

**MINUTES
SPECIAL MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
JUNE 25, 2013**

STATE OF TEXAS §
COUNTIES OF §
PARKER AND TARRANT §
CITY OF AZLE §

The Azle Municipal Development District of the City of Azle, Texas convened in Special Session at 7:03 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 25th day of June 2013 with the following members present:

Council Member Paul Crabtree	Interim President – Place 1
Council Member William Chambers	Place 2
Joe McCormick	Place 3
Ray Ivey	Place 4
Kevin Ingle	Place 6

Constituting a quorum. Staff present was:

Craig Lemin	City Manager/Executive Director
Susie Hiles	Assistant to City Manager
Lawrence Bryant	Assistant City Manager

The following items were considered in accordance with the official agenda posted on the 21st day of June 2013.

REGULAR SESSION:
CALL TO ORDER

7:00 p.m.

Executive Director Craig Lemin called the session to order at 7:33 p.m.

OATH OF OFFICE

Assistant to the City Manager Susie Hiles administered the Oath of Office to the newly appointed Board members

ACTION ITEMS

1. Consider any action on appointment of officers to the Azle Municipal Development District.

Executive Director Lemin stated the first order of business for this newly formed board is to appoint officers. He suggested the Board consider electing an Interim President only so the resolution could be adopted and fill the other officer positions once the full board is seated. Board members were receptive to this suggestion.

Director Chambers moved to appoint Director Crabtree as Interim President. Director Ingle seconded the motion. The motion was unanimously approved.

2. Consider any action on proposed Resolution No. M2013-01 ordering a one-half of one percent sales and use tax for the purpose of financing development projects beneficial to the District

Interim President Crabtree introduced the item noting the Board has to approve the resolution ordering the imposition of the sales tax and then send to the Comptroller to initiate collection of the tax. The tax becomes effective after the first complete calendar quarter from the date the Comptroller's office receives notification. If the Board approves the resolution and the Comptroller's office receives notification in June, then the tax becomes effective on Oct. 1, after the calendar quarter of July-August-September has elapsed. The city will begin receiving revenue from the tax in December.

Director McCormick moved to approve Resolution No. M2013-01 ordering a one-half of one percent sales and use tax for the purpose of financing development projects beneficial to the District. Director Chambers seconded the motion. The motion was unanimously approved.

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DISCUSSION ITEMS

3. Discussion regarding Municipal Development District and overview of current development in the city.

Interim President Crabtree introduced Executive Director Lemin who gave an overview of how the Board operates and gave a brief explanation of the Open Meetings and Open Records Acts suggesting each board member may want to set up a separate email address for this Board's correspondence.

Susie Hiles handed out flashdrives that held information on the Bylaws, the state statute, the City's Comprehensive Plan, the Attorney General's Economic Handbook, the Parks Master Plan, the Azle Main Street Report and the Marketing Report.

Board discussed setting a meeting date/time and decided to wait until the full board is seated before selecting a designated meeting date. Board did schedule their next meeting for July 9, 2013 at 7 pm.

Executive Director Lemin reported on current developments in the city:

- New homes being built in Ashwood Subdivision, Golden Pond and Escondido. Some interest by a developer on Eagle Lake Dr properties
- Commercial development includes newly remodeled Chicken Express, Laura's Pharmacy and dentist office going in the old Diamond Shopping Center, AISD building a new practice facility, Red's Burger Barn on Main Street, James Wood Motors expansion ready to begin, Planet Burger has opened, new manufacturing company has rezoned property on the western edge of city limits, and Alsups is moving from their current location to just inside the city limits.

ADJOURNMENT

Interim President Crabtree adjourned the meeting at 7:52 p.m.

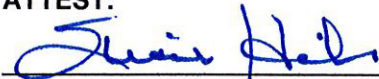
PRESENTED AND APPROVED this the 9th day of July 2013.

APPROVED:



Paul Crabtree, Interim President

ATTEST:



Susie Hiles, Assistant to the City Manager