



**CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
August 4, 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 4, 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

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 June 16, 2016 and the Special Called meeting minutes held on June 23, 2016, as presented.

2. Consider approval of an annual Interlocal Agreement for FY 2016/2017 for participation in Fort Worth's Environmental Collection Center and Household Hazardous Waste Program and authorize the City Administrator to execute said Agreement.

3. Review and accept the Quarterly Investment Report for the 3rd Quarter ending June 30, 2016

VII. NEW CITY BUSINESS

1. Discuss and consider approval of an Agreement with Barry Barber to provide building inspections services and to act as the Building Official for the City of Sansom Park, Texas and authorize the City Administrator to execute said Agreement.
2. Discuss and consider approval of a Contract for professional services with Teague, Nall and Perkins for engineering fees for the Sansom Ridge pump station and wells in the amount of \$172,780.00 and authorize the Mayor to execute said Contract.
3. Discuss and consider setting the proposed 2016 Tax Rate and scheduling the date, time and place of two public hearings on the 2016 Tax Rate.

VIII. 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. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071 –

1. Violations of City Ordinances at 5410 Landino Street, Sansom Park, Texas

IX. ACTION FROM EXECUTIVE SESSION

1. Discuss and consider a Professional Services Agreement between the City of Sansom Park and Messer, Rockefeller & Fort Law Firm, PLLC for legal services and authorize the Mayor to execute said Agreement.

X. STAFF REPORTS -

1. City Administrator
2. Community Development Director
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 _____.