

**MINUTES
AZLE CITY COUNCIL MEETING
APRIL 17, 2012**

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 6:30 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 17th day of April 2012 with the following members present:

Alan Brundrett	Mayor
Tony Haas	Mayor Pro Tem
William Chambers	Council Members
Bill Jones	
Rouel Rothenberger	
Jeffrey Wise	

Constituting a quorum. Councilman Paul Crabtree was excused from tonight's meeting. Staff present was:

Craig Lemin	City Manager
Lawrence Bryant	Assistant City Manager
Norma Zenk	City Secretary
Cara White	City Attorney
Greg Mitchell	Development Services Manager

The following items were considered in accordance with the official agenda posted on the 13th day of April 2012.

PRE-COUNCIL WORK SESSION

6:30 p.m.

Mayor Brundrett called the work session to order at 6:33 p.m. Council and Staff reviewed the items on consent agenda and regular session and considered placing Agenda Item 1 on the consent agenda.

Mayor Brundrett adjourned the work session at 6:36 p.m.

REGULAR SESSION

7:00 p.m.

CALL TO ORDER

Mayor Brundrett called the regular session to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Brundrett.

CITIZEN PARTICIPATION

No one spoke.

CONSENT AGENDA

1. Consider approving the Minutes of the April 3, 2012 regular City Council meeting.

Councilman Jones moved to approve Consent Agenda Item 1 as presented and discussed during the work session. Councilman Rothenberger seconded the motion.

The vote is as follows:

Ayes: Brundrett, Haas, Chambers, Jones, Rothenberger, and Wise

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously.

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PUBLIC HEARING

2. **Conduct a public hearing and consider any action on Ordinance No. 2012-04 amending the text of Ordinance No. 730-4-98, "Zoning Ordinance," as amended, by amending the Permitted Use Schedule by adding "Parking Lots" as a permitted use in the Central Business District with an approved Specific Use Permit. Z2012-02**

Mayor Brundrett recognized City Manager Lemin who gave a brief review of the proposed ordinance and staff's recommendation to amend the city's zoning ordinance by amending the

noting the city had received a request from a property owner in the Central Business District (CBD) to allow parking lots as a permitted use

Mayor Brundrett introduced the Agenda Item and opened the public hearing at 7:03 p.m. and there being no one to speak closed the public hearing at 7:04 p.m.

Mayor Brundrett recognized Development Services Manager Mitchell who in response to Council's questions, stated the lots in front of the businesses on Main Street belonged to Texas Department of Transportation (TXDOT) and this ordinance would allow

Councilman Rothenberger moved to approve Ordinance No. 2012-04 amending the text of Ordinance No. 730-4-98, "Zoning Ordinance," as amended, by amending the Permitted Use Schedule by adding "Parking Lots" as a permitted use in the Central Business District with an approved Specific Use Permit. Councilman Jones seconded the motion.

The vote is as follows:

Ayes: Brundrett, Haas, Chambers, Jones, Rothenberger, and Wise

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimously.

MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST

Mayor Brundrett reminded everyone of the tree planting at Central Park hosted by the Father's Heart Ministries on Saturday, April 21, 2012 at 10:00 a.m. and invited everyone to attend and be part of the ceremony of the planting of the Sycamores of Azle trees.

EXECUTIVE SESSION

The Council convened into executive session pursuant to the Texas Government Code as authorized the following:

- **Section 551.074 Personnel Matters**
a governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - **Evaluation of City Manager**

Mayor Brundrett recessed the regular session into executive session at 7:13 p.m. and reconvened at 9:38 p.m.

TAKE ANY AND ALL ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION.

Mayor Brundrett stated the Council had completed the evaluation of the city manager and gave him accolades for an outstanding job he had done this past year in managing the city's finances. He stated the Council was extremely pleased with his performance.

Mayor Pro Tem Haas moved to approve the Azle City Manager Performance Evaluation. Councilmember Rothenberger seconded the motion.

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The vote is as follows:

Ayes: Brundrett, Haas, Chambers, Jones, Rothenberger, and Wise

Nays:

Abstentions:

Mayor Brundrett declared the motion carried unanimous

ADJOURNMENT

Mayor Brundrett adjourned the meeting at 9:39 p.m.

PRESENTED AND APPROVED this the 1st day of May 2012.

APPROVED:

Alan Brundrett, Mayor

ATTEST:

Norma Zenk, TRMC, City Secretary