



**CITY OF SANSOM PARK**  
**City Council Meeting Agenda**  
**Regular Session – 7:00 p.m.**  
**June 2, 2016**

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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, June 2, 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**

1. Sansom Park Fire Dept. to present Principal Turner with Joy James Elementary Certificates for Jr. Firefighter of the Day/Ride to School on Engine 25.

**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 Special Called meeting minutes held on May 17, 2016, as presented.

2. Consider approval of the Regular meeting minutes held on May 19, 2016, as presented.

## VII. NEW CITY BUSINESS

1. Discuss and consider approving the purchase of a replacement Extrication Equipment for the Sansom Park Fire Department in the amount of \$2500.00 to cover the expenditure in the amount of \$3000.00.
2. First Reading of Resolution No. 985-16, a Resolution of the City Council of the City of Sansom Park, Texas approving a Project of the Sansom Park Economic Development Corporation, such Project to include the sale of Lots 1 through 12, Block 1 of the Robertson Hunter Addition within the City of Sansom Park, Reimbursement for certain clean-up costs and a grant of \$50,000.00 to Sarah Services, Inc. in consideration for Sarah Services, Inc. cleaning up the property and constructing certain improvements on the property; providing an effective date and providing for severability.
3. Discuss and consider adoption of Resolution No. 986-16 a Resolution of the City Council of the City of Sansom Park, Texas approving the City of Sansom Park to participate in the Cooperative Purchasing Program of the Texas Comptroller of Public Accounts pursuant to §271.081, 271.082 and 271.083 of the Local Government Code.

## 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.

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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 \_\_\_\_\_.*