

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, June 16, 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
Donna Bell, Place 1
Jerry Sewall, Place 2
Jim Barnett, Sr., Place 3
Tanya Gregory, Place 4
Crystal Harris, Mayor Pro-Tem

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

Absent: Wendy Blocker, City Secretary

CALL TO ORDER

Mayor Jim Barnett, Jr. called regular meeting to order at 7:00 pm with a quorum present.

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

There was none.

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.

Member Barnett, Sr. makes a motion to approve the consent agenda, second by Mayor Pro-Tem Crystal Harris. Council voted unanimously to approve the consent agenda as presented. Motion carried 5-0.

(Mayor Barnett moved agenda items VIII 1, 2&4 before item VII & VIII-3)

NEW CITY BUSINESS

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

Member Barnett, Sr. made a motion to nominate and elect Crystal Harris as Mayor Pro-Tem, second by Member Jerry Sewall. Council voted unanimously to elect Crystal Harris as Mayor Pro-Tem. Motion carried 5-0.

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.

Member Barnett, Sr. made a motion to adopt Ordinance No. 507-16, second by Member Tanya Gregory. Council voted unanimously to adopt 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. Motion carried 5-0.

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/registrar agreement; providing an effective date; and enacting other provisions relating to the subject.

Mayor Barnett gave the floor to Adam Lancarte of Hilltop Securities for his presentation of bids for said Certificates of Obligation. Jonathan Craz of Kelly Hart law firm to address Council on the Ordinance and Certificate process.

Mayor Pro-Tem Harris made a motion to adopt Ordinance No. 510-06, second by Member Barnett, Sr. Council voted unanimously to adopt Ordinance No. 510-06 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/registrar agreement; providing an effective date; and enacting other provisions relating to the subject. Motion carried 5-0.

Mayor Barnett convened the meeting into Executive Session at 7:26pm. *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 agenda items VII-1ab&2ab & VIII-3.* Mayor Barnett reconvened into Open Session at 7:50pm.

NEW CITY BUSINESS

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.

Member Jerry Sewall made a motion to postpone this item and the public hearings until the next meeting is set, second by Member Gregory. Council voted to postpone these items Motion carried 5-0.

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.

Postponed until next meeting date is set.

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.

Postponed.

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.

Postponed until next meeting date is set.

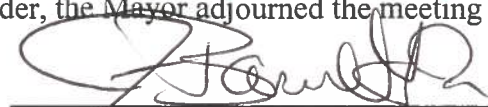
b. Discuss and consider adoption of Ordinance No. 509-16 an Ordinance of the City of Sansom Park, Texas providing for the abandonment, Vacation and Closure of a portion of Twenty-Fourth (24th) Street in the City of Sansom Park, Texas; providing for a public hearing; authorizing the City Administrator 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.

Postponed.

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 his report.
- d. Fire Chief – Allen Richards presented his report.

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 8:11 p.m.



Jim Barnett, Jr., Mayor

ATTEST:



Wendy Blocker, City Secretary

