

City of Sansom Park City Council Meeting Minutes

Regular Session – 7:00 p.m.

Thursday, September 17, 2015

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, September 17, 2015 at 7:00 pm in the City Council chambers, 5705 Azle Ave., Sansom Park, Texas.

City Council Members Present: Jim Barnett, Jr., Mayor
Crystal Harris, Mayor Pro-Tem
Jerry Sewall, Place 2
Jim Barnett, Sr., Place 3
Tanya Gregory, Place 4

City Council Members Absent: Willie Roach, Place 1

City Staff Present: Greg Hutson, City Administrator
Wendy Blocker, City Secretary
Lee Thomas, City Attorney
Ron Douglas, Community Development Director
Chris O'Brian, Police Captain
Allen Richards, Fire Chief

CALL TO ORDER/ROLL CALL

Mayor Jim Barnett, Jr. called regular meeting to order at 7:00 pm. City Secretary, Wendy Blocker noted Council Member Willie Roach, Place 1 was not present. There was a quorum of the City Council.

INVOCATION

Invocation was given by Council Member Jimmy Barnett Sr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance and the Texas Pledge were both recited.

PUBLIC INPUT

Claudia Hipolito, 5521 Yeary St., requested an agenda item in regards to her property.

MAYOR AND CITY COUNCIL REPORTS AND PRESENTATIONS

Mayor Jim Barnett, Jr., introduced Wendy Blocker as the new City Secretary for the City of Sansom Park. Mayor Barnett advised Council that Mrs. Blocker has began her training with the City Secretary with the City of Crowley. Additionally, Mrs. Blocker will begin her certification program in January with the Texas Municipal Clerks Certification Program.

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.**

City Council Member Barnett, Sr., made a motion to approve the consent agenda, second by Council Member Jerry Sewall. Council voted unanimously to approve the Consent Agenda as presented. Motion carried 4-0.

NEW BUSINESS

Conduct A Public Hearing And Consider An Ordinance Adopting Regulations For Disposal Of Liquid Waste. Mayor Barnett opened the Public Hearing at 7:06 pm to receive input. Council Jim Barnett, Sr., asked for clarification regarding enforcement of regulations on the Disposal of Liquid Waste. Additionally, Member Barnett Sr., asked for clarification regarding the Septic Tanks referenced in the proposed Ordinance. Staff Member Ron Douglas, Director of Community Development advised that Code Compliance would regulate the enforcement of the Ordinance, and the reference of Septic Tanks would need to be stricken from the proposed Ordinance. As there were no further questions, Mayor Barnett closed the Public Hearing at 7:14 pm.

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. Council Member Jim Barnett, Sr., made the Motion to adopt the proposed Ordinance with the following changes. Section II Definitions (A) Administration remove *and enforce, Septage* remove *or septic tank*, Second by Mayor Pro-Tem Crystal Harris, Council voted unanimously to adopt said Ordinance with changes. Motion carried 4-0.

(Staff Member Ron Douglas noted all references of Septic Tank would additionally need to be removed)

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. Council Member Jim Barnett, Sr., made the Motion to approve and adopt the Budget as presented, (included in this Budget are the EDC and CCPD Budgets for FY 2015/16) Second by Council Member Tanya Gregory, Council voted unanimously to adopt the Budget. Motion carried 4-0.

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. Mayor Barnett announced the 2015 Ad Valorem Tax Rate is \$0.690692/per \$100.00. Council Member Barnett Sr., made the Motion to ratify the Property Tax Revenue increase reflected in the FY2015-16 City of Sansom Park annual Operating Budget, Second by Council Member Jerry Sewall, Council voted unanimously, record vote below:

- City Council Place 1 William Roach Absent
 - City Council Place 2 Jerry Sewall voted Yes
 - City Council Place 3 Jim Barnett Sr., voted Yes
 - City Council Place 4 Tanya Gregory voted Yes
 - City Council Mayor Pro-Tem Crystal Harris voted Yes
- Motion carried 4-0.

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. Mayor Pro-Tem Crystal Harris made the Motion to approve and adopt the Ordinance setting the Ad Valorem Tax Rate for the City of Sansom Park for the Year of 2015 at a Rate of \$0.690692/per \$100, Second by Council Member Jerry Sewall, Council voted unanimously to adopt the Ad Valorem Tax Ordinance, record vote below:

- City Council Place 1 William Roach Absent
 - City Council Place 2 Jerry Sewall voted Yes
 - City Council Place 3 Jim Barnett Sr., voted Yes
 - City Council Place 4 Tanya Gregory voted Yes
 - City Council Mayor Pro-Tem Crystal Harris voted Yes
- Motion carried 4-0.

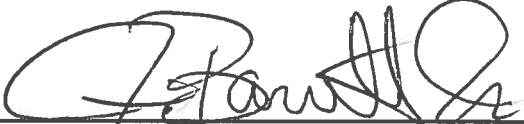
STAFF REPORTS

- a. City Administrator Greg Hutson presented his report and a video presentation of the events held Community Center.
- b. Community Development Director Ron Douglas presented his report.
- c. Police Captain Chris O'Brian presented the Police report.
- d. Fire Chief Allen Richards presented his report.

EXECUTIVE SESSION

City Council did not convene into executive session, Council Member Tanya Gregory made the Motion to approve the hiring of Wendy Blocker for the position of City Secretary, Second by Mayor Pro-Tem Crystal Harris, Council voted unanimously. Motion carried 4-0.

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 7:56 p.m.



Jim Barnett, Jr.
Mayor

ATTEST:



Wendy Blocker, City Secretary