

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, January 21, 2016 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

Absent: Willie Roach, Place 1
Wendy Blocker, City Secretary
Ron Douglas, Community Development Director

City Staff Present: Greg Hutson, City Administrator
Rachel Martinez, Office Manager
Randy Driver, Police Chief
Allen Richards, Fire Chief
Lee Thomas, City Attorney

Consultants Present: Jack Thompson, Orasi
Karen Mitchell, City Planner

CALL TO ORDER

Mayor Jim Barnett, Jr. called regular meeting to order at 7:07 pm. A quorum is present of the City Council.

INVOCATION

Invocation was given by Jim Barnett, Sr.

PLEDGE OF ALLEGIANCE

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

PUBLIC INPUT

Scott Brantley, 3621 Kimberly Lane inquired regarding city owned vacant lots.

MAYOR AND CITY COUNCIL REPORTS AND PRESENTATIONS

- a. 6 Stones, Brian Cramer, Director of Community Power Revitalization to make a presentation to the City Council regarding Community Revitalization

Greg Hutson, City Administrator introduced Brian Cramer of 6Stones for the presentation regarding community rehabilitation.

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 December 3, 2015, as presented.**
- b. **Consider and approve the Re-appointment and terms of the Crime Control and Prevention District Board.** 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.

PUBLIC HEARINGS

1. a) **Hold a Public Hearing on an Ordinance of the City of Sansom Park, Texas amending section 7.2.1 E.2(A) "Fencing Requirements for Residential Uses" of Chapter 14 "Zoning" of the Code of Ordinances, City of Sansom Park, Texas to Establish specific criteria for fences constructed within a designated front yard.**

Mayor Barnett, Jr. opened the public hearing at 7:44 p.m. Consultant Karen Mitchell advised the Council this was the Ordinance addressing front yard fences. As there was no further public input Mayor Barnett, Jr. closed the public hearing at 7:45p.m.

b) **Discuss and consider Adoption of Ordinance 500-16 an Ordinance of the City of Sansom Park, Texas amending section 7.2.1 E.2(A) "Fencing Requirements for Residential Uses" of Chapter 14 "Zoning" of the Code of Ordinances, City of Sansom Park, Texas to Establish specific criteria for fences constructed within a designated front yard; providing that this Ordinance shall be cumulative of all Ordinances; providing a severability clause; providing a penalty for violations hereof; providing a savings clause; providing for publication in the official newspaper; and providing an effective date.** Mayor Pro-Tem Crystal Harris made a motion to adopt Ordinance 500-16, second by Member Jerry Sewall. Council voted unanimously to adopt Ordinance 500-16 of the City of Sansom Park, Texas amending section 7.2.1 E.2(A) "Fencing Requirements for Residential Uses" of Chapter 14 "Zoning" of the Code of Ordinances, City of Sansom Park, Texas to Establish specific criteria for fences constructed within a designated front yard; Motion carried 4-0.

NEW BUSINESS

1. **Discuss and consider adoption of Resolution 976-16 approving the Sale of certain Real Property acquired at a delinquent tax foreclosure sale.** City Administrator, Greg Hutson stated that there was a buyer for the property and the correct address is 5220 Cowden. City Attorney, Lee Thomas advised the council that the resolution in their packets was missing verbiage that the Castleberry Independent School District is authorized to sale said property. Further, City Attorney Thomas added that with the motion to approve council would need to authorize the Mayor to execute a quitclaim deed. After discussion, it was noted that the resolution and quitclaim deed needed to be reviewed by the City Attorney. Mayor Pro-Tem Harris made a motion to table Resolution 976-16, second by Member Tanya Gregory. Council voted unanimously to table this item. Motion carried 4-0.

2. Discuss and consider adoption of Resolution 977-16 Authorizing the Tarrant County Commissioner's Court to award a construction contract for the Glade Street Water Line Replacement Community Development Block Grant Project Number B-15-UC-48-0001-58-15 to Reytech Services, LLC., in the amount of \$127,352.60. Member Barnett, Sr. made a motion to adopt Resolution 977-16, second by Member Sewall. Council voted unanimously to adopt Resolution 977-16 authorizing the Tarrant County Commissioner's Court to award a construction contract for the Glade Street Water Line Replacement Community Development Block Grant Project Number B-15-UC-48-0001-58-15 to Reytech Services, LLC., in the amount of \$127,352.60. Motion carried 4-0.

3. Discuss and consider approval of an Interlocal Agreement for the Provision of Radio Communications Equipment between the City of Sansom Park and Tarrant County 9-1-1 Emergency Assistance District. Fire Chief Allen Richards advised the council that this interlocal agreement would provide one mobile and four handheld radios. The installation cost will be covered in the fire department budget. As there was no further discussion 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 the Provision of Radio Communications Equipment between the City of Sansom Park and Tarrant County 9-1-1 Emergency Assistance District. Motion carried 4-0.

4. Discuss and consider approval of an Interlocal Agreement of the Communications System Agreement Mutual Aid Access (single use) – Government Entity between the City of Sansom Park and City of Fort Worth. Fire Chief Allen Richards advised the council that this 800 MHz communication system allows access to the City of Fort Worth for mutual aid only. It is not the primary communications for Sansom Park Fire Department or Police Department. As there was no further discussion Mayor Pro-Tem Harris made a motion to approve the interlocal agreement, second by Member Barnett, Sr. Council voted unanimously to approve the Interlocal Agreement of the Communications System Agreement Mutual Aid Access (single use) – Government Entity between the City of Sansom Park and City of Fort Worth. Motion carried 4-0.

STAFF REPORTS –

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

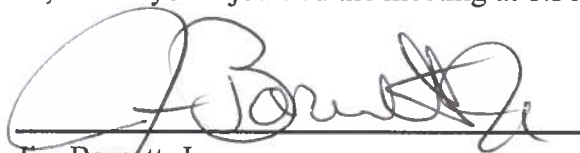
City Administrator Greg Hutson, Police Chief Randy Driver and Fire Chief Allen Richards provided their staff reports and was available for council comments. Consultant Karen Mitchell provided an update to the council in regards to the 44 acres planned development that will be coming to council in the near future.

City Attorney Lee Thomas advised Mayor Barnett, Jr. that the correct Resolution 976-16 that was tabled earlier could be considered at this time. Mayor Barnett, Jr. opened the item:

Discuss and consider adoption of Resolution 976-16 approving the Sale of certain Real Property acquired at a delinquent tax foreclosure sale. Mayor Pro-Tem Harris made a motion to remove the item from the table and approve the adoption of Resolution 976-16, second by Member Gregory. Council voted unanimously to adopt Resolution 976-16 Approving the Sale of certain Real Property acquired at a delinquent tax foreclosure sale. Motion carried 4-0.

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 8:30 p.m.





Jim Barnett, Jr.
Mayor

ATTEST:



Wendy Blocker, City Secretary