

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, May 19, 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
Willie Roach, Place 1
Jerry Sewall, Place 2
Jim Barnett, Sr., Place 3
Crystal Harris, Mayor Pro-Tem
Tanya Gregory, Place 4

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.
Jack Thompson, Orasi
Karen Mitchell, Mitchell Planning Group
Dottie Palumbo, Bojorquez Law Firm

CALL TO ORDER

Mayor Jim Barnett, Jr. called regular meeting to order at 7:00 pm. A quorum is present of the City Council. New Council Member Donna Bell in attendance.

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.** Mayor Barnett presented the Landers family with a Certificate of Appreciation for their generosity to the Fire Department.
- 2. Mayor and Council to recognize Council Member Willie Roach for his service to the Sansom Park City Council.** Mayor Barnett presented Willie Roach with a Certificate of Service for serving four years on the City Council. Willie accepted the certificate and then dismissed from the meeting.

3. City Secretary to administer the Oath of Office to Mayor Jim Barnett, Jr. and Council Member Donna Bell Place 1 and Council Member Jerry Sewall Place 2. New Member Donna Bell was sworn into Council as Place 1 then took her seat at the Council dais. Member Jerry Sewall was sworn into Council as Place 2 and then returned to the dais. Mayor Jim Barnett, Jr. was also sworn into Office of Mayor and then returned to the dais.

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 May 5, 2016, as presented.

2. Consider and ratify Chapter 380 Economic Development Program Agreement and Development Agreement between the City of Sansom Park and Robles Restaurant.

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 5-0.

NEW BUSINESS

1. Discuss and consider adoption of Resolution No. 983-16 a Resolution of the City Council of the City of Sansom Park, Texas Designating the following positions as authorized signatories on the various bank accounts of the City of Sansom Park, Texas subject to the signatory cards on file with each financial institution, Mayor, Mayor Pro-Tem, City Administrator, City Secretary, Director of Public Safety and Office Manager; specifying the individuals holding such office and/or position; providing for the removal and addition of such individuals and repealing all Resolutions in conflict with this Resolution.

Mayor Pro-Tem Harris makes a motion to adopt Resolution No. 983-16, second by Member Jerry Sewall. Council voted unanimously to adopt Resolution No. 983-16 a Resolution of the City Council of the City of Sansom Park, Texas Designating the following positions as authorized signatories on the various bank accounts of the City of Sansom Park, Texas subject to the signatory cards on file with each financial institution, Mayor, Mayor Pro-Tem, City Administrator, City Secretary, Director of Public Safety and Office Manager; specifying the individuals holding such office and/or position; providing for the removal and addition of such individuals and repealing all Resolutions in conflict with this Resolution. Motion carried 5-0.

PUBLIC HEARINGS

1. a. Hold a public hearing on the Abandonment, Vacation and Closure of a portion of Graham Street in the City of Sansom Park, Texas. The portion described as Graham Street, lying and being situated between the (abandoned) Osage Avenue and Azle Avenue being bounded on the West by the Western line of (abandoned) Osage Avenue, at the Southeast corner of Block 7 of the Robinson-Hunter Addition, and bounded on the East by the Southern line of Azle Avenue at the nearest point where it intersects with said right of way easement.

Mayor Barnett opened the public hearing at 7:17pm and as there was no public input Mayor Barnett closed the public hearing at 7:19 pm.

b. Discuss and consider adoption of Ordinance No. 506-16 an Ordinance of the City of Sansom Park, Texas, providing for the Abandonment, Vacation and Closure of a portion of Graham Street in the City of Sansom Park, Texas; Providing for a Public Hearing; Authorizing the Mayor to execute a Quit Claim or Deed without warranty and other necessary documents; 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; and providing for severability.

Mayor Pro-Tem Harris makes a motion to adopt Ordinance No. 506-16, second by Member Tanya Gregory. Council voted unanimously to adopt Ordinance No. 506-16 an Ordinance of the City of Sansom Park, Texas, providing for the Abandonment, Vacation and Closure of a portion of Graham Street in the City of Sansom Park, Texas; Providing for a Public Hearing; Authorizing the Mayor to execute a Quit Claim or Deed without warranty and other necessary documents; 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; and providing for severability. Motion carried 5-0.

2. a. Hold a public hearing on a Specific Use permit application for a minor auto repair located on the southwest corner at 5715 Azle Avenue, Sansom Park, Texas for the purpose of a minor auto repair, applicant Kenneth Hoppenrath.

Mayor Barnett requests that Karen Mitchell address the Council for information regarding the application for the Specific Use Permit. Karen advises Council that Mr. Hoppenrath has not submitted a complete application and site plan. Her recommendation is that the Council, deny the SUP until Mr. Hoppenrath has re-submitted all required documents listed in the staff report. Also, the owner of the property has submitted an opposition to the request for the SUP. Without the consent of the owners of the property the Council would have to reach a super majority vote to approve this request for SUP.

Mayor Barnett opens the public hearing at 7:27pm.

Mr. Kenneth Hoppenrath of 6101 Lakeside Drive, Fort Worth, TX addresses the Council and gave details regarding this property he is leasing which he originally wanted to open a car lot. Due to the zoning regulations car lots are prohibited in the commercial corridor and now he is unsure what kind of business he will be putting in the building.

As there was no further public input Mayor Barnett closed the public hearing at 7:36pm.

b. Discuss and consider adoption of Ordinance No. 505-16 an Ordinance of the City Council of the City of Sansom Park, Texas approving a Specific Use permit for minor auto repair located on the southwest corner at 5715 Azle Avenue, Sansom Park, Texas and approving a site plan; providing a severability clause; providing a penalty clause; providing for publication; and providing an effective date.

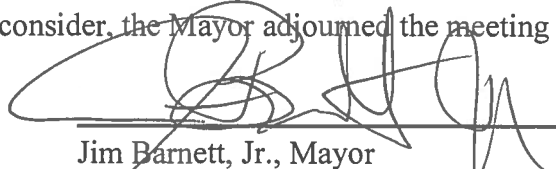
Mayor Barnett requests the City's Land Use Attorney, Dottie Palumbo to address the Council. Dottie advised the Council that her recommendation at this time is to deny this application and allow re-submittal of the required documents as set forth in the staff report from Karen Mitchell. She also would like the City Administrator to draft a letter denying the SUP and forward to the applicant and property owner.

Member Barnett, Sr. makes a motion to deny Ordinance No. 505-16, second by Member Sewall. Council voted unanimously to deny Ordinance No. 505-16 an Ordinance of the City Council of the City of Sansom Park, Texas approving a Specific Use permit for minor auto repair located on the southwest corner at 5715 Azle Avenue, Sansom Park, Texas and approving a site plan; providing a severability clause; providing a penalty clause; providing for publication; and providing an effective date. Motion denied 5-0.

STAFF REPORTS – Reports were not presented by Staff at this meeting.

- 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 7:50 p.m.



Jim Barnett, Jr., Mayor

ATTEST:



Wendy Blocker, City Secretary

