

MINUTES OF THE CITY COUNCIL SPECIAL CALLED SESSION HELD Thursday, June 23, 2016 at 7:00 p.m. in the City Council chambers, 5705 Azle Ave., Sansom Park, Texas.

City Council Members Present: Donna Bell, Place 1
Jerry Sewall, Place 2
Tanya Gregory, Place 4
Crystal Harris, Mayor Pro-Tem

City Staff Present: Greg Hutson, City Administrator
Wendy Blocker, City Secretary
Lee Thomas, City Attorney
Ron Douglas, Community Development Director
Randy Drive, Police Chief

Consultants Present: Jack Thompson, Orasi
Karen Mitchell, Mitchell Planning
Dorothy Palumbo, Bojorquez Law Firm

Absent: Jim Barnett, Jr., Mayor
Jim Barnett, Sr., Place 3
Allen Richards, Fire Dept.

CALL TO ORDER

Mayor Pro-Tem Crystal Harris called special meeting to order at 7:07 pm. a quorum is present with Mayor Jim Barnett, Jr. and Member Jim Barnett, Sr. absent.

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.

Mayor Pro-Tem Harris opened the public hearing at 7:07pm.

Karen Mitchell addressed the Council on the abandonments needed for the development.

As there was no public input and further discussion Mayor Pro-Tem Harris closed the public hearing at 7:16pm.

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. Dorothy Palumbo advised Council on the details of Ordinance No. 508-16 and the quitclaim or deed in which will be recorded with Tarrant County and recordation noted on the final plat.

Member Jerry Sewall made a motion to adopt Ordinance No. 508-16 and authorize City Administrator to execute quit claim or deed, second by Member Tanya Gregory. Council voted unanimously to adopt Ordinance No. 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. Motion carried 4-0.

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.

Mayor Pro-Tem Harris opened the public hearing at 7:17pm.

As there was no public input Mayor Pro-Tem Harris closed the public hearing at 7:19pm.

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. Chris Biggers with Dunaway & Associates addressed the Council to give information on the street needing to be abandoned for the development.

Member Sewall made a motion to adopt Ordinance No. 509-16 and authorize City Administrator to execute quit claim or deed, second by Member Donna Bell. Council voted unanimously to adopt 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. Motion carried 4-0.

CITY BUSINESS

1. Discuss and consider approval of the First Amendment to the Sansom Pointe, Sansom Ridge and Sansom Heights Development Agreement, dated February 8, 2016 to provide for the construction of public infrastructure and authorize the City Administrator to execute the amendment on behalf of the City. Jack Thompson with Orasi Development addressed Council and informed of the amendments to the Development Agreement for additional infrastructure needed to supply water and sewer to the development.

Member Sewall made a motion to approve the First Amendment to the development agreement and authorize the City Administrator to execute the Amendment, second by Member Bell. Council voted unanimously to approve the First Amendment to the Sansom Pointe, Sansom

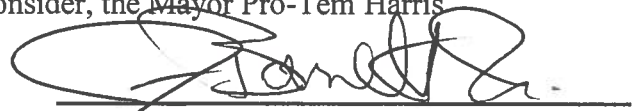
Ridge and Sansom Heights Development Agreement, dated February 8, 2016 to provide for the construction of public infrastructure and authorize the City Administrator to execute the amendment on behalf of the City. Motion carried 4-0.

2. 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 and authorize the City Administrator to execute a certificate of acceptance of the utility, drainage or access easements and any other necessary off-site easements that serve the development. Karen Mitchell advised Council of the conditions which will need to be recorded with Tarrant County and added to the plat for recordation. These conditions include the following:

- Required off-site easements be recorded with Tarrant County and information be placed on the face of the plat
- ROW abandonment of a portion of Washington Avenue, 24th Street and 25th Street be recorded at Tarrant County and the information be placed on the face of the plat prior to the City having the final plat recorded with Tarrant County.
- Offsite detention pond shall be maintained by the owners of Lots 1 &2 Block 1 Sansom Heights Addition until such time as it is conveyed to the City.

Member Gregory made a motion to approve the Final Plat of Lots 1 and 2, Block 1, Sansom Heights Addition with the staff recommended conditions as set forth and authorizing the City Administrator to execute any and all documents needed for utility, drainage or access easements that serve the development. Council voted unanimously to 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 and authorize the City Administrator to execute a certificate of acceptance of the utility, drainage or access easements and any other necessary off-site easements that serve the development, required off-site easements be recorded with Tarrant County and information be placed on the face of the plat, ROW abandonment of a portion of Washington Avenue, 24th Street and 25th Street be recorded at Tarrant County and the information be placed on the face of the plat prior to the City having the final plat recorded with Tarrant County and offsite detention pond shall be maintained by the owners of Lots 1 &2 Block 1 Sansom Heights addition until such time as it is conveyed to the City. Motion carried 4-0.

As there was no further business to discuss or consider, the Mayor Pro-Tem Harris adjourned the meeting at 7:40 p.m.


Jim Barnett, Jr., Mayor

ATTEST:


Wendy Blocker, City Secretary

