



CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
October 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, October 15, 2015. This meeting is open to the public and subject to the Open Meeting Act.

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. immediately following a special session of the Building Board of Appeals.

II. CALL TO ORDER / ROLL CALL
Call to order and announce a quorum is present.

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

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

a.) Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting presented to the City of Sansom Park for its comprehensive annual financial report for the fiscal year ended September 30, 2014.

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. Consider approval of the Regular Meeting minutes held on September 17, 2015, as presented.

VIII. PUBLIC HEARINGS

IX. NEW CITY BUSINESS

1. Discuss and consider adoption of Resolution 971-15 a Resolution of the City of Sansom Park, Texas; approving the sale of certain Real Property, 5103 Azle Ave., Sansom Park, Texas.
2. Discuss and consider a request for Variance on a fence, located at 5521 Yeary Street, Sansom Park, Texas, applicant Julio and Claudia Sosa, Owners.
3. Discuss and consider adoption of Resolution No. 972-15 a Resolution of the City Council of the City of Sansom Park, Texas; has No Objection to a Housing Tax Credit Application for The Pointe at Paddock View Apartments.
4. Discuss and consider adoption of Resolution No. 973-15 a Resolution of the City Council of the City of Sansom Park, Texas; has No Objection to a Housing Tax Credit Application for The Village at Paddock View Apartments.

X. STAFF REPORTS

- a. City Administrator
- b. Community Development Director
- c. Police Chief
- d. Fire Chief – No report at this time

XI. EXECUTIVE SESSION – Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session, from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

- A. Deliberation regarding Economic Development Negotiations pursuant to Section 551.087*
- 1. Discuss Economic Development prospects.*

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

ADJOURNMENT

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 _____, _____, 2015 _____ am/pm and remained so posted at least 72 hours before said meeting was convened. **NOTICE:** 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.

Wendy Blocker, City Secretary

NOTICE: A quorum of the Crime Control and Prevention District Board of Directors, the Planning and Zoning Commission, the Zoning Board of Adjustment and the Building Board of Appeals will be present at this meeting; however, none of these Boards will take action on any items on this posted agenda.

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