



**CITY OF SANSOM PARK  
City Council Meeting Agenda  
Regular Session – 7:00 p.m.  
June 18, 2015**

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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, June 18, 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. 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. ADMINISTER OATH OF OFFICE TO:**

Crystal Harris, City Council, Place 5

**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 May 21, 2015.**
- b. **Approve appointment of Glenda G. Drexel to the Economic Development Corporation Board.**

**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.

- 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.
- 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.

**IX. STAFF REPORTS**

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

**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:*

**§§551.071 Consultation With Attorney**

- a. *Discuss Property Located On Biway Street.*

**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, June 15, 2015, before 5 p.m. and remained so posted at least 72 hours before said meeting was convened.

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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.*