



**CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
March 3, 2016**

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, March 3, 2016. 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

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.

1. Consider approval of the Regular Meeting minutes held on February 4, 2016, as presented.
2. Consider approval of the Special Meeting minutes held on February 8, 2016, as presented.
3. Consider adoption of Resolution No. 978-16 a Resolution Re-adopting an Investment Policy for the City of Sansom Park.

4. Consider and ratify Resolution No. 977-16a, a Resolution of the City Council of the City of Sansom Park, Texas authorizing the Tarrant County Commissioner's Court to award a construction contract for the Glade Street waterline replacement 41st Year Community Development Block Grant (CDBG) Project No. B-15-UC-48-0001-58-15 to Reytech Services, LLC in the amount of \$127,352.60.

VII. PUBLIC HEARINGS

1.
 - a) Hold a public hearing to accept public input on the City of Sansom Park's Support for the housing tax credit application for the Sansom Ridge Apartments.
 - b) Discuss and consider adoption of Resolution No. 979-16 a Resolution of the City Council of the City of Sansom Park, Texas, Expressing the City of Sansom Park's support for the housing tax credit application for the Sansom Ridge Apartments; making findings; and providing an effective date.
2.
 - a) Hold a public hearing to accept public input on the City of Sansom Park's Support for the housing tax credit application for the Sansom Pointe Senior Community.
 - b) Discuss and consider adoption of Resolution No. 980-16 a Resolution of the City Council of the City of Sansom Park, Texas, Expressing the City of Sansom Park's support for the housing tax credit application for the Sansom Pointe Senior Community; making findings; and providing an effective date.

VIII. NEW CITY BUSINESS

1. Discuss and consider approval of a Chapter 380 Economic Development Program Agreement and Development Agreement between the City of Sansom Park and Robles Restaurant Inc., and authorizing the Mayor to execute said Agreement.
2. Discuss and consider a bid award for Bid No. 15-001-RP regarding the sale of real property, known as approximate 5 acres land south of the creek in Lot 12H, Block C, Beverly Hills Estates Addition, City of Sansom Park, Tarrant County, Texas and generally located at 2301 Beverly Hills Drive, Sansom Park, Texas and authorize the Mayor to execute and proceed with the sale of the said real property.
3. Discuss and consider a Release, Indemnification and Hold Harmless Agreement from Sansom Pointe Senior, LP as required by Section 2306.6705(5) of the Texas Government Code and authorizing the City Administrator to sign on behalf of the City.
4. Discuss and consider a Release, Indemnification and Hold Harmless Agreement from Sansom Ridge Apartments, LP as required by Section 2306.6705(5) of the Texas Government Code and authorizing the City Administrator to sign on behalf of the City.

IX. STAFF REPORTS

1. City Administrator
2. Community Development Director
3. Police Chief
4. Fire Chief

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 _____, _____, 2016 _____ 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

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 _____, 2016 at
_____ a.m./p.m. by _____.*