             §

The City Council of the City of Azle, Texas met in Pre-Council Work Session at 6:30 p.m. and convened in Regular Session at 7:00 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 7th day of December 2010 with the following members present:

Russ Braudis	Mayor
Tony Haas	Mayor Pro Tem
Alan Brundrett	Council Members
Bill Jones	
Paul Crabtree	
Rouel Rothenberger	
June Earp	

Constituting a quorum. Staff present was:

Craig Lemin	City Manager
Susie Hiles	Assistant to the City Manager
Norma Zenk	City Secretary
Cara White	City Attorney
Lawrence Bryant	Director of Administration and Finance
Steve Myers	Chief of Police
Rick White	Utility Manager

The following items were considered in accordance with the official agenda posted on the 3rd day of December 2010.

**BOARDS AND COMMISSIONS INTERVIEW: 6:15 p.m.**

- **Conduct interview with candidates for the Library Board and the Traffic and Transportation Commission.**

Council interviewed Steven Joy for the Traffic and Transportation Commission, Place 1, and Charles Richardson and Lynda Scott for the Library Board, Places 5 and 6 respectively. Council expressed their appreciation for their dedication to their community as a volunteer and noted that the most important thing of being a volunteer for one of the city's board was to show up for the meetings and participate in the process because the city depended on its boards and commissions.

**PRE-COUNCIL WORK SESSION: 6:30 p.m.**

Mayor Braudis opened the work session at 6:38 p.m. Council and Staff reviewed the items on consent agenda and regular agenda and considered placing Agenda Items 1, 2, 3, 4, 5, 6, 9 and 10 on the consent agenda. Mayor Braudis adjourned the work session at 6:57 p.m.

**REGULAR SESSION: 7:00 p.m.**

**CALL TO ORDER**

Mayor Braudis called the regular session to order at 7:05 p.m. and asked that as we say the Pledge, we remember December 7, 1941, and the thousands of people that lost their lives during the Pearl Harbor bombing.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Braudis.

**CITIZEN PARTICIPATION**

No one spoke.

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**CONSENT AGENDA**

1. Consider approving the Minutes of the November 16, 2010 regular City Council meeting.
2. Consider approval of the resignations of Santo Forte, Place 6, and Jeanne Bullock, Place 5 of the Library Board.
3. Consider appointments to the Library Board to fill two vacancies on the Library Board, Place 5 & 6 for the unexpired term ending on October 31, 2011 and October 31, 2012 respectively.
4. Consider appointing Steven Joy to fill a vacancy on the Traffic and Transportation Commission, Place 1 for the unexpired term ending on October 31, 2012.
5. Consider approval of Resolution No. 2010-11 of the City Council of the City of Azle, Texas, amending, reviewing and approving the written investment policy.
6. Review and consider renewal of the City's contract with Insurance Benefits by Tammera L. Hollerich & Associates to act as Agent of Record for employee insurance benefits.
9. Review and consider authorizing the expenditure from the Court Technology Fund for the purchase of electronic citation product.
10. Review and consider approval of the interlocal agreement with and between the cities of Reno and Azle for the sale of treated water.

Councilmember Jones moved to approve the Consent Agenda Items 1, 2, 3, 4, 5, 6, 9 and 10 as presented and discussed during the Pre-Council Work Session. Councilmember Earp seconded the motion.

The vote is as follows:

Ayes: Braudis, Haas, Brundrett, Jones, Crabtree, Rothenberger and Earp

Nays:

Abstentions:

Mayor Braudis declared the motion carried unanimously.

