



CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
VIA TELEPHONE/VIDEO CONFERENCE MEETING
October 15, 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 City of Sansom Park City Council will conduct the Regular Meeting on Thursday, October 15, 2020, at 7:00 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: 268-459-253

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

<https://global.gotomeeting.com/join/268459253>

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 City Council must notify the City Secretary via email, wblocker@sansompark.org, no later than 5:00 p.m. October 15, 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.

REGULAR SESSION – 7:00 P.M.

I. CALL TO ORDER / ROLL CALL

Call to order and announce a quorum is present.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC INPUT

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City’s existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted. Each person will have 3 minutes to speak.

V. MAYOR AND COUNCIL REPORTS, PRESENTATIONS AND PROCLAMATIONS

VI. CONSENT AGENDA

Items on the Consent Agenda are routine and administrative in nature. As such, these items are considered for approval by a single motion and vote without discussion. Council Members can remove an item or items from the agenda, so it can be considered separately, and/or add any item to be considered as part of the Consent Agenda.

1. Consider approval of the Regular meeting minutes held on September 17, 2020, as presented.
2. Review and accept the Quarterly Investment Reports for the 2nd Quarter ending March 31, 2020 and the 3rd Quarter Ending June 30, 2020.
3. Consider approving the extension of the contract for Professional Services with Eddie Peacock, PLLC to provide Interim Staff Support as the Interim Finance Director position, from September 30, 2020 to December 31, 2020 and authorizing the City Administrator to execute said extension of the contract.
4. Consider approval of an Agreement between Tarrant County Emergency Services District No. One (District) and City of Sansom Park effective October 1, 2020 through September 30, 2021 for mutual aid services.
5. Consider approving the re-appointments of Jim Barnett, Jr., Donna Bell, and Jerry Sewall for a term ending September 1, 2022 to the Crime Control and Prevention District Board of Directors for the City of Sansom Park.
6. Consider the appointments of the EDC Board of Directors.

VII. NEW BUSINESS

1. Discuss and consider the suspension or reinstatement of a Business Permit under Chapter 4 Business Regulations, Article 4.01 General Provisions, Section 4.01.001 Business permits; € Suspension and (f) Reinstatement after suspension; Longhorn Mart.
2. Discuss and consider Resolution No. 1063-20 on first reading authorizing the Sansom Park Economic Development Corporation to expend funds for Project No. P2020-01 the Beverly Hills Project to promote, develop and expand business in Sansom Park.
3. Discuss and consider adoption of Resolution No. 1064-20 adopting and approving the changes made to the City of Sansom Park Personnel Manual.

4. Discuss and consider approval and adoption of Ordinance 572-20 an Ordinance granting to Oncor Electric Delivery Company, LLC, Its successors and Assigns, an Electric Power Franchise to use the present and future Streets, Alleys, Highways, Public Utility Easements, Public Ways and Public Property of the City of Sansom Park, Texas, providing for Compensation therefor, providing for an Effective Date and a Term of Said Franchise, providing for Written Acceptance of the Franchise, providing for the Repeal of all existing Franchise Ordinances to Oncor Electric Delivery LLC, its Predecessors and Assigns, and finding that the meeting at which this Ordinance is passed is open to the public.

5. Discuss and consider adoption of Resolution No. 1063-20 on the second and final reading authorizing the Sansom Park Economic Development corporation to expend funds for Project No. P2020-01 for the Beverly Hills Project to promote, develop and expand business in Sansom Park.

VIII. ITEMS OF COMMUNITY INTEREST

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

NOTICE: A quorum of the Crime Control and Prevention District Board of Directors, the Planning and Zoning Commission, the Zoning Board of Adjustment and the Building Board of Appeals will be present at this meeting; however, none of these Boards will take action on any items on this posted agenda.

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