

City of Sansom Park City Council Meeting Minutes
Regular Session – 7:00 p.m.
Thursday, October 15-2015

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

City Council Members Present: Jim Barnett, Jr., Mayor
Crystal Harris, Mayor Pro-Tem
Willie Roach, Place 1
Jerry Sewall, Place 2
Jim Barnett, Sr., Place 3
Tanya Gregory, Place 4

City Council Members Absent: *NONE*

City Staff Present: Greg Hutson, City Administrator
Wendy Blocker, City Secretary
Ron Douglas, Community Development Director
Randy Driver, Police Captain

Consultants Present: Karen Mitchell, Zoning Consultant
Nader Jeri, Building Official/Inspector
Jack Thompson, Orasi

CALL TO ORDER

Mayor Jim Barnett, Jr. called regular meeting to order at 7:20 pm. A quorum remained present 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

None

MAYOR AND CITY COUNCIL REPORTS AND PRESENTATIONS

Mayor Barnett Jr., recognizes that Ron Douglas and Rodney Jack have passed their Class “C” Water License. Eddie Taylor will also test in upcoming weeks. This is a huge achievement for the Public Works Dept.

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.

Brett Star to present the GFOA Certificate to Council and explaining that only 4% of Texas cities have achieved this award. Mayor Barnett Jr., recognizes how the staff worked very hard to accomplish this award. Picture taken of Mayor Barnett, Jr., Brett Star and Greg Hutson.

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.

City Council Member Barnett, Sr., made a motion to approve the consent agenda, second by Mayor Pro-tem Crystal Harris. Council voted unanimously to approve the Consent Agenda as presented. Motion carried 6-0.

NEW 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.

Mayor Barnett, Jr. calls Mr. Jack Thompson to address Council regarding the details of Resolution 971-15 approving the sale of certain Real Property, 5103 Azle Ave., Sansom Park, Texas. Mr. Thompson advised that the City will sale said property to the Economic Development Corporation for future development.

Council Member Jim Barnett, Sr., made a motion to approve Resolution 971-15, second by Mayor Pro-tem Crystal Harris. Council voted unanimously to approve Resolution 971-15 as presented. Motion carried 6-0.

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. Mayor Barnett Jr., addresses owner, Claudia Sosa and explains that the request for Variance will be denied. The Ordinance will need to be amended and Mayor Barnett, Jr. has Karen Mitchell address the Council. Karen Mitchell advised the Zoning Ordinance on fence requirements. Mrs. Mitchell will amend the Ordinance and bring to Council for a public hearing at the next scheduled meeting.

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. Mayor Barnett, Jr. asked Jack Thompson to address the Council with details concerning

Resolution 972-15. The Housing Tax Credit allows the Developer to apply for State funds needed to complete the project without a hundred (100) percent (%) out of pocket. Developer, Bill Stonaker and Jason Trevino present Council with a video presentation and brief description of Stonaker and LDG development companies. Mr. Stonaker explains his developments at our neighboring City of Lake Worth. He is very excited to add Sansom Park to his future developments. Mr. Stonaker would like to include Sansom Park in the name of the property, so would like to make a change to the name of The Point at Paddock to Sansom Place.

Council Member Barnett Sr., made a motion to approve Resolution 972-15 supporting the Housing Tax Credit Application, second by Council Member Tanya Gregory. Council voted unanimously to approve Resolution 972-15 as presented. Motion carried 6-0.

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. Developer, Bill Stonaker and Jason Trevino present Council with a video presentation and brief description of Stonaker and LDG development companies. Mr. Stonaker explains his developments at our neighboring City Lake Worth. He is very excited to add Sansom Park to his future developments. Mr. Stonaker would like to include Sansom Park in the name of the property, so would like to make a change to the name of the The Village at Paddock to Sansom Village.

Council Member Barnett Sr., made a motion to approve Resolution 973-15, supporting the Housing Tax Credit Application, second by Council Member Tanya Gregory. Council voted unanimously to approve Resolution 973-15 as presented. Motion carried 6-0.

STAFF REPORTS – Mayor Barnett Jr. advised Council that the staff reports will not be presented, however reports are included in packets for review.

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

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.

Council Member Gregory made a motion to adjourn into Executive Session at 8:06pm, second by Mayor Pro-tem Harris. Council voted unanimously to adjourn into Executive Session. Motion carried 6-0.

Council Member Gregory made a motion to reconvene into open session at 8:34pm, second by Mayor Pro-tem Harris. Council voted unanimously to reconvene into open session. Motion carried 6-0.

Mayor Pro-tem Harris made a motion to authorize Mayor Barnett, Jr. and Jack Thompson to negotiate on behalf of the City, second by Council Member Gregory. Motion carried 6-0.

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 8:35 p.m.

Jim Barnett, Jr.
Mayor

ATTEST:

Wendy Blocker, City Secretary