



CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
September 1, 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, September 1, 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

Steve Mindt of Texas Rural Water Association to present a Water Rate study.

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 Special meeting minutes held on August 16, 2016 and the Regular meeting minutes held on August 18, 2016, as presented.

VII. PUBLIC HEARINGS

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

VIII. NEW CITY BUSINESS

1. Mayor to announce the date, time and place of the meeting which the Council will vote on the proposed 2016 Tax Rate.
2. Mayor to announce the date, time and place of the public hearing on the FY 2016-2017 proposed Budget and the meeting, which the Council will vote on the proposed FY 2016-2017 proposed Budget.
3. Discuss and consider adoption of Resolution No. 989-16 a Resolution of the City Council of the City of Sansom Park, Texas designating the following positions as authorized signatories on the various bank accounts of the City of Sansom Park, Texas subject to the signatory cards on file with each financial institution, Mayor, Mayor Pro-Tem, City Council Member, City Administrator, City Secretary, and Director of Public Safety; specifying the individuals holding such office and/or position; providing for the removal and addition of such individuals and repealing all Resolutions in conflict with this Resolution.

IX. STAFF REPORTS -

1. Building Official, Barry Barber - to give a progress report on the property at 5537 Terrace Trail.
2. Community Development Director, Ron Douglas to present changes to the water/sewer rates and master fee schedule.

X. 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

XI. ACTION FROM EXECUTIVE SESSION

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 _____.