**ORDINANCES:**

7. Consider approval of Ordinance No. 2010-18 of the City of Azle, Texas annexing Tract One E, 110.08 acres situated in and being a portion of the Joshua Cook Survey, Abstract No. 1765 and the Nathan Almond Survey, Abstract No. 42, Tarrant County, Texas; and Tract Two L, 3.91 acres being a portion of the Joshua Cook Survey, Abstract No. 1765 and the Nathan Almond Survey, Abstract No. 42, Tarrant County, Texas to clarify the boundaries annexed by Ordinance 743-9-98 to wit: Annexation Case No. 2010-101

Mayor Braudis read the ordinance caption and introduced City Manager Lemin who gave a brief explanation of the ordinance clarifying the annexation by Ordinance No. 743-9-98. He stated Annexation Case 2010-101 had been published in the Azle News and two public hearings were held as required by the Texas Local Government Code and this ordinance would complete the annexation process and make the city's boundary contiguous.

Councilmember Rothenberger moved to approve Ordinance No. 2010-18 of the City of Azle, Texas annexing Tract One E, 110.08 acres situated in and being a portion of the Joshua Cook Survey, Abstract No. 1765 and the Nathan Almond Survey, Abstract No. 42, Tarrant County, Texas; and Tract Two L, 3.91 acres being a portion of the Joshua Cook Survey, Abstract No. 1765 and the Nathan Almond Survey, Abstract No. 42, Tarrant County, Texas to clarify the boundaries annexed by Ordinance 743-9-98. Councilmember Earp seconded the motion.

The vote is as follows:

Ayes: Braudis, Haas, Brundrett, Jones, Crabtree, Rothenberger and Earp

Nays:

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Abstentions:

Mayor Braudis declared the motion carried unanimously.

**ACTION ITEMS**

**8. Review and consider accepting the bids for the Ash Creek WWTP Equipment Pre-selection.**

City Manager Lemin introduced the Item and gave a brief history of the bidding process and introduced Utility Manager Rick White, who gave a brief explanation of the Ash Creek WWTP project noting the previous bids received August 20, 2010 were rejected by council at the September 21, 2010 council meeting and the engineering firm reconfigured the bidding specs and split the project in two; the water treatment plant expansion project and the valve vault modifications project for the main water force main. He stated this bid was for the second project involving the UV equipment which had been broken down into nine items for better control. He stated the plant expansion bid was scheduled for December 16, 2010 and would present results to Council at the January 2, 2011 Council meeting for consideration.

Councilmember Brundrett moved to approve and accept the bids for the Ash Creek Waste Water Treatment Plant as discussed and presented in the December 7, 2010 Agenda Communicator and award the bids as follows:

Bid Item No. 1 to	Smith Pump Company on behalf of Flowserve in the amount of \$194,600
Bid Item No. 2 to	JDV Equipment Corporation in the amount of \$139,500
Bid Item No. 3 to	APG-Neuros, Inc. in the amount of \$428,000
Bid Item No. 4 to	Aquarius Technologies, Inc. in the amount of \$79,700
Bid Item No. 5 to	Aquarius Technologies, Inc. in the amount of \$64,300
Bid Item No. 6 to	Lakeside Equipment Corporation in the amount of \$174,868
Bid Item No. 7	not be awarded
Bid Item No. 8 to	WwaterTech, Inc. on behalf of Pulsco in the amount of \$127,500
Bid Item No. 9 to	Ozonia North America, Inc. in the amount of \$218,000

Councilmember Earp seconded the motion.

The vote is as follows:

Ayes: Braudis, Haas, Brundrett, Jones, Crabtree, Rothenberger, and Earp

Nays:

Abstentions:

Mayor Braudis declared the motion carried unanimously.

**MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST**

Mayor Braudis gave a report of the Mayors' Council of Tarrant County Christmas Banquet that was held at the Hurst Conference Center noting it was very nice and the evening was most enjoyable.

Mayor Pro Tem Haas stated he enjoyed representing the city at the Chamber of Commerce Downtown Christmas Parade.

**ADJOURNMENT**

**Mayor Braudis adjourned the meeting at 7:23 p.m.**

**PRESENTED AND APPROVED this the 21st day of December, 2010.**

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Russ Braudis, Mayor

\_\_\_\_\_  
Norma Zenk, TRMC, City Secretary