

**MINUTES OF THE CITY COUNCIL SPECIAL SESSION HELD** Monday, February 8, 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  
Jerry Sewall, Place 2  
Jim Barnett, Sr., Place 3  
Crystal Harris, Mayor Pro-Tem  
Tanya Gregory, Place 4

***Absent:*** Willie Roach, Place 1  
Lee Thomas, City Attorney  
Allen Richards, Fire Chief  
Randy Driver, Police Chief

***City Staff Present:*** Greg Hutson, City Administrator  
Wendy Blocker, City Secretary  
Ron Douglas, Community Development Director

***Consultants Present:*** Karen Mitchell, City Planner  
Jack Thompson, Orasi  
Dorothy "Dotti" Palumbo, Attorney

**CALL TO ORDER**

Mayor Jim Barnett, Jr. called regular meeting to order at 7:03 pm. A quorum is present of the City Council. Willie Roach was 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**

None.

**PUBLIC HEARINGS**

- 1. Canceled. a) Hold a public hearing to consider an ordinance amending an existing planned development district by providing a Conceptual Plan, Detailed Plan and Development Regulations for a mixture of residential uses including multifamily (appx. 22 ac.), senior housing (appx. 6.5 ac.), single family residential (appx. 13.5 ac.) and public facilities (appx. 2.2 ac.) comprising 44.02 acres, more or less, 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, Samson Park, Texas, generally located at the southeast corner of Azle Avenue (FM 1220) and La Junta Street, northwest of Sherman and McCandless, and west of Washington.

**NEW BUSINESS**

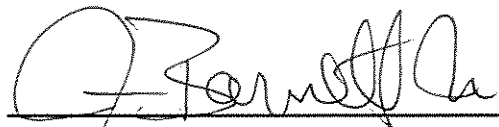
1. Discuss and consider approval of the Development Agreement between the City of Sansom Park and LDG Multifamily, LLC regarding property located near the southeast intersection of FM1220 (Azle Ave.,) and LaJunta in Sansom Park, Texas. Karen Mitchell addressed Council and presented her staff report in detail regarding the four (4) different land uses in which the development agreement will include. 1.) Senior living apartments to consist of 250 units; 2.) Multi-family apartments to consist of 480 units; 3.) Single family housing which will include a Home Owners' Association (HOA); 4.) 2.3 acres of land which will be given back to the City of Sansom Park to support infrastructure. Dotti Palumbo advised Council on the Development Agreement which is being proposed. Ms. Palumbo addressed the Exhibits included in the Agreement and the process which will be taken to go forward with the Development Agreement. Dotti wanted to make clear of a typo in paragraph three (3) which states exhibit C and should state exhibit B. This change will be made before the Agreement is signed by all parties. Should Council approve this Agreement with changes made to public facilities in paragraph three (3) page 2 by changing exhibit C to exhibit B. Mayor Barnett also advised Council how Sansom Park has a great opportunity being able to partner with this Development group.

Member Barnett Sr. made a motion to approve the Development Agreement, second by Member Tanya Gregory. Council voted unanimously to approve the Development Agreement between the City of Sansom Park and LDG Multifamily, LLC regarding property located near the southeast intersection of FM1220 (Azle Ave.,) and LaJunta in Sansom Park, Texas. Motion carried 4-0.

**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 7:27 p.m.

  
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 Jim Barnett, Jr., Mayor

ATTEST:

  
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 Wendy Blocker, City Secretary

