



**CITY OF SANSOM PARK**  
**City Council Meeting Agenda**  
**Regular Session – 7:00 p.m.**  
**December 3, 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, December 3, 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.*

**REGULAR SESSION – 7:00 P.M.**

**I. CALL TO ORDER / ROLL CALL**

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, PRESENTATIONS AND PROCLAMATIONS**

a. Mayor and Council to proclaim the month of January 2016 as School Board Recognition Month in the City of Sansom Park, Texas.

**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. Consider approval of the Regular Meeting minutes held on November 19, 2015, as presented.

**VII. PUBLIC HEARINGS**

No public hearings scheduled.

## VIII. NEW CITY BUSINESS

a. Discuss and consider the Re-Appointment of the Tax Increment Financing District Board (TIF) and Council to appoint a chairman of the Board of Directors for a one year term beginning January 1, 2016 through December 31, 2016.

b. Discuss and consider adoption of Resolution 975-15, a Resolution of the City of Sansom Park, Texas, disclaiming and fully releasing all use restrictions, reversionary interests and claims to and upon Lots 1-12, Block 1, Robertson Hunter Addition, Sansom Park, Tarrant County, Texas as shown in the plat recorded in Volume 310, Page 14 of the Plat Records of Tarrant County, Texas, as described in a Deed dated June 30, 2015 and Recorded in Instrument No. D215139828 in the Deed Records of Tarrant County, Texas.

c. Discuss and consider canceling the Regular scheduled meeting of the Sansom Park City Council for December 17, 2015.

d. Discuss and consider approval of an Interlocal Agreement for Administrative Costs Funding for Section 5310 Program between the Fort Worth Transportation Authority and the City of Sansom Park and authorizing the Mayor to execute said Agreement for 2014-2015 and 2015-2016.

## IX. STAFF REPORTS

Staff reports will be provided at the next Council Meeting in January, 2016.

X. 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:

XI. 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.

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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 \_\_\_\_\_.