

City of Sansom Park City Council Minutes

Work Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Thursday, November 20, 2014

City Council Present:

Crystal Harris, Mayor Pro-Tem

Jerry Sewall, Place 2

Jim Barnett, Sr., Place 3

Tanya Gregory, Place 4

City Council Absent:

Jim Barnett, Jr., Mayor

Willie J. Roach, Place 1

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

I. WORK SESSION – 6:30 p.m.

1. Discuss Renewal Of Progressive Waste Contract.

There was discussion.

II. REGULAR SESSION – 7:00 P.M.

Mayor Pro-Tem Harris called the Regular Session to order at 7:01 p.m.

III. INVOCATION

The invocation was given by Council Member Barnett, Sr.

IV. PLEDGE OF ALLEGIANCE

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

V. PUBLIC INPUT

No one spoke.

VI. MAYOR AND COUNCIL REPORTS AND PRESENTATIONS

There were none.

VII. CONSENT AGENDA

a. Approval Of Minutes Of City Council Regular Session Held On October 16, 2014.

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

Motion Carried – 4-0.

VIII. NEW BUSINESS

a. Conduct A Public Hearing To Obtain Public Input Regarding A Possible Rate Increase To The Garbage Collection Rates.

The public hearing opened at 7:03 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 7:14 p.m.

b. Discuss, Consider And Act Regarding Renewal Of The Progressive Waste Contract.

After a brief discussion, Council Member Barnett, Sr. made a motion to approve renewal of the Progressive Waste Contract with Plan #2 at the proposed rate. The motion was seconded by Council Member Sewall.

Motion Carried – 4-0.

c. Conduct A Public Hearing To Obtain Public Input Regarding Repealing Ordinance #470-2104 “Zoning Ordinance” In Its Entirety And Replacing It With A New Zoning Ordinance.

The public hearing opened at 7:16 p.m.

1. Karen Mitchell, City Planner, presented this item.
2. No one spoke in favor.
3. No one spoke against.
4. No rebuttal required.
5. The public hearing closed at 7:26 p.m.

d. Discuss, Consider And Act Regarding An Ordinance Repealing Chapter 14, Zoning, Of The Code Of Ordinances Of The City Of Sansom Park, Texas And Adopting A New Comprehensive Zoning Ordinance For The City Of Sansom Park, Texas; Establishing Zoning

Districts; Regulating And Restricting The Location And Use Of Buildings, Structures And Land For Residential, Commercial, Industrial And Other Purposes, The Density Of Population, The Erection, Construction, Reconstruction, Alteration, Repair And Use Of Buildings, Structures And Land Within Such Districts, Including The Height, Number Of Stories, Size And Appearance Of Buildings And Other Structures, Regulating Landscaping And The Size Of Yards And Other Open Spaces; Providing Parking Requirements; Providing For The Regulation Of Nonconforming Uses; Adopting An Official Zoning Map; Providing For The Issuance Of Certificates Of Occupancy And Building Permits; Defining Certain Words And Providing For The Interpretation Of The Ordinance; Providing For Amendments And Changes; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; Prescribing For Penalties For Violations Of The Provisions Of This Ordinance; Providing A Savings Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date.

After a brief discussion, Council Member Barnett, Sr. made a motion to approve the zoning ordinance. The motion was seconded by Council Member Gregory.

Motion Carried – 4-0.

e. Conduct A Public Hearing To Obtain Public Input Regarding A Proposed Ordinance Establishing A Storm Water (Drainage) Utility System.

The public hearing opened at 7:27 p.m.

1. Greg Huston, City Administrator, presented this item.
2. No one spoke in favor.
3. No one spoke against.
4. No staff rebuttal required.
5. The public hearing closed at 7:36 p.m.

f. Discuss, Consider And Act Regarding An Ordinance Of The City Of Sansom Park, Texas, Establishing A Municipal Stormwater (Drainage) Utility System; Setting Forth Definitions; Establishing Stormwater Charges And Monthly Stormwater Utility System Fees; Establishing The Billing And Payment Of Stormwater (Drainage) Fees; Providing Penalties And Remedies For Failure To Pay Fees; Providing Exemptions From And Adjustment Of Fees; Establishing Program Responsibilities And A Stormwater Utility System Fund; Providing Procedures For Appeals; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; And Providing An Effective Date.

After discussion, Council Member Barnett, Sr. made a motion to approve the stormwater (drainage) utility system ordinance. The motion was seconded by Council Member Gregory.

Motion Carried – 4-0.

g. Conduct A Public Hearing To Obtain Public Input Regarding A Proposed Ordinance Imposing An Additional Charge For The Northern Trinity Conservation District Fee.

The public hearing opened at 7:38 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 7:46 p.m.

h. Discuss, Consider And Act Regarding An Ordinance Amending Section 13.02.001(a), Water Rates, Of The Code Of Ordinances Of The City Of Sansom Park, Texas, By Imposing An Additional Charge For The Northern Trinity Conservation District Fee For Residential And Nonresidential Accounts Which Provides That The Northern Trinity Groundwater Conservation District Fees Be Passed On To The Residential And Nonresidential Customers; Repealing All Ordinances In Conflict With This Ordinance; Providing A Cumulative Clause; Providing A Severability Clause; Providing For Engrossment And Enrollment; Providing For Publication; And Providing An Effective Date.

After discussion, Mayor Pro-Tem Harris made a motion to adopt the Northern Trinity Conservation District Fee ordinance with the provision that the ordinance not become effective until after January 1, 2015. The motion was seconded by Council Member Barnett, Sr.

Motion Carried – 4-0.

i. Discuss, Consider And Act Regarding An Ordinance Repealing Article 1.03 Elections Of The Code Of Ordinances Of The City Of Sansom Park, Texas, In Its Entirety And Adopting A New Election Ordinance Titled Municipal Election; Establishing City Council Places And Terms; Annual Elections; Regulation Of Election; Political Activities Of Salaried Officers; Employees And Candidates; Qualification For Candidacy; Filing For Office; The Official Ballot; Oaths Of Office; Majority Vote And Runoff; Vacancies; Providing A Cumulative Clause; Providing A Severability Clause; Providing For Engrossment And Enrollment; Providing An Effective Date.

Greg Huston, City Administrator, presented this item. After a brief discussion, Council Member Barnett, Sr. made a motion to adopt the Municipal Election ordinance. The motion was seconded by Council Member Sewall.

Motion Carried – 4-0.

j. Discuss, Consider And Act Regarding An Ordinance Repealing Article 4.05, Residential Sales Of Used Personal Property, Of The Code Of Ordinances Of The City Of Sansom Park, Texas , In Its Entirety; And Adopting New Provisions Regulating And Requiring A Permit

For Garage Sales; Providing For A Penalty Clause; Providing A Severability Clause; Providing A Repealing Clause; Providing For Engrossment And Enrollment; Providing For Publication; And Providing An Effective Date.

Greg Hutson, City Administrator, presented this item. After a brief discussion, Council Member Barnett, Sr. made a motion to adopt the garage sale ordinance. The motion was seconded by Council Member Gregory.

Motion Carried – 4-0.

IX. 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.

X. EXECUTIVE SESSION

City Council did not convene into executive session.

XI. ACTION FROM EXECUTIVE SESSION

XII. ADJOURN

There being no further business the meeting adjourned at 8:30 p.m.

APPROVED:

Jim Barnett, Jr.
Mayor

ATTEST:

Mary Beth Thomas
City Secretary