

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, June 2, 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
Crystal Harris, Mayor Pro-Tem
Tanya Gregory, Place 4

Absent: Donna Bell, Place 1
Jim Barnett, Sr., Place 3

City Staff Present: Lee Thomas, City Attorney
Greg Hutson, City Administrator
Wendy Blocker, City Secretary
Ron Douglas, Community Development Director
Randy Driver, Police Chief
Allen Richards, Fire Dept.

CALL TO ORDER

Mayor Jim Barnett, Jr. called regular meeting to order at 7:04 pm. A quorum is present, with Jim Barnett, Sr. and Donna Bell not in attendance.

INVOCATION

Invocation was given by Jim Barnett, Jr.

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 advises Council on the upcoming Mayors' Council meeting set for June 6, 2016 at 7:00pm and the work being performed by TXDOT on Hwy 199 which has relieved some of the drainage issues.

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. Fire Chief Richards, Mayor Barnett and Council Member Tanya Gregory present Principal Turner with Certificates for Jr. Firefighter of the Day. This program will allow Joy James Elementary to award a student every month of the school year and recognize the student by riding to school on Engine 25.

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.

Mayor Pro-Tem Crystal Harris makes a motion to approve the consent agenda, second by Member Gregory. Council voted unanimously to approve the consent agenda as presented. Motion carried 3-0.

NEW BUSINESS

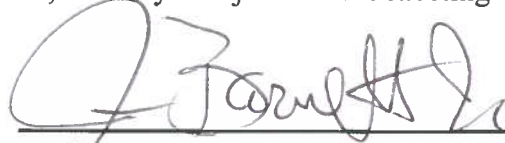
1. Discuss and consider approving the purchase of swift water rescue equipment in the amount of \$2500.00 to cover the expenditure in the amount of \$3000.00. For the trade between the Grand Prairie Fire Department and the Sansom Park Fire Department of Extrication Equipment. Lieutenant Irvin with Sansom Park Fire Department presented to Council a powerpoint on the extrication tools and the many uses provided by these tools. This trade with Grand Prairie Fire Department will allow upgraded extrication tools for a \$2500 expenditure.

Mayor Pro-Tem Harris makes a motion to approve the purchase of the swift water rescue equipment in the amount of \$2500 not to exceed \$3000, second by Member Gregory. Council voted unanimously to approve the purchase of swift water rescue equipment in the amount of \$2500.00 not to exceed \$3000.00. For the trade between the Grand Prairie Fire Department and the Sansom Park Fire Department of Extrication Equipment. Motion carried 3-0.

2. Discuss and consider Resolution No. 985-16 on the First Reading, 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. Mayor Barnett read the first reading of Resolution No. 985-16. Mayor Pro-Tem Harris makes a motion to approve the first reading on Resolution No. 985-16, second by Member Jerry Sewall. Council voted unanimously for the first reading on 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. Motion carried 3-0.

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. Mayor Pro-Tem Harris makes a motion to adopt Resolution No. 986-16, second by Member Gregory. Council voted unanimously to adopt 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. Motion carried 3-0.

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 7:32 p.m.



Jim Barnett, Jr., Mayor

ATTEST:



Wendy Blocker, City Secretary

