

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, March 17, 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
Ron Douglas, Community Development Director
Allen Richards, Fire Chief

City Staff Present: Lee Thomas, City Attorney
Greg Hutson, City Administrator
Wendy Blocker, City Secretary
Randy Driver, Police Chief
Steven Irwin, Fire Dept.

Consultants Present: Karen Mitchell, City Planner

CALL TO ORDER

Mayor Jim Barnett, Jr. called regular meeting to order at 7:01 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

Mayor Barnett, Jr., reminds Council and Staff about the 1st Annual Easter Egg Hunt on Saturday, March 19, 2016 at 10:00 a.m. Support from one of the outreach programs is providing donations and volunteers to assist the City of Sansom Park in the Easter Egg Hunt.

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.

Member Jim Barnett, Sr. made a motion to approve the consent agenda, second by Mayor Pro-Tem Crystal Harris. Council voted unanimously to approve the Consent Agenda as presented. Motion carried 4-0.

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.** Mayor Barnett, Jr. called upon Karen Mitchell to address the Council and present her staff report. Karen placed the emphasis that this public hearing was to rezone the property from the commercial district to the planned development district. By having this property rezoned it allows the City to make development standards for each developer to adhere to regarding their specific development.

Mayor Barnett, Jr. opened the public hearing at 7:19 p.m. and has asked if there is anyone that would like to address the Council. Mr. Jim Miller of 2716 Beverly Hills Drive, Sansom Park, has stated his concerns with the drainage near the creek. Mayor Barnett, Jr. explained that city staff along with, the city engineers have the city's water and sewer as a priority and working to improve the system. Mayor Barnett, Jr. asked if anyone else would like to address Council and Mr. Bob King of 2505 Cheyenne, Sansom Park, would like to know about La Junta Street being used as an outlet for the apartments. The Senior development will have emergency services access from La Junta. The multi-family development will have one main access from La Junta and one for emergency services. Karen reiterated that this hearing was only for the rezoning of the property and future meetings of the preliminary and final platting would address these details. Mr. King added that he was very excited about the development and gave Council his support in favor of the development. Mayor Barnett Jr. asked if anyone else would like to address Council and Mr. Ascencion Diaz which has properties located at 3409 and 3411 N.W. 24th Street, Sansom Park. Mr. Diaz wanted to add his concerns with the water drainage in the area as well. Also, Linda Miller of 2716 Beverly Hills Drive, Sansom Park added her concerns with all the debris throughout the area.

Mayor Barnett, Jr. closed the public hearing at 7:36 p.m. as there was no further public input.

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. Member Barnett, Sr. made a motion to adopt Ordinance No. 503-16, second by Member Tanya Gregory. Council voted unanimously to adopt 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”); Motion carried 4-0.

NEW 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. Mayor Barnett, Jr. advises Council on the details of allowing FirstSouthwest to assist staff on financing for the water infrastructure for all future development.

Member Barnett, Sr. made a motion to approve the Financial Advisory Agreement, second by Member Jerry Sewall. Council voted unanimously to approve the Financial Advisory Agreement for professional services between FirstSouthwest and the City of Sansom Park and authorize the Mayor, to sign said Agreement. Motion carried 4-0.

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). Mayor Barnett, Jr. advised Council on the history of this well which was dug in a location that was not approved by the USDA grant. The city received a considerably low bid to complete the well construction.

Member Barnett, Sr. made a motion to adopt Resolution No. 981-16 and the amount of construction in the amount of \$274,500.00, second by Mayor Pro-Tem Harris. Council voted unanimously to adopt 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

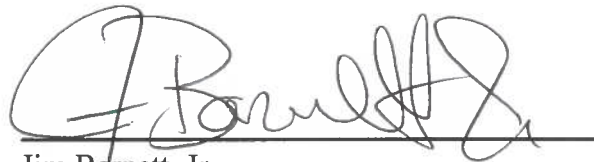
amortized promissory note for the complete construction of the Cowden Well #2 to Central Texas Water Well for Two Hundred Seventy-Four thousand five hundred dollars (\$274,500.00). Motion carried 4-0.

STAFF REPORTS –

- a. City Administrator – Greg Hutson presented his report.
- b. Community Development Director – no presentation given.
- c. Police Chief – Chief Randy Driver presented his report.
- d. Fire Chief – Lt. Steven Irvin presented Chief Richards’ report and informed Council of the upcoming graduation information for Cody Landers on April 22, 2016 at 7:00 p.m. in which Chief Richards would be one of speakers at his graduation.

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 8:28 p.m.





Jim Barnett, Jr.
Mayor

ATTEST:



Wendy Blocker, City Secretary