



City Council
Regular Session
Agenda Packet
September 1, 2016

**CITY OF SANSOM PARK
CITY COUNCIL
Regular Session
September 1, 2016
7:00 P.M.**

ATTENDANCE SHEET

Jim Barnett, Jr., Mayor _____

Crystal Harris, Mayor Pro Tem _____

Council Member Donna Bell, Place 1 _____

Council Member Jerry Sewall, Place 2 _____

Council Member Jim Barnett, Sr., Place 3 _____

Council Member Tanya Gregory, Place 4 _____

Staff:

Greg Hutson, City Administrator _____

Lee Thomas, City Attorney _____

Wendy Blocker, City Secretary _____

Allen Richards, Fire Chief _____

Randy Driver, Police Chief _____

Ron Douglas, Community Development _____



**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 _____.

STEVEN MINDT, REHS
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Sansom Park City Council

AGENDA REPORT

Meeting Date: September 1, 2016
Agenda Item: VI-1

Staff Contact: Wendy Blocker, City Secretary
E-mail: wblocker@sansompark.org
Phone: 817-626-3791 ext.118

SUBJECT: Consider approval of the Special meeting held on August 16, 2016 and the Regular meeting minutes held on August 18, 2016, as presented.

BACKGROUND:

Attached are the City Council minutes from the Special meeting held on August 16, 2016 and the Regular meeting held on August 18, 2016, as presented.

FINANCIAL IMPACT:

There is none.

RECOMMENDATION:

Staff recommends Council consideration of the minutes as presented.

ATTACHMENTS:

- Minutes from August 16, 2016
- Minutes from August 18, 2016

MINUTES OF THE CITY COUNCIL SPECIAL CALLED SESSION HELD Thursday, August 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: Greg Hutson, City Administrator
Wendy Blocker, City Secretary
Ron Douglas, Community Development Director
Randy Drive, Police Chief
Allen Richards, Fire Dept.

Absent: Lee Thomas, City Attorney

CALL TO ORDER

Mayor Jim Barnett, Jr. called the special meeting to order at 7:15 pm with a quorum present.

PUBLIC HEARINGS

1. a. Hold a public hearing on the Sansom Park Crime Control & Prevention District (CCPD) FY 2016-2017 Budget. Mayor Barnett opened the public hearing at 7:16 p.m. to hear any public input. As there was no public input Mayor Barnett closed the public hearing at 7:17 p.m.

b. Discuss and consider approval of the Sansom Park Crime Control & Prevention District (CCPD) FY 2016-2017 Budget. Member Jim Barnett, Sr. made a motion to approve the CCPD FY 2016-2017 budget, second by Member Jerry Sewall. Council voted unanimously to approve the Sansom Park Crime Control & Prevention District (CCPD) FY2016-2017 Budget. Motion carried 5-0.

NEW CITY BUSINESS

1. Discuss and consider adoption of Resolution No. 986-16 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 Administrator, City Secretary, Director of Public Safety and Officer Manager; 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. Member Sewall made a motion to adopt Resolution No. 986-16, second by Member Barnett, Sr. Council voted unanimously to adopt Resolution No. 986-16 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 Administrator, City Secretary, Director of Public Safety and Officer Manager; 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. Motion carried 5-0.

2. Discuss and approve the City Administrator to close the Bank of Texas USDA Project account and Sansom Park Police Department account in which both have zero dollar amounts and have been inactive for over a period of one year and to keep the City of Sansom Park from incurring bank charges for said accounts. Member Barnett, Sr. made a motion to approve the City Administrator to close bank accounts, second by Member Donna Bell. Council voted unanimously to approve the City Administrator to close the Bank of Texas USDA Project account and Sansom Park Police Department account in which both have zero dollar amounts and have been inactive for over a period of one year and to keep the City of Sansom Park from incurring bank charges for said accounts. Motion carried 5-0.

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 7:19 p.m.

Jim Barnett, Jr., Mayor

ATTEST:

Wendy Blocker, City Secretary

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, August 18, 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
Tanya Gregory, Place 4
Crystal Harris, Mayor Pro-Tem (joined at 7:10pm)

City Staff Present: Lee Thomas, City Attorney
Greg Hutson, City Administrator
Wendy Blocker, City Secretary
Ron Douglas, Community Development Director
Randy Driver, Police Chief
Dottie Palumbo, Bojorquez Law Firm
Jack Thompson, Orasi Development

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

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, Jr.

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

Chief Driver presented a Certificate of Recognition to both Lieutenant Wilkerson and Officer Mills for their heroic and outstanding duties performed on July 11, 2016.

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 Member Jerry Sewall makes a motion to approve the consent agenda, second by Member Tanya Gregory. Council voted unanimously to approve the consent agenda as presented. Motion carried 3-0.

PUBLIC HEARINGS

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

Mayor Barnett opened the public hearing at 7:07 p.m. Mayor Barnett requests Greg Hutson, City Administrator to address the Council on the tax rate being proposed.

Mayor Pro-Tem Crystal Harris has joined the meeting at 7:10 p.m.

