



**The City of Sansom Park
4B Economic Development Corporation
Special Called Meeting Minutes
March 23, 2016 – 2:00 p.m.**

Economic Development Board Members Present:

Jack Thompson, Director
Coy Hart, Board Member
Hector Lerma, Board Member
Glenda Drexel, Board Member

Economic Development Board Members Absent:

Jim Barnett, Jr., President
Crystal Harris, Board Member
Kenny Russell, Board Member

Staff present:

Greg Hutson, City Administrator
Wendy Blocker, City Secretary

Call to Order / Roll Call and General Comments

Director Jack Thompson called the Special session meeting of the Sansom Park 4B Economic Development Corporation to order at 2:02 p.m. and announced a quorum present with President Jim Barnett, Jr., Member Crystal Harris, and Member Kenny Russell absent.

Discuss and consider approval of the Minutes from the February 3, 2016 Regular Session Meeting, as presented. Board Member Coy Hart made a motion to approve the minutes, second by Board Member Hector Lerma. The Board voted unanimously to approve the Minutes as presented. Motion Carried 4-0.

Discuss and take action on the vendor selection for conducting a traffic count study for the City of Sansom Park, Texas and authorize City Official to enter into a contractual agreement with selected vendor. Director Thompson advised the Board that the last study was over three (3) years ago and due to increasing amount of traffic and also to update the Texas Department of Transportation's reporting which is showing counts in the teens. The last traffic count was a very basic count and TXDOT is requiring us to have a more detailed study. This study will help considerably in the need for improvements on Hwy 199 (Jacksboro Hwy) and also for use in our marketing package to draw future development, business and retailers.

Member Hart makes a motion to approve the traffic count study for Gram Traffic, second by Member Glenda Drexel. Board voted unanimously to select Gram Traffic as the vendor for the traffic count study and authorized City Official to enter into a contractual agreement with Gram Traffic. Motion carried 4-0.

Discuss and take any action if needed for the upcoming 2016 Business Appreciation Luncheon to be held on April 26, 2016. Director Thompson has advised that the invitations have been ordered and will be mailed out closer to time of luncheon. No business on the luncheon which requires action at this time.

City Administrator report/financials Greg Hutson presented the financials

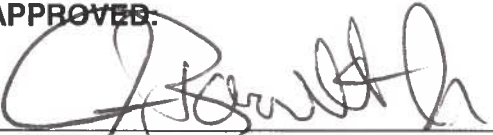
Consultant report Director Thompson gave the Board updates on the properties which are closing in the next month. He is just waiting on a deed transfer from Tarrant County which is going through the Commissioners' court. The rezoning has been approved on the 44 acres and this development will increase the tax increment finance district. TXDOT has major improvements on Hwy 199 from 820 heading west towards Azle. However, all the improvements will bring retailers toward our area, so we will work on our marketing package for the future to seek more development.

As there was no further business, the Director Jack Thomson adjourned the meeting at 2:32 p.m.

PASSED AND APPROVED ON THIS 4th DAY OF MAY, 2016.




APPROVED:



Jim Barnett, Jr.,
President

ATTEST:



Wendy Blocker
City Secretary