



Economic Development Corporation  
Regular Session  
Agenda Packet  
January 6, 2016



**SANSOM PARK**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**Regular Session – 2:00 p.m.**  
**Wednesday, January 6, 2016**

Notice is hereby given of a Regular Meeting of the Sansom Park Economic Development Corporation to be held on Wednesday, January 6, 2016, at 2:00 p.m. in the City Council Chambers located within the building at Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, for the purpose of considering the following agenda items:

1. Call Meeting to Order / Roll Call and General Comments
2. Discuss and consider approval of the Minutes from the December 2, 2015 Special Meeting, as presented.
3. Set and announce the Public Hearing date for Project P2016-01, Lieu's Vietnamese Restaurant, to promote, develop and expand businesses in Sansom Park pursuant to Texas Local Government Code §505.158. The Board is required to wait sixty (60) days from the date of publication before expending funds for this project pursuant to Texas Local Government Code §505.160.
4. Set and announce the Public Hearing date for Project P2016-02, Elkin's TriSteel, to promote, develop and expand businesses in Sansom Park pursuant to Texas Local Government Code §505.158. The Board is required to wait sixty (60) days from the date of publication before expending funds for this project pursuant to Texas Local Government Code §505.160.
3. City Administrator Update
4. Consultant Update

**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.

\_\_\_\_\_  
Wendy Blocker, City Secretary

Certification of Notice of Meeting was removed on \_\_\_\_\_, 2016 at \_\_\_\_\_ a.m./p.m. by \_\_\_\_\_.

**CITY OF SANSOM PARK  
ECONOMIC DEVELOPMENT CORPORATION  
Regular Called Session  
January 6, 2016  
2:00 P.M.**

**ATTENDANCE SHEET**

Jim Barnett, Jr., President	_____
Jack Thompson, Director	_____
Hector Lerma, Member	_____
Coy Hart, Member	_____
Crystal Harris, Member	_____
Glenda Drexel, Member	_____
Kenny Russell, Member	_____

**Staff:**

Greg Hutson, City Administrator	_____
Wendy Blocker, City Secretary	_____
Ron Douglas, Community Development	_____



**The City of Sansom Park  
4B Economic Development Corporation  
Special Meeting Minutes  
December 2, 2015 – 2:45 p.m.**

**Economic Development Board Members Present:**

Jim Barnett, Jr., President  
Jack Thompson, Director  
Coy Hart, Board Member  
Hector Lerma, Board Member  
Kenny Russell, Board Member  
Glenda Drexel, Board Member

**Economic Development Board Members Absent:**

Crystal Harris, Board Member

**Staff present:**

Greg Hutson, City Administrator  
Wendy Blocker, City Secretary

**Call to Order / Roll Call and General Comments**

Jim Barnett, President, called the Special Session meeting of the Sansom Park 4B Economic Development Corporation to order at 3:14 p.m. and announced a quorum present with Crystal Harris absent.

**Discuss and consider approval of the Minutes from the December 2, 2015 Regular Meeting, as presented.** Board Member Coy Hart made a motion to approve the minutes, second by Board Member Hector Lerma the Board voted unanimously to approve the Minutes as presented. Motion Carried 6-0.

*As there was no further business, The Board President Jim Barnett, Jr. adjourned the Meeting at 3:15 pm.*

**PASSED AND APPROVED ON THIS 2<sup>nd</sup> DAY OF DECEMBER, 2015.**

**APPROVED:**

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Jim Barnett, Jr.,  
President

**ATTEST:**

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Wendy Blocker  
City Secretary