

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, February 4, 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
Willie Roach, Place 1
Jerry Sewall, Place 2
Jim Barnett, Sr., Place 3

Absent: Crystal Harris, Mayor Pro-Tem
Tanya Gregory, Place 4
Lee Thomas, City Attorney
Allen Richards, Fire Chief

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

CALL TO ORDER

Mayor Jim Barnett, Jr. called regular meeting to order at 7:04 pm. A quorum is present of the City Council. Crystal Harris and Tanya Gregory were absent.

INVOCATION

Invocation was given by Jim Barnett, Sr.

PLEDGE OF ALLEGIANCE

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

PUBLIC INPUT

There was none.

MAYOR AND CITY COUNCIL REPORTS AND PRESENTATIONS

Mayor Barnett addressed the Council with a brief update on the development of the 44 acres and has called a special meeting for Monday, February 8, 2016 at 7:00 p.m.

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 January 21, 2016, as presented.** Member Barnett, Sr., made a motion to approve the Consent Agenda, second by Member Jerry Sewall. Council voted unanimously to approve the Consent Agenda as presented. Motion carried 3-0.

PUBLIC HEARINGS

There was none.

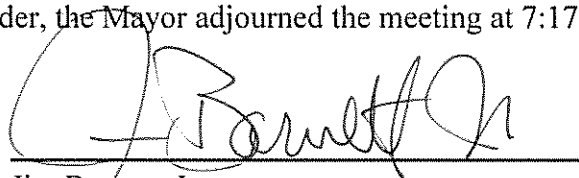
NEW BUSINESS

1. Discuss and consider adoption of Ordinance 502-16 an Ordinance of the City Council of the City of Sansom Park, Texas, ordering a General Election and a Special Election on a referendum to determine the continuation of the Crime Control and Prevention District sales tax for a period of twenty (20) years to be held on May 7, 2016; and authorizing the City Secretary to sign a joint agreement with Tarrant County and establish procedures for the elections; and providing an effective date; and authorize the Mayor to execute the Notice of Election. Member Barnett, Sr. made a motion to adopt Ordinance 502-16, second by Member Sewall. Council voted unanimously to adopt Ordinance 502-16 an Ordinance of the City Council of the City of Sansom Park, Texas, ordering a General Election and a Special Election on a referendum to determine the continuation of the Crime Control and Prevention District sales tax for a period of twenty (20) years to be held on May 7, 2016; and authorizing the City Secretary to sign a joint agreement with Tarrant County and establish procedures for the elections; and providing an effective date; and authorize the Mayor to execute the Notice of Election. Motion carried 3-0.

STAFF REPORTS – No staff reports for this 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 7:17 p.m.



Jim Barnett, Jr.
Mayor

ATTEST:


Wendy Blocker, City Secretary