



SANSOM PARK
ECONOMIC DEVELOPMENT CORPORATION
Regular Session – 2:00 p.m.
VIA TELEPHONE/VIDEO CONFERENCE MEETING
Wednesday, October 14, 2020

Notice is hereby given Pursuant to section 551.127 of the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster and subsequent executive orders altering certain Open Meetings Act requirements and banning gatherings of more than 10 people, the Sansom Park Economic Development Corporation Board of Directors will conduct the Regular Meeting on Wednesday, October 14, 2020, at 2:00 p.m. in the City Council Chambers located within the building at Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114 via telephone/video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be **no in-person public access** for the regular agenda items at the location described above and less than a quorum may be physically present at the location.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at www.sansompark.org. The public toll-free dial-in number to participate in the telephone meeting is hosted through GoTo Meeting.

You can dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073);

Access Code: 417-598-605

or **Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/417598605>

This meeting is locked with a password: ##meetingPassword

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Persons wishing to speak before the Board must notify the City Secretary via email, wblocker@sansompark.org, no later than 1:30 p.m. October 14, 2020. The email must include your name, full address, and the agenda item on which you wish to speak. A recording of the telephone/video meeting will be made and will be available to public in accordance with the Open Meetings Act upon written request.

I. CALL TO ORDER / ROLL CALL

Call to order and announce a quorum is present.

II. ACTION ITEMS

1. TABLED FROM 9/16/2020 Discuss and consider approval of the minutes from the July 8, 2020 Regular Meeting, as presented.

2. Discuss and consider approval of the minutes from the September 16, 2020 Regular Meeting, as presented.

III. EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session, from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

- ***Section 551.072 – Deliberation about Real Property***
 1. 2301 Beverly Hills Drive, legally described as Block C Lot 12H2 Beverly Hills Estates

IV. CONSULTANT UPDATE

ADJOURNMENT

Certification:

I hereby certify that the above notice was posted on the bulletin board, at the Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, on _____, _____, 2020 _____ am/pm and remained so posted at least 72 hours before said meeting was convened. **NOTICE:** Sansom Park City Hall is wheelchair accessible and special parking is available on the North side of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office a minimum of 24 hours before the meeting and every effort will be made to provide reasonable accommodations.

Wendy Blocker, TRMC City Secretary

Certification of Notice of Meeting was removed on _____, 2020 at _____ a.m./p.m. by _____.