



**CITY OF SANSOM PARK  
City Council Meeting Agenda  
Regular Session – 7:00 p.m.  
September 17, 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, September 17, 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. MAYOR AND COUNCIL REPORTS AND PRESENTATIONS**

**VI. 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 Special and Regular Session Held On August 20, 2015.**
- b. **Approval Of Minutes Of City Council Special Session Held On September 3, 2015.**
- c. **Approval Of Agreement For Engineering Services With Teague, Nall & Perkins.**
- d. **Approval Of Resolution Of The City Council Of Sansom park, Texas, Authorizing The Purchase Of Two Vehicles For Public Works Not To Exceed \$53,000 And Authorizing The City Administrator To Act As The City's Executive Officer And Authorized Representative In All Matters Pertaining To The City's Purchase Of These Vehicles.**

**VII. NEW BUSINESS**

- a. **Conduct A Public Hearing And Consider An Ordinance Adopting Regulations For Disposal Of Liquid Waste.**
- b. **Discuss, Consider And Act Regarding An Ordinance Of The City Of Sansom Park, Texas, Establishing Regulations For Disposal Of Liquid Waste; Providing Definitions; Providing For Permits; Providing For Transporter Responsibilities; Providing For Suspension Or Revocation Of Permit; Providing For Generator Responsibilities; Providing For Disposer Responsibilities; Providing For Additional Permit Holder Responsibilities; Providing For Previously Issued Permits; Providing For Interference With Grease Trap, Grit Trap Or Sanitary Sewer; Providing For Bioremediation Of Grease Traps; Providing For Nuisances; Providing A Severability Clause; Providing A Cumulative Clause; Providing A Penalty Clause; Providing A Publication Clause; And Providing An Effective Date.**

- c. **Discuss, Consider And Act Regarding An Ordinance Of The City Of Sansom Park, Texas Approving And Adopting A Budget For The Fiscal Year Beginning On October 1, 2015 And Ending September 30, 2016; Providing That Expenditures For Said Fiscal Year Shall Be Made In Accordance With Said Budget; Appropriating And Setting Aside The Necessary Funds Out Of The General Fund And Other Revenues For Said Fiscal Year For The Maintenance And Operation Of The Various Departments And For Various Activities And Improvements Of The City; Providing A Repealing Clause; Providing A Severability Clause; And Providing An Effective Date.**
- d. **Consider and act upon ratification of the property tax revenue increase reflected in the Proposed FY 2015-16 City of Sansom Park Annual Operating Budget.**
- e. **Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Sansom Park, Texas, Setting The Ad Valorem Tax Rate Of The City Of Sansom Park, For The Year 2015 At A Rate Of \$0.6909692 Per One Hundred Dollars (\$100.00) Valuation On All Taxable Property Within The Corporate Limits Of The City Of Sansom Park As Of January 1, 2015; Specifying Separate Components Of Such Rate For Operations And Maintenance And For Debt Service; Levying An Ad Valorem Tax For The Year 2015 Providing For Due And Delinquent Dates Together With Penalties And Interest; Providing For Collection And Ordaining Other Related Matters.**

**VIII. STAFF REPORTS**

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

**IX. 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 551.074 – Personnel***

- a. City Secretary

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

**XI. 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 Saturday, September 12, 2015, at \_\_\_\_\_am/pm and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Greg Hutson  
City Administrator

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.*