

City of Sansom Park City Council Meeting Minutes
Regular Session – 7:00 p.m.
Thursday, December 3, 2015

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, December 3, 2015 at 7:00 p.m. in the City Council chambers, 5705 Azle Ave., Sansom Park, Texas.

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

City Council Members Absent: Willie Roach, Place 1

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

Consultants Present: Jack Thompson, Orasi

CALL TO ORDER

Mayor Jim Barnett, Jr. called regular meeting to order at 7:00 pm. A quorum is present of the City Council.

INVOCATION

Invocation was given by Jack Thompson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance and the Texas Pledge were both recited.

PUBLIC INPUT

None

MAYOR AND CITY COUNCIL REPORTS AND PRESENTATIONS

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

Mayor Barnett, Jr. to present Castleberry Independent School Board a Proclamation at their meeting in January; proclaiming January as School Board Recognition Month.

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.

Member Barnett, Sr., made a motion to approve the Consent Agenda, second by Mayor Pro-Tem Harris. Council voted unanimously to approve the Consent Agenda as presented. Motion carried 4-0.

NEW 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.

Mayor Pro-Tem Harris made a motion to appoint the following members and staff: Mayor Jim Barnett, Jr., Mayor Pro-Tem Crystal Harris, City Administrator, Greg Hutson and Consultant, Jack Thompson as the Tax Increment Financing District Board (TIF) for a term of two years and Jack Thompson as the Chairman of the Tax Increment Financing District Board (TIF) for a one year term beginning January 1, 2016 through December 31, 2016, second by Member Barnett, Sr. Council voted unanimously to appoint the following members and staff: Mayor Jim Barnett, Jr., Mayor Pro-Tem Crystal Harris, City Administrator, Greg Hutson and Consultant, Jack Thompson as the Tax Increment Financing District Board (TIF) for a term of two years and Jack Thompson as the Chairman of the Tax Increment Financing District Board (TIF) for a one year term beginning January 1, 2016 through December 31, 2016. Motion carried 4-0.

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. City Attorney, Lee Thomas advised the Council regarding the requirement by the title company of approving Resolution 975-15 to revise the Reversionary Clause for said property.

Member Barnett, Sr., made a motion to adopt Resolution 975-15, second by Mayor Pro-Tem Harris. Council voted unanimously to adopt 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. Motion carried 4-0.

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

Member Tanya Gregory, made a motion to cancel the Regular scheduled meeting for December 17, 2015, second by Mayor Pro-Tem Harris. Council voted unanimously to cancel the Regular scheduled meeting of the Sansom Park City Council for December 17, 2015. Motion carried 4-0.

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.

Member Barnett, Sr., made a motion to approve the Interlocal Agreement, second by Mayor Pro-Tem Harris. Council voted unanimously to approve the 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. Motion carried 4-0.

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:

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

STAFF REPORTS – No reports presented. Reports will be provided at January, 2016 Council meeting.

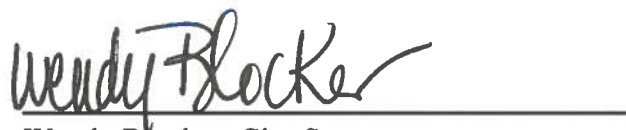
- a. City Administrator
- b. Community Development Director
- c. Police Chief
- d. Fire Chief

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 7:21 p.m.



Jim Barnett, Jr.
Mayor

ATTEST:



Wendy Blocker, City Secretary

