



**CITY OF SANSOM PARK**  
**City Council Meeting Agenda**  
**Regular Session – 7:00 p.m.**  
**November 19, 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, November 19, 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. 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.*

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

**VII. 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.*

**VIII. MAYOR AND COUNCIL REPORTS AND PRESENTATIONS**

**IX. 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 October 15, 2015, as presented.
- b. Consider and ratify Resolution 972-15a, approving the Name Change from The Pointe at Paddock View Apartments to Sansom Ridge Apartments.
- c. Consider and ratify Resolution 973-15a, approving the Name Change from The Village at Paddock View Apartments to Sansom Pointe Senior Community.

**X. PUBLIC HEARINGS**

No public hearings scheduled.

**XI. NEW CITY BUSINESS**

- a. Discuss and consider adoption of Ordinance No. 499-15 an Ordinance amending Ordinance No. 1, as amended by Ordinance No. 300, which grants a Franchise to Oncor Electric Delivery Company, LLC, successor in interest to Texas Electric Service Company, by extending the term and providing for its renewal; further providing that this Ordinance is cumulative; finding and determining that the meeting at which this Ordinance is adopted is open to the public as required by law; providing an effective date; and providing for acceptance by Oncor Electric Delivery Company, LLC.
- b. Discuss and consider approval of an Interlocal Agreement for participation in the City of Fort Worth Environmental Collection Center Household Hazardous Waste Program and authorize the City Administrator to execute said agreement.
- c. Discuss and consider adoption of Resolution 974-15, a Resolution of the City Council of the City of Sansom Park, Texas, designating the Official Newspaper; and providing an effective date.

**XII. STAFF REPORTS**

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

**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.

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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 \_\_\_\_\_.*