

**MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD** Thursday, May 5, 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  
Randy Drive, Police Chief  
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**

Mayor Barnett, Jr. gave an update on the EDC business luncheon from April 26, 2016 which had 40 plus business owners in attendance. Also, he updated Council on the meeting from April 27, 2016 with North Central Texas Council of Governments (NCTCOG) and TXDOT regarding all the issues with Hwy 199.

**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. Mayor and Council to Proclaim the Month of May 2016 as Motorcycle Safety and Awareness Month in the City of Sansom Park.** Royal Pranzsters riding club to accept Proclamation.

3. **Mayor and Council to Proclaim May 13, 2016 as Relay for Life Day for Northwest Tarrant County in the City of Sansom Park.** Tammy Davis with American Cancer Society to accept Proclamation.

**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 April 7, 2016, as presented.**

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. Receive a presentation of the Annual Audit FY2014-15, by Brooks Cardiel, PLLC and consideration for the same.** Michael Brooks of Brooks Cardiel, PLLC gave video presentation of audit findings.

Member Barnett, Sr. makes a motion to approve the Annual Audit FY 2014-15, second by Mayor ProTem Harris. Council voted unanimously to approve the Annual Audit FY2014-15, by Brooks Cardiel, PLLC. Motion carried 4-0.

**2. Discuss and consider approval of Resolution No. 982-16 a Resolution Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation.** City Administrator Greg Hutson introduced Adam Lancarte of First Southwest to address Council and advise on the details of the Certificate of Obligation and steps to process the Certificate of Obligation.

Member Barnett, Sr. made a motion to adopt Resolution No. 982-16, second by Member Jerry Sewall. Council voted unanimously to adopt Resolution No. 982-16 a Resolution Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation. Motion carried 4-0.


**STAFF REPORTS –**

- a. City Administrator – Greg Hutson presented his report.
- b. Community Development Director – Ron Douglas presented his report
- c. Police Chief - Randy Driver presented Capt. O'Brien's report
- d. Fire Chief – Chief Allen presented his report

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 8:09 p.m.

  
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Jim Barnett, Jr., Mayor

ATTEST:

  
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Wendy Blocker, City Secretary

