City 9

CITY OF SANSOM PARK

City Council Meeting Agenda Regular Session – 7:00 p.m. February 4, 2016

The Sansom Park City Council will hold a Regular Session at 7:00 p.m. in the City Hall Council Chambers, 5705 Azle Avenue, Sansom Park, Texas on Thursday, February 4, 2016. This meeting is open to the public and subject to the Open Meeting Act.

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

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 January 21, 2016, as presented.

VII. PUBLIC HEARINGS

VIII. NEW CITY BUSINESS

- 1. Discuss and consider adoption of Ordinance 502-16 an Ordinance of the City Council of the City of Sansom Park, Texas, ordering a General Election and a Special Election on a referendum to determine the continuation of the Crime Control and Prevention District sales tax for a period of twenty (20) years to be held on May 7, 2016; and authorizing the City Secretary to sign a joint agreement with Tarrant County and establish procedures for the elections; and providing an effective date; and authorize the Mayor to execute the Notice of Election.
- **IX. STAFF REPORTS** No staff reports for this meeting.
 - 1. City Administrator
 - 2. Community Development Director
 - 3. Police Chief
 - 4. Fire Chief
- X. <u>EXECUTIVE SESSION</u> 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:
- XI. <u>ACTION FROM EXECUTIVE SESSION</u> The City Council will reconvene into Open Session To discuss and take any necessary action.

ADJOURNMENT

#