As there was no public input Mayor Barnett closed the public hearing at 7:11 p.m.

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 Yeary Street.

Mayor Barnett opened the public hearing at 7:12 p.m.

Mayor Barnett requests that Jack Thompson address the Council regarding this item. Mr. Thompson advised that the development at 5103 Azle Avenue has a portion of Osage Street which will need to be abandoned and the right of way for Osage Street is owned by both Mr. David Melville and the Sansom Park Economic Development Corporation.

As there was no public input Mayor Barnett closed the public hearing at 7:14 p.m.

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.

Member Sewall made a motion to adopt Ordinance No. 511-16, second by Mayor Pro-Tem Harris. Council voted unanimously to adopt 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. Motion carried 4-0.

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.

Mayor Barnett opened the public hearing at 7:15 p.m. Mayor Barnett advised that this public hearing is in regards to the same development at 5103 Azle Avenue.

As there was no public input Mayor Barnett closed the public hearing at 7:15 p.m.

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.

Member Sewall made a motion to adopt Ordinance No. 512-16, second by Mayor Pro-Tem Harris. Council voted unanimously to adopt 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. Motion carried 4-0.

NEW CITY BUSINESS

1. Mayor to announce the date, time and place of the second public hearing on the proposed 2016 Tax Rate. Mayor Barnett advised that the second and final public hearing on the proposed 2016 Tax Rate will be held on Thursday, September 1, 2016 at 7:00 p.m. at the Sansom Park Council chambers located at 5705 Azle Avenue, Sansom Park, Texas.

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. Mayor Barnett requests that Greg Hutson give Council information regarding this Resolution. Mr. Hutson advised the Council that by adopting this Resolution for financial policies it will increase the City's rating.

Member Sewall made a motion to adopt Resolution No. 988-16, second by Member Gregory. Council voted unanimously to adopt 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. Motion carried 4-0.

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. Mayor Barnett requests Ms. Dottie Palumbo to advise Council on the recommendation from staff regarding Vapor Lounges and Shops. Ms. Palumbo advised Council that the permitted use table currently has no specification regarding whether or not to permit Vapor Lounges and Shops. Staff's recommendation is that a Vapor Lounge and Shops be permitted with a Specific Use Permit (SUP) through the zoning process. Additionally, all federal guidelines required are put into the regulations for the Vapor Lounges and Shops. Staff would come to Council with an area for proposal of an industrial district if Council would allow in the industrial district.

Member Sewall made a motion to require that Vapor Lounges and Shops submit a Specific Use Permit (SUP), second by Mayor Pro-Tem Harris. Council voted unanimously to require that Vapor Lounges and Shops submit a Specific Use Permit (SUP) and must go through the zoning process to determine the district in which this will be permitted. Motion carried 4-0.

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. Mayor Barnett requests Council and staff to review this Ordinance. No action taken by Council at this time.

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. Mayor Pro-Tem Harris made a motion to appoint Jim Barnett, Jr., Jerry Sewall and Donna Bell for term ending September 1, 2018 to the Crime Control and Prevention District Board of Directors, second by Member Gregory. Council voted unanimously to appoint 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. Mayor Barnett advised the Council that Angela Winkle has trained the City Secretary, Wendy Blocker over the past year and now has retired from the City of Crowley. Mayor Barnett advised Council that with the resignation of Rachel Martinez that Wendy has taken over the payroll and human resources duties and Ms. Winkle will be able to assist with accounts payable until the position has been filled.

Member Sewall made a motion to approve the Agreement with Angela Winkle and authorize the Mayor to execute said Agreement, second by Member Donna Bell. Council voted unanimously to approve the Agreement with Angela Winkle to provide administrative consulting services for the City of Sansom Park, Texas and authorize the Mayor to execute said Agreement. Motion carried 4-0.

EXECUTIVE SESSION

Mayor Barnett convened into Executive Session at 7:37 p.m.

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

Mayor Barnett reconvened into Open Session at 7:49 p.m.

ACTION FROM EXECUTIVE SESSION

No action from executive session

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 was not present.

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 7:58 p.m.

ATTEST:

Jim Barnett, Jr., Mayor

Wendy Blocker, City Secretary



Sansom Park City Council

AGENDA REPORT

Meeting Date: September 1, 2016
Agenda Item: VII-1

Staff Contact: Wendy Blocker, City Secretary
E-mail: wblocker@sansompark.org
Phone: 817-626-3791 ext.118

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

BACKGROUND:

Hold the second and final public hearing to receive public input on the proposed 2016 Tax Rate of \$0.767304/\$100. The proposed adoption of the 2016 Tax Rate will be held at Regular meeting on Thursday, September 15, 2016.

FINANCIAL IMPACT:

The average taxable value of a residence homestead in City of Sansom Park last year was \$48,683. Based on last year's tax rate of \$0.690692 per \$100 of taxable value, the amount of taxes imposed last year on the average home was \$336.24.

The average taxable value of a residence homestead in City of Sansom Park this year is \$54,984. If the governing body adopts the effective tax rate for this year of \$0.640578 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$352.21.

