

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, April 7, 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

City Staff Present: Lee Thomas, City Attorney
Greg Hutson, City Administrator
Wendy Blocker, City Secretary
Ron Douglas, Community Development Director
Chris O'Brien, Police Captain
Allen Richards, Fire Dept.

CALL TO ORDER

Mayor Jim Barnett, Jr. called regular meeting to order at 7:00 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

1. Certificate of Appreciation on behalf of Sansom Park Fire Department to the Landers family. The Landers family will be presented at the next Council meeting.

2. Emergency Medical Services Proclamation

Mayor Barnett, Jr. presents Medstar with a Proclamation for Emergency Medical Services week of May 15 thru May 21, 2016. Doug Hooten, Medstar Executive Director addresses Council and showed a video presentation of the past years of Medstar's performance and achievements.

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 17, 2016, as presented.**

Addendum Item

- 2. Consider approval of the Joint Election Agreement and Contract for Election Services with Tarrant County Elections and authorize the Mayor to sign said Agreement and Contract.** Member Jim Barnett, Sr. makes a motion to approve the consent agenda, second by Mayor ProTem Crystal Harris. Council voted unanimously to approve the consent agenda as presented. Motion carried 4-0.

NEW BUSINESS

- 1. Discuss and consider approval of the Preliminary Plat of Lots 1-3, Block 1, Sansom Heights Addition, being 28.979 acres of land situated in the J. Bowman Survey, Abstract No. 81; the A. Van Nordstand Survey, Abstract No. 63, City of Sansom Park, Tarrant County, Texas and generally located on the south side of Azle Ave., east of La Junta.** Mayor Barnett Jr., advises Council that this is the Preliminary plat for said property and the developer will be bringing a final plat to Council in the near future. The City Engineer along with the City Planner has approved this preliminary plat and requests Council consideration.

Member Barnett, Sr. makes a motion to approve the Preliminary plat, second by Mayor ProTem Harris. Council voted unanimously to approve the Preliminary Plat of Lots 1-3, Block 1, Sansom Heights Addition, being 28.979 acres of land situated in the J. Bowman Survey, Abstract No. 81; the A. Van Nordstand Survey, Abstract No. 63, City of Sansom Park, Tarrant County, Texas and generally located on the south side of Azle Ave., east of La Junta. Motion carried 4-0.

- 2. Discuss and consider approval of a Service Agreement between the City of Sansom Park and iWorkQ Systems for a Community Development package for Permitting department and Code Enforcement.** Mayor Barnett, Jr. advises Council on the current process that the staff is using for code enforcement and permitting. City Administrator Greg Hutson stated additionally that the software will not only enhance both departments with more capabilities, but will also allow them access while they are out in field.

Member Barnett, Sr. made a motion to approve the service agreement for iWorkQ, second by Member Tanya Gregory. Council voted unanimously to approve the Service Agreement between the City of Sansom Park and iWorkQ Systems for a Community Development package for Permitting department and Code Enforcement. Motion carried 4-0.

STAFF REPORTS – No reports were presented.

- 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 7:41 p.m.



A handwritten signature in black ink, appearing to read "Jim Barnett, Jr.", written over a horizontal line.

Jim Barnett, Jr.
Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Wendy Blocker", written over a horizontal line.

Wendy Blocker, City Secretary