

City of Sansom Park City Council Meeting Minutes
Regular Session – 7:00 p.m.
Thursday, November 19, 2015

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, November 19, 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
S.L. Shipler, Fire Dept.(on behalf of Chief Allen Richards)

Consultants Present: Jack Thompson, Orasi

CALL TO ORDER

Mayor Jim Barnett, Jr. called regular meeting to order at 7:00 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.

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.

Mayor Barnett, Jr. convened into Executive Session at 7:02pm

ACTION FROM EXECUTIVE SESSION – *The City Council will reconvene into Open Session To discuss and take any necessary action.* Mayor Barnett, Jr. re-convened into Regular Session at 7:28 pm.

Council Member Barnett, Sr. made a motion to continue negotiations as previously granted at the October 15, 2015 Council Meeting that authorizes Mayor Barnett, Jr. and Jack Thompson to negotiate on behalf of the City, second by Council Member Sewall. Motion carried 5-0.

PUBLIC INPUT

None

MAYOR AND CITY COUNCIL REPORTS AND PRESENTATIONS

Mayor Barnett Jr., advised Council on upcoming events: The Mayors’ Council dinner on December 7, 2015; staff luncheon at City Hall on Friday, November 20, 2015 from 11:00am-1:00pm; the Christmas Parade on December 12, 2015 from 2:00pm – 9:00pm, and the staff Christmas dinner on Thursday, December 17, 2015 at 7:00pm. Mayor Barnett, Jr. recognized that the Fire Dept. received a grant for two radios from Firehouse Subs for the dept.

Greg Hutson introduced the new employee, Bill Osborn to Council which is the code compliance officer for the City.

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.**

Mayor Pro-Tem Harris, made a motion to approve the Consent Agenda, second by Member Barnett, Sr. Council voted unanimously to approve the Consent Agenda as presented. Motion carried 5-0.

NEW BUSINESS

1. 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. Greg Hutson advised Council regarding the details of the Agreement which extends the terms for five (5) more years. City Attorney, Lee Thomas reiterated the Ordinance amends Ordinance No. 300 to extend the terms for five (5) years.

Council Member Barnett, Sr., made a motion to adopt Ordinance No. 499-15, second by Mayor Pro-tem Harris. Council voted unanimously to adopt Ordinance No. 499-15, as presented. Motion carried 5-0.

2. 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. Greg Hutson advised Council in regards to the details of this Agreement and explained that there is no financial impact on the City. Citizens will be able to dispose of household hazardous waste after coming to City Hall and receiving a voucher for \$47.00 and then take their waste to the City of Fort Worth for disposal. The City of Fort Worth will then bill the City once a quarter.

Mayor Pro-Tem Harris made a motion to approve the Interlocal Agreement for participation in the City of Fort Worth Environmental Collection Center Household Hazardous Waste Program, second by Member Barnett, Sr. Council voted unanimously to approve the Interlocal Agreement for City of Fort Worth Environmental Collection Center Household Hazardous Waste Program, as presented. Motion carried 5-0.

3. 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. Greg Hutson advised Council pursuant to the Texas Local Government Code the City should name the official newspaper every fiscal year.

Member Barnett, Sr. made a motion to adopt Resolution 974-15, second by Mayor Pro-Tem Harris. Council voted unanimously to adopt Resolution 974-15 designating the Fort Worth Star Telegram as the official newspaper for the City of Sansom Park. Motion carried 5-0.

STAFF REPORTS –

- a. City Administrator – Greg Hutson presented his report
- b. Community Development Director – Ron Douglas presented his report
- c. Police Chief – Randy Driver presented his report
- d. Fire Chief – Allen Richard’s report was presented by S.L. Shipler

Greg Hutson introduces our new Oncor representative, Shawn Reddie to Council.

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 8:01 p.m.

Jim Barnett, Jr.
Mayor

ATTEST:

Wendy Blocker, City Secretary