



CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
June 16, 2016

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 16, 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

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 Regular Meeting minutes held on June 2, 2016, as presented.

2. Consider adoption of Resolution No. 985-16 on the second and final 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.

3. Consider approval of an Interlocal Agreement for Administrative Costs Funding for Section 5310 Program between the Fort Worth Transportation Authority and the City of Sansom Park and authorizing the Mayor to execute said Agreement for 2016-2017.

VII. PUBLIC HEARINGS

1. a. Hold a public hearing on the Abandonment, Vacation and Closure of a portion of Washington Avenue in the City of Sansom Park, Texas. The portion described as 60 foot wide right-of-way of Washington Avenue as shown on the Rosen Heights Addition, according to the plat recorded in Volume 388-M, Page 321, Plat records of Tarrant County, Texas, said being a 0.234 acre tract.

b. Discuss and consider adoption of Ordinance 508-16, an Ordinance of the City of Sansom Park, Texas, providing for the Abandonment, Vacation and Closure of a portion of Washington Avenue in the City of Sansom Park, Texas; providing for a public hearing; authorizing the City Administrator to execute a Quit Claim or Deed without warranty; and directing that the proceeds from the sale of the City's interest in said portion of said street be deposited in the Street Improvement fund of the City.

2. a. Hold a public hearing on the Abandonment, Vacation and Closure of a portion of Twenty-Fourth (24th) Street in the City of Sansom Park, Texas. The portion described as 60 foot wide right-of-way of Twenty-Fourth (24th) Street as shown on the Rosen Heights Addition, according to the plat recorded in Volume 388-M, Page 321, Plat records of Tarrant County, Texas, said being a 0.079 acre tract.

b. Discuss and consider adoption of Ordinance No. 509-16 an Ordinance of the City of Sansom Park, Texas providing for the abandonment, Vacation and Closure of a portion of Twenty-Fourth (24th) Street in the City of Sansom Park, Texas; providing for a public hearing; authorizing the City Administrator to execute a Quit Claim or Deed without warranty; and directing that the proceeds from the sale of the City's interest in said portion of said street be deposited in the Street Improvement fund of the City.

VIII. NEW CITY BUSINESS

1. Discuss and consider nominating and electing a Mayor Pro-Tem.

2. Discuss and consider adoption of Ordinance No. 507-16 an Ordinance of the City Council of the City of Sansom Park, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., mid-tex Division regarding the company's 2016 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; Adopting a savings clause; declaring an effective date; and requiring delivery of this Ordinance to the company and the ACSC's legal counsel.

3. Discuss and consider approval of the Final Plat of Lots 1 and 2, Block 1, Sansom Heights Addition, being 13.501 acres of land situated in the J. Bowman Survey, Abstract No. 81; City of Sansom Park, Tarrant County, Texas and generally located on the south side of Azle Avenue, east of La Junta.

4. Discuss and consider adoption of Ordinance No. 510-16 an Ordinance authorizing the issuance and sale of City of Sansom Park, Texas, combination tax and revenue Certificates of Obligation, Series 2016; levying an annual Ad Valorem Tax; pledging certain net revenues; approving an official statement; authorizing the execution of paying agent/registrars agreement; providing an effective date; and enacting other provisions relating to the subject.

IX. STAFF REPORTS -

1. City Administrator
2. Community Development Director
3. Police Chief

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.

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 _____.