

MINUTES
CITY OF AZLE CITY COUNCIL MEETING
Tuesday, March 27, 2007

A Special Meeting of the Azle City Council was held on Tuesday, August 27, 2007, at 6:30 p.m. in the City Council Chambers, 613 S.E. Parkway, Azle, Texas, with the following members present, to wit:

TONY HAAS

Mayor Pro-Tem

ALAN BRUNDRETT

Place 1

RUSS BRAUDIS

Place 4

VACANT

Place 3

JUNE EARP

Place 6

Mayor Linda Arrington and Councilmember Rouel Rothenberger were absent.

Staff Present: Craig Lemin, City Manager; Lawrence Bryant, Director of Administration and Finance; Arthur Camacho Jr., City Secretary; Susie Hiles, Administrative Assistant.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:

Mayor Pro-Tem Tony Haas called the Special Meeting to order at 6:30 p.m.

ACTION ITEMS:

1. **Payment of Roeser Park Property Taxes**

Consideration and/or action regarding options for payment of the property taxes for Roeser Park by the City of Azle. City Manager Craig Lemin stated the Roeser Trust had appealed Tarrant Appraisal District (TAD) to lower the property value of Roeser Park to \$600,000 from \$2,000,000, and the taxes were lowered to \$54,684. There are no extensions allowed and the two options were (1) petitioning each taxing entity to forego payment; (2) pay the property tax and request a refund from each taxing entity. After a discussion, Councilmember Russ Braudis moved, second by Councilmember June Earp, to pay the property taxes for 2002-2005 in the amount of \$54,684 out of the General Fund balance and petition each taxing entity to forego payment. The motion was unanimously approved with Mayor Arrington and Councilmember Rouel Rothenberger absent.

2. **Waiving of Roeser Park 2002 – 2005 Property Taxes due to the City of Azle**

Consideration and/or action regarding the waiving of Roeser Park property taxes due to the City of Azle for the years 2002 – 2005. Councilmember Alan Brundrett moved, seconded by Councilmember June Earp, to waive the Roeser Park property taxes due to the City of Azle for the years 2002 – 2005. The motion was unanimously approved with Mayor Arrington and Councilmember Rouel Rothenberger absent.

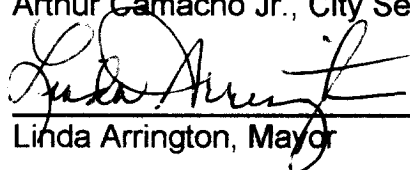
ADJOURNMENT:

Mayor Pro-Tem Tony Haas adjourned the meeting at 6:40 p.m.

RESPECTFULLY SUBMITTED BY:



Arthur Camacho Jr., City Secretary



Linda Arrington, Mayor