



CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
January 15, 2015

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, January 15, 2015. This meeting is open to the public and subject to the Open Meeting Laws of the State of Texas.

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.

I. REGULAR SESSION – 7:00 P.M.

Call to order and announce a quorum is present.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. INTRODUCE BUILDING OFFICIAL

V. 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.

VI. MAYOR AND COUNCIL REPORTS AND PRESENTATIONS

VII. 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.

- a. Approval Of Minutes Of City Council Regular Session Held On December 18, 2014.

VIII. NEW BUSINESS

- a. **Discuss, Consider And Act Regarding Award Of Contract A1 Including Alternate Bids For The Graham Street Water Well (\$288,000.00) And The Cowden Well Site Chlorine Building (\$47,000.00) For A Total Contract Amount Of \$335,000.00 To Be Funded By The Remaining USDA Funds From The Previous Water System Improvement Projects.**
- b. **Discuss, Consider And Act Regarding An Ordinance Of The City Of Sansom Park, Texas Amending Chapter 3, "Building Regulations" In Its Entirety As Depicted On The Attached "Exhibit A" By Adopting The 2006 International Building Code With Local Amendments; 2008 National Electrical Code With Local Amendments; 2006 International Mechanical Code With Local Amendments; 2006 International Plumbing Code With Local**

Amendments; 2006 International Residential Code With Local Amendments; 2006 International Energy Conservation Code With Local Amendments; 2006 International Fuel Gas Code With Local Amendments; 2006 International Existing Building Code; And 2006 International Fire Code With Local Amendments As The Official Municipal Codes Of The City; By Deleting Article 3.03, Administration, Division 2, Fees; By Revising Article 3.04 Substandard Buildings; By Deleting Article 3.05 Minimum Housing Standards; By Repealing Article 3.07 Signs; By Repealing Article 3.08 Fences, Walls, Landscaping And Screening; By Repealing Article 3.11 Accessory Buildings; By Repealing Article 3.12 Mobile Homes; And By Repealing Article 3.13 Streets And Sidewalks; Providing For Recording Of The Codes As A Public Record; Providing For The Issuance Of Permits And Collection Of Fees Therefore; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing A Penalty For Violations Hereof; Providing A Savings Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date.

c. Conduct A Public Hearing In Order To Obtain Public Input Regarding An Ordinance Establishing A Master Fee Schedule.

1. Staff Presentation
2. Those in Favor
3. Those Against
4. Staff Rebuttal
5. Adjournment

d. Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Sansom Park, Texas, Establishing A Master Fee Schedule; Providing For Severability; Providing A Repealing Clause; Providing For Publication; And Providing An Effective Date.

e. Conduct A Public Hearing In Order To Obtain Public Input Regarding An Ordinance Titled "Alarm Systems."

1. Staff Presentation
2. Those in Favor
3. Those Against
4. Staff Rebuttal
5. Adjournment

f. Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Sansom Park, Texas, To Be Titled "Alarm Systems" Ordinance; Providing For Definitions; Providing For A Permit; Providing For Permit Duration And Renewal; Providing For Revocation; Providing For Appeals; Providing For Operations And Maintenance; Providing For Alarm Reset; Providing For Reporting; Providing For Operating Instructions; Providing For License; Providing For Dispatch Records; Providing For Performance Reviews; Providing For Service Fees; Providing For Inspection Of Alarm Systems; Providing For Liability; Providing For Exemptions; Providing A Severability Clause; Providing A Cumulative Clause; Providing For Publication; Providing A Penalty Clause; Providing An Effective Date.

IX. STAFF REPORTS

- a. City Administrator
- b. Community Development Director
- c. Police Chief
- d. Fire Chief

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:*

XI. **ACTION FROM EXECUTIVE SESSION** – *The City Council will reconvene into Open Session to discuss and take any necessary action.*

XII. **ADJOURN**

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 Monday, January 12, 2015, before 5 p.m. and remained so posted at least 72 hours before said meeting was convened.

Mary Beth Thomas
City Secretary

Certification of Notice of Meeting was removed on _____, 2015 at _____ a.m./p.m.
by _____.

Notice of Assistance at the Public Meetings

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.