



**CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
March 17, 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 17, 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 March 3, 2016, as presented.

VII. PUBLIC HEARINGS

1. a) Hold a public hearing to accept public input on the rezoning of a 3.556 acre tract of land located at the southwest corner of Azle Ave. and Washington Ave. from the "C" Commercial District to the "PD" Planned Development District and will consider a conceptual plan, detailed plan, and associated development standards on the 3.556 acre tract and on a 38.928 acre tract of land zoned Planned Development District, located approximately 320 feet south of the southwest corner of Azle Ave. and Washington Ave. for the purpose of a mixed use residential community comprised of 22 acres for multifamily; 6.5 acres for Senior Housing; and 13.5 acres for single family residential. The entire 32.484 acres is situated in the J.

Bowman Survey, Abstract No. 81, the A. Van Nordstrand Survey, Abstract No. 1584, the J. Armendaris Survey, Abstract No. 63, and Lots 7,8,9, and 10, Block 238 of the Rosen Heights, Second Filing Addition, Sansom Park, Texas.

b) Discuss and consider adoption of Ordinance No. 503-16 an Ordinance rezoning a 3.556 acre tract of land located at the southwest corner of Azle Avenue and Washington Avenue from the “C” Commercial district to the “PD” Planned Development district, and adopting a conceptual plan, detailed plan and development standards on the 3.556 acre tract and on a 38.928 acre tract of land currently zoned Planned Development district, located approximately 320 feet south of the southwest corner of Azle Avenue and Washington Avenue for the purpose of a mixed use residential community comprised of twenty-two acres for multifamily; six and one-half acres for senior housing; and thirteen and one-half acres for single family residential, (“PD NO. 1”); providing a severability clause; providing a penalty clause; providing for publication; and providing an effective date.

VIII. NEW CITY BUSINESS

1. Discuss and consider a Financial Advisory Agreement for professional services between FirstSouthwest and the City of Sansom Park and authorize the Mayor, to sign said Agreement.
2. Discuss and consider adoption of Resolution No. 981-16 a Resolution of the City Council of the City of Sansom Park, Texas, awarding a construction contract and agreeing to an amortized promissory note for the complete construction of the Cowden Well #2 to Central Texas Water Well for Two Hundred Seventy-Four thousand dollars (\$274,000.00).

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 _____.