

City of Sansom Park City Council Minutes
Regular Session
Thursday, October 16, 2014

City Council Present:

Jim Barnett, Jr., Mayor (arrived at 7:18 pm)
Crystal Harris, Mayor Pro-Tem
Willie J. Roach, Place 1
Jerry Sewall, Place 2
Jim Barnett, Sr., Place 3
Tanya Gregory, Place 4

City Staff Present:

Greg Hutson, City Administrator
Ron Douglas, Director of Community Development
Randy Driver, Chief of Police
Allen Richards, Fire Chief
Mary Beth Thomas, City Secretary

The Sansom Park City Council (sitting as the Board of Adjustment) will hold a Special Session at 7:00 p.m. in the City Hall Council Chambers, 5705 Azle Avenue, Sansom Park, Texas on Thursday, October 16, 2014. This meeting is open to the public and subject to the Open Meeting Laws of the State of Texas. The City Council Regular Session will convene immediately following the meeting of the Board of Adjustment.

The Board of Adjustment Special Session was not called to order due to the applicant pulling his request on October 3, 2014.

1. REGULAR SESSION – 7:00 P.M.

Mayor Pro-Tem Harris called the Regular Session to order at 7:00 p.m.

2. INVOCATION

The invocation was given by Council Member Barnett, Sr.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance and the Texas Pledge were both recited.

4. RECOGNITIONS

Fire Chief Allen Richards recognized Lt. Jeffrey Stow, FF/EMT Justin Elliott, FF Phillip Clark for outstanding service by saving lives using CPR.

5. **PUBLIC INPUT**

No one spoke.

6. **MAYOR AND COUNCIL REPORTS AND PRESENTATIONS**

There were none.

7. **CONSENT AGENDA**

- a. **Approval Of Minutes Of City Council Regular Session Held On September 18, 2014.**
- b. **Approval Of Tarrant County Emergency Services District No. One (District) Agreement For Mutual Aid Service.**
- c. **Approval Of A Resolution Of The City Council Of The City Of Sansom Park, Texas, Designating The City's Official Newspaper For Fiscal Year 2014-2015 As The Suburban News (River Oaks News), For Publication, As Required By Law, Of Ordinances And Official Notices.**
- d. **Approval Of Contract Between City Of Sansom Park And McCreary, Veselka, Bragg And Allen, P.C. For Collection Of Delinquent Municipal Court Fines And Fees.**
- e. **Approval Of Resolution Changing Authorized Representatives For Local Government Investment Cooperative.**
- f. **Approval Of Resolution Of The City Council Of The City Of Sansom Park, Texas, Supporting The Land And Water Conservation Fund, Which Is Key To Providing Local Governments The Tools To Ensure Plentiful Close-To-Home Parks, Green Spaces And Recreational Opportunities And In Turn Strengthens America's Urban And Metropolitan Communities.**

Council Member Barnett, Sr., made a motion to approve the consent agenda. The motion was seconded by Council Member Sewall.

Motion Carried – 4-0.

8. **NEW BUSINESS**

- a. **Conduct A Public Hearing To Obtain Public Input Regarding A Proposed Ordinance Amending Chapter 13, Utilities, Article 13.02, Rates, Charges And Billing, Section 13.02.002(a) Sewer Rates Of The Code Of Ordinances For The City Of Sansom Park, Texas, To Provide For An Increase In Wastewater User Rates.**

The public hearing opened at 7:05 p.m.

1. Greg Hutson, City Administrator, presented this item.
2. No one spoke in favor.
3. No one spoke against.
4. No rebuttal required.
5. The public hearing closed at 7:10 p.m.

- b. Discuss, Consider And Act Regarding An Ordinance Amending Chapter 13, Utilities, Article 13.02, Rates, Charges And Billing, Section 13.02.002(a), Sewer Rates, Of The Code Of Ordinances For The City Of Sansom Park, Texas, To Provide For An Increase In Wastewater User Rates; Providing For A Severability Clause; Providing For A Repealing Clause; Providing For Publication; Providing For Engrossment And Enrollment; And Providing An Effective Date.**

After a brief discussion, Council Member Barnett, Sr. made a motion to adopt the ordinance. The motion was seconded by Council Member Sewall.

Motion Carried - 4-0.

- c. Discuss, Consider And Act Regarding Approval Of An Interlocal Agreement Between City Of Sansom Park And Tarrant County For Reconstruction And Resurfacing Approximately 46,300 Square Feet Of La Junta Street.**

After a brief discussion, Council Member Barnett, Sr. made a motion to approve the interlocal agreement. The motion was seconded by Council Member Sewall.

Motion Carried - 4-0.

- d. Discuss, Consider And Act Regarding Approval Of An Interlocal Agreement Between City Of Sansom Park And Tarrant County For Reconstruction And Resurfacing Of Approximately 13,200 Square Feet Of Trails End Street.**

After a brief discussion, Council Member Barnett, Sr. made a motion to approve the interlocal agreement. The motion was seconded by Council Member Sewall.

Motion Carried - 4-0.

- e. Discuss, Consider And Act Regarding Request For Proposals For Annual Audit Services For The City Of Sansom Park, Texas.**

Greg Hutson, City Administrator, presented this item. After a brief discussion, Council Member Barnett, Sr. made a motion to award annual audit services to Brooks & Cardiel, PLLC. The motion was seconded by Council Member Sewall.

Motion Carried - 4-0.

Mayor Barnett arrived at this time.

- f. Discuss, Consider And Act Regarding Revisions To The Employee Policy Manual Adopted On April 17, 2014.**

Greg Hutson, City Administrator, presented this item. After a brief discussion, Council Member Barnett, Sr., made a motion to approve the revisions to the Employee Policy Manual. The motion was seconded by Mayor Pro-Tem Harris. The vote was as follows:

Ayes: Mayor Pro-Tem Harris; Council Members Sewall, Barnett, Sr., Gregory

Nays: Council Member Roach

Motion Carried – 3-1.

9. STAFF REPORTS

- a. Greg Hutson, City Administrator, presented his staff report.
- b. Ron Douglas, Director of Community Development, presented his staff report
- c. Randy Driver, Chief of Police, presented his staff report.
- d. Allen Richards, Fire Chief, presented his staff report.

10. EXECUTIVE SESSION

City Council did not convene into executive session.

11. ACTION FROM EXECUTIVE SESSION

12. ADJOURN

There being no further business the meeting adjourned at 7:50 p.m.

APPROVED:

Jim Barnett, Jr.
Mayor

ATTEST:

Mary Beth Thomas
City Secretary