

**MINUTES
JOINT MEETING
AZLE CITY COUNCIL
AZLE MUNICIPAL DEVELOPMENT DISTRICT
January 9, 2018**

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

The Azle City Council and Azle Municipal Development District of the City of Azle, Texas convened in a Joint Session at 6:30 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 9th day of January 2018 with the following members present:

Azle City Council:
Alan Brundrett, Mayor
Bill Jones, Mayor Pro Tem

Council Members:
David McClure
Christopher Simpson
Rouel Rothenberger

Municipal Development District:
Kevin Ingle, Vice President
Joe McCormick, Secretary
Tom Muir, Executive Director/City Manager

Director Jack Stevens
Councilman Bill Jones
Councilman David McClure

Constituting a quorum. Council Members Lee Barrett and William Chambers and MDD Members Ray Ivey and Justin Berg were excused from tonight's meeting. Staff present was:

Karen Dickson
Susie Hiles

Economic Development Director
Assistant to City Manager- Scribe

The following items were considered in accordance with the official agenda posted on the 5th day of January, 2018.

REGULAR SESSION:
CALL TO ORDER

6:30 p.m.

Mayor Alan Brundrett called the session to order at 6:35 p.m.

DISCUSSION ITEMS

1. Discuss deer population control as it relates to economic development

Executive Director Tom Muir advised the Council this is a concern brought to the attention of the MDD by Director Jack Stevens regarding the increased presence of deer in Azle neighborhoods due to removal of their habitat by recent housing developments. Mr Muir advised Director Jack Stevens is concerned this could have an impact on economic development.

The Council and MDD Board discussed the deer issue and the impact of their presence in the community, possible deer management measures, community's perception of the deer, whether this is a real problem or just a nuisance. Final consensus was the deer are currently just a nuisance. Decision was to monitor the situation and check in six or eight months to see if the deer presence/activity have transitioned from nuisance to problem.

2. Discuss goals and objectives

Executive Director Muir advised the City Council had requested a joint meeting with the MDD to discuss MDD goals and objectives and how they correspond to the Council's goals and objectives for this Board. Mr Muir stated both entities goals are well synchronized. The MDD's Action Plan is on target.

Council members expressed desire for MDD to help fund some amenities (quality of place items). This does correlate to economic development in that those items do attract new development. MDD does recognize this and

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have designated 5% of MDD revenues for council to use for this purpose. Council would like to see that amount increased and will consider doing the same in the City General Fund.

Council and Board discussed various ways the City and MDD can help promote/assist applicants with the Façade Grant process.

Discussed vision for development of Azle and what role MDD plays.

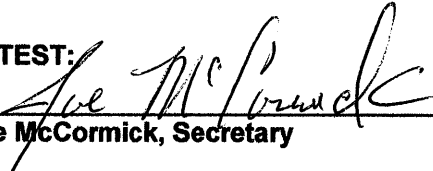
ADJOURNMENT

Mayor Alan Brundrett adjourned the meeting at 8:11 p.m.

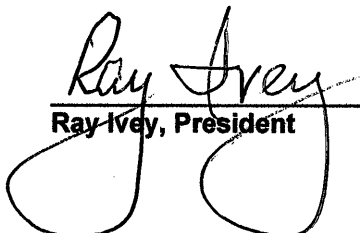
PRESENTED AND APPROVED this the 10th day of April, 2018.

APPROVED:

ATTEST:



Joe McCormick, Secretary



Ray Ivey, President