



**CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
August 18, 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, August 18, 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

Chief Driver to recognize Lieutenant Wilkerson and Officer Mills.

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 August 4, 2016, as presented.

VII. PUBLIC HEARINGS

1. Hold a public hearing and receive public input on the proposed 2016 Tax Rate.

2. a. Hold a public hearing on the Abandonment, Vacation and Closure of a portion of Osage Street in the City of Sansom Park, Texas. The portion described as 50 (fifty) foot wide street and/or right-of-way of easement within the City of Sansom Park better described as Osage Street, lying and being situated between Azle Avenue and Yeary

Street, being bounded on the North by the Southern line of Azle Avenue, bounded on the South by the Northern line of Yearly Street.

b. Discuss and consider the adoption of Ordinance No. 511-16 an Ordinance of the City of Sansom Park, Texas providing for the abandonment, vacation and closure of a portion of Osage Street in the City of Sansom Park, Texas; providing for a public hearing; authorizing the City Administrator to execute any 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.

3. a. Hold a public hearing on the Abandonment, Vacation and Closure of an Alley located in Block 1 of the Robertson Hunter Addition in the City of Sansom Park, Texas. The portion is a 15 (fifteen) foot wide alley within the City of Sansom Park better described as a 15 (fifteen) foot alley that runs east and west across Block 1 of the Robertson Hunter Addition, between Lots 1 through 6 on the North and Lots 7 through 12 on the South, in the City of Sansom Park.

b. Discuss and consider the adoption of Ordinance No. 512-16 an Ordinance of the City of Sansom Park, Texas, providing for the Abandonment, Vacation and Closure of an Alley located in Block 1 of the Robertson Hunter Addition in the City of Sansom Park, Texas; providing for a public hearing; authorizing the City Administrator to execute any necessary documents; directing that the proceeds from the sale of the City's interest in said portion of said Alley be deposited in the street improvement fund of the City; and providing for severability.

VIII. NEW CITY BUSINESS

1. Mayor to announce the date, time and place of the second public hearing on the proposed 2016 Tax Rate.

2. Discuss and consider approval of Resolution No. 988-16 a Resolution of the City Council of the City of Sansom Park, Texas adopting Financial Policies providing for prudent financial management of all funds to enable the City to maintain a long term stable and positive financial condition and provide guidelines for the planning and operation of the City's financial and debt related matters; and providing an effective date.

3. Discuss and consider making a determination for the unlisted use and standards of Vapor Lounges and Shops pursuant to Section 2.5 A of the Zoning Ordinance and provide direction for staff and consultants.

4. Discuss possible amendments to Ordinance No. 398 an Ordinance regulating parking in residential areas: providing for a penalty clause: providing for a severability clause: and providing for publication and an effective date.

5. Discuss and consider approving the appointments of Jim Barnett, Jr., Jerry Sewall and Donna Bell for a term ending September 1, 2018 to the Crime Control and Prevention District Board of Directors for the City of Sansom Park.

6. Discuss and consider approval of an Agreement with Angela Winkle to provide administrative consulting services for the City of Sansom Park, Texas and authorize the Mayor to execute said Agreement.

IX. EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session, from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

A. Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees) Pursuant to Section 551.074-City Administrator

X. ACTION FROM EXECUTIVE SESSION

XI. STAFF REPORTS -

1. City Administrator
2. Community Development Director – verbal report
3. Police Chief
4. Fire 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 _____.