

City of Sansom Park City Council Minutes
Regular Session – 7:00 p.m.
Thursday, June 18, 2015

City Council Present:

Jim Barnett, Jr., Mayor
Crystal Harris, Mayor Pro-Tem
Jerry Sewall, Place 2
Jim Barnett, Sr., Place 3
Tanya Gregory, Place 4

City Council Absent:

Willie Roach, Place 1

City Staff Present:

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

Others In Attendance:

Jack Thompson, Orasi Development

I. REGULAR SESSION – 7:00 P.M.

Mayor Barnett, Jr. called the Regular Session to order at 7:00 p.m.

II. INVOCATION

The invocation was given by Jack Thompson, EDC Consultant.

III. PLEDGE OF ALLEGIANCE

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

IV. PUBLIC INPUT

There was none.

V. ADMINISTER OATH OF OFFICE TO:

Crystal Harris, City Council, Place 5

Mary Beth Thomas, City Secretary, administered the Oath of Office to Crystal Harris, City Council Place 5.

VI. MAYOR AND COUNCIL REPORTS AND PRESENTATIONS

There were none.

VII. CONSENT AGENDA

- a. **Approval Of Minutes Of City Council Regular Session Held On May 21, 2015.**
- b. **Approve appointment of Glenda G. Drexel to the Economic Development Corporation Board.**

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

Motion Carried – 4-0.

Absent: Council Member Roach

VIII. NEW BUSINESS

- a. **Discuss, Consider And Act Regarding An Ordinance Of The City Of Sansom Park, Texas, Establishing Regulations For Discharges Into The Municipal Storm Sewer System; Providing Definitions; Providing For Discharges To Municipal Storm Sewer System Restricted; Providing For Specific Prohibitions And Requirements; Providing For Release Reporting And Cleanup; Providing For Stormwater Discharges From Construction Activities; Providing For Stormwater Discharges Associated With Industrial Activity; Providing For Compliance Monitoring; Providing For Citizen Participation; Providing For Administrative Enforcement Remedies; Providing For Right To Reconsideration; Providing For Judicial Enforcement Remedies; Providing For Supplemental Enforcement Actions; Providing For Fees And Charges; Providing A Severability Clause; Providing A Cumulative Clause; Providing A Penalty Clause; Providing A Publication Clause; And Providing An Effective Date.**

Greg Hutson, City Administrator, presented this item. After a brief discussion, Council Member Sewall made a motion to approve the ordinance. The motion was seconded by Council Member Gregory.

Motion Carried - 4-0.

Absent: Council Member Roach

- b. **First Reading Of A Resolution Of The City Council Of The City Of Sansom Park, Texas, Approving A Type B Economic Development Project And Performance Agreement By And Between The Sansom Park Economic Development Corporation And Sarah Services, Inc., A Texas Corporation, For Economic Development Purposes, Authorized Pursuant to Sections 501.103 And 505.158 Of The Texas Local Government Code; And Providing For An Immediate Effective Date.**

Jack Thompson, EDC Consultant, presented this item.

- c. **Second Reading Of A Resolution And Action Regarding A Resolution Of The City Council Of The City Of Sansom Park, Texas, Approving A Type B Economic Development Project And Performance Agreement By And Between The Sansom Park Economic Development Corporation, And Sarah Services, Inc., A Texas Corporation, For Economic Development Purposes, Authorized Pursuant To Section 501.103 And 505.158 Of The Texas Local Government Code; And Providing For An Immediate Effective Date.**

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

Motion Carried – 4-0.

Absent: Council Member Roach

IX. STAFF REPORTS

Greg Hutson, City Administrator, presented his report.
Ron Douglas, Community Development Director, presented his report.
Randy Driver, Police Chief, presented his report.
Allen Richards, Fire Chief, presented his report.
Mary Beth Thomas, City Secretary, presented her report.

The Regular Session recessed and convened into Executive Session at 7:26 p.m.

X. **EXECUTIVE SESSION** – *The City Council will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:*

§§Section 551.071 – Consultation with Attorney

a. Discuss Property Located On Biway Street.

The Executive Session recessed and the Regular Session reconvened at 7:40 p.m.

XI. ACTION FROM EXECUTIVE SESSION

There was no action as a result of the Executive Session.

XII. ADJOURN

There being no further business the meeting adjourned at 7:41 p.m.

APPROVED:

Jim Barnett, Jr.
Mayor

ATTEST:

Greg Hutson
Interim City Secretary