

City of Sansom Park City Council Minutes
Special and Regular Session – 7:00 p.m.
Thursday, August 20, 2015

Board of Adjustment Members Present:

Jim Barnett, Jr., Board Member
Jerry Sewall, Board Member
Jim Barnett, Sr., Board Member
Tanya Gregory, Board Member

Board of Adjustment Members Absent:

Willie Roach, Board Member
Crystal Harris, Board Member

City Staff Present:

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

I. SPECIAL SESSION – 7:00 P.M.

Board Member Barnett, Jr. called the Special Session to order at 7:00 p.m.

- a. **Conduct A Public Hearing To Seek Input On A Variance Request Application Submitted By Greg Miller. The Request Is For A Variance To Article 7.1.4.A Of The Zoning Ordinance To Allow For 100% Metal On The Rear Façade Of A Structure On Property Known As Lot 7, Block 4, Sansom Park Addition, Locally Known As 5823 Jacksboro Hwy., Tarrant County, Sansom Park, Texas.**

Karen Mitchell, Planning Consultant, briefed Board Members on the request for the variance and the criteria for granting a variance.

Board Member Barnett, Jr. opened the public hearing at 7:02 p.m.

1. Staff Presentation

2. Owner's Presentation

Bruce Rose, Architect, presented Board Members with rendering of the requested variance.

3. Those In Favor Of The Variance

No one spoke.

4. Those Against The Variance

No one spoke.

5. Owner's Rebuttal

None required.

The public hearing was closed at 7:11 p.m.

- b. Discuss, Consider And Act Regarding A Variance Request Application Submitted By Greg Miller. The Request Is For A Variance To Article 7.1.4.A Of The Zoning Ordinance To Allow For 100% Metal On The Rear Façade Of A Structure On Property Known As Lot 7, Block 4, Sansom Park Addition, Locally Known As 5823 Jacksboro Hwy., Tarrant County, Sansom Park, Texas.**

After a brief discussion, Board Member Barnett, Sr. made a motion to grant the variance after finding it meets the criteria of a hardship. Board Member Sewall seconded the motion.

Motion Carried – 4-0.

Absent: Board Members Roach & Harris

The Special Session adjourned at 7:15 p.m.

City Council Present:

Jim Barnett, Jr., Mayor

Jerry Sewall, Place 2

Jim Barnett, Sr., Place 3

Tanya Gregory, Place 4

City Council Absent:

Willie Roach, Place 1

Crystal Harris, Mayor Pro-Tem

City Staff Present:

Greg Hutson, City Administrator

Lee Thomas, City Attorney

Karen Mitchell, Planning Consultant

Ron Douglas, Community Development Director

Randy Driver, Police Chief

Allen Richards, Fire Chief

Mary Beth Thomas, Interim City Secretary

II. CITY COUNCIL REGULAR SESSION

Mayor Barnett, Jr. called the Regular Session to order at 7:15 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

There was none.

VI. MAYOR AND COUNCIL REPORTS AND PRESENTATIONS

Mayor Barnett, Jr. announced that members of staff met with the Engineer for the proposed development of the 43 acres. The proposed development will be a Mixed Use Development.

Allen Richards, Fire Chief, recognized Wes Rhodes, Fire Chief for the City of Euless and Larry Rasmussen, TX Forestry Service, for the donation of 10 air packs to the City of Sansom Park.

VII. CONSENT AGENDA

- a. **Approval Of Minutes Of City Council Regular Session Held On July 16, 2015.**
- b. **Approval Of Minutes Of City Council Regular Session Held On August 6, 2015.**

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

Motion Carried – 3-0.

Absent: Council Members Roach& Harris

VIII. NEW BUSINESS

- a. **Conduct A Public Hearing On Proposed FY 2015-2016 Budget.**

The public hearing opened at 7:25 p.m.

Greg Hutson, City Administrator, presented this item. An audience member asked about Senate Bill #97 which pertains to the regulation of tobacco products. There was a brief discussion on the proposed budget.

The public hearing closed at 7:39 p.m.

- b. **Conduct A Public Hearing On Proposed Ad Valorem Tax Rate For FY 2015-2016.**

The public hearing was opened at 7:39 p.m.

Greg Hutson, City Administrator, presented this item. There was a brief discussion on the proposed tax rate.

The public hearing closed at 7:44 p.m.

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, Interim City Secretary, presented her report.

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:*

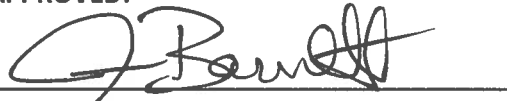
City Council did not convene into Executive Session.

XI. **ACTION FROM EXECUTIVE SESSION**

XII. **ADJOURN**

There being no further business the meeting adjourned at 8:07 p.m.


APPROVED:



Jim Barnett, Jr.
Mayor

ATTEST:



 ~~Mary Beth Thomas~~
~~Interim City Secretary~~

Wendy Blocker
City Secretary