If the governing body adopts the proposed tax rate of \$0.767304 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$421.89

RECOMMENDATION:

N/A

ATTACHMENTS:

- Publication of Public Hearing Notice

FORT WORTH DISTRICT

School trustees OK purchase of 500 water fountains

The Fort Worth school district has been replacing water fountains after testing this summer found unsafe lead levels in water. Elementary school fountains have been replaced; high schools and middle schools are next.

BY DIANA SMITH
dsmith@star-telegram.com

FORT WORTH

School trustees voted Tuesday night to authorize the money to buy 500 new water fountains to replace older fountains that were found to have elevated levels of lead. The vote was 8-0 to ratify spending \$234,353.62 for water fountains from Moore Supply Co. of Conroe. The district has set aside a total of about \$800,000 for the water fountain project. "All of the elementary fountains have been replaced," said Clint Bond, a district spokesman. "Our next goal was to work on high schools (because of athletics), and we are continuing to do that nights and weekends."

"Our final move will be to replace fountains in middle schools."

Fountains that have not been replaced at high schools and middle schools have a board covering the water line hole. At all schools, students have access to some water fountains, Bond said.

Tests this summer found lead in a style of fountain that allows water to sit as it is chilled, which lets lead leach into and contaminate the water.

As of Aug. 18, the school district had collected 1,805 samples from 127 schools for testing by the Fort Worth Water Department. Of those samples, 128 registered lead levels higher than 15 parts per billion. The highest level was 88.9 ppb in one sample. About 500 drinking fountains were identified as problematic.

The district paid the city \$1 per sample.

The Environmental Protection Agency places acceptable lead levels at 15 parts per billion. There are no local, state or federal rules that require schools to test drinking water.

Asked about the timeline for water fountain replacement, Bond said: "As quickly as we can get them shipped to us and our crews can install them. We are receiving about 25 per day in shipping."

District officials have said they don't believe any children were in any danger during the school year and believe lead levels rose during the summer when water sat and chilled in the fountains.

Other districts in Tarrant County are either testing water for lead or plan to conduct tests, including Arlington, Burleson, Castleberry, Eagle Mountain-Saginaw, Everman, Grapevine-Colleyville, Hurst-Euless-Bedford, Mansfield, Northwest and White Settlement.

The Fort Worth district provides updates online on water samples tested and background on the

project.

Lead contamination has become a national safety concern because dangerous levels were found in tap water in Flint, Mich. According to a report released in June by the Natural Resources Defense Council, titled "What's In Your Water? Flint and Beyond," "Lead can decrease a child's cognitive capacity, cause behavior problems, and limit the ability to concentrate — all of which, in turn, affect the ability to learn in school."

Dr. Justin Smith, a pediatrician and the medical adviser for digital health for Cook Children's Medical Center in Fort Worth, issued a fact sheet for parents after the lead samples were reported this summer. The situations in Flint's tap water and Fort Worth schools' water fountains are different, he said.

"In Flint, the central water was the source of lead, which caused prolonged exposure and significantly increased the risk of toxicity. Because the number of elevated sites of lead at each Fort Worth ISD campus was low, the likelihood of a buildup of lead over time is highly unlikely," Smith wrote.

He urged parents with concerns or questions to talk to their pediatricians.

Staff writer Sandra Baker contributed to this report, which includes material from the Star-Telegram archives.

Diana M. Smith: 817-390-7675
@dianesm111

2 developments in Fort Worth seek special fund districts

BY SANDRA BAKER
sbaker@star-telegram.com

FORT WORTH

The City Council is being asked by developers of two large master-planned communities to issue debt to help pay for water and sewer mains, but the debt would be repaid by special assessments on the tax bills of the residents and businesses that will own property there.

This is the first time Fort Worth is considering using the so-called capital public improvement districts, which essentially have the end users paying for the growth and not the city. Assistant City Manager Jay Chapa said the capital PIDs are widely used in Texas, particularly in Austin. Under them, no tax revenues are pledged against the debt; rather the debt is paid by the assessment and once the debt is paid in full, the assessment is removed, he said.

"Even though we haven't used it to date, we believe it's a tool that could be utilized to further our goals as a city for development, especially if we want to have large development occur and that development occur at a quicker pace," Chapa said.

The projects are the Walsh Ranch in far west Fort Worth, a development of the Walsh family straddling Interstates 20 and 30, and Rock Creek Ranch in far southwest Fort Worth along the Chisholm Trail Parkway, a project of the Walton Group of Cos. Tarleton State University plans its

new Fort Worth campus in Rock Creek.

Both developments are beginning home construction. When completed, each has the potential to become massive growth areas for the city. Both have asked that the PIDs be approved by Oct. 1.

The Walsh Ranch is looking at a \$30 million in bonds for 1,700 acres north of the interstate called Quail Valley. Walsh proposes an assessment of 18 cents per \$100 of assessed property value. It would take 30 years to pay off the debt. The city agreed to creating the PID on the Walsh Ranch when it reached an economic development agreement on the project in 2003.

Walton is looking at \$15 million in bonds for 1,500 acres, assessing between 4 and 10 cents per \$100 of valuation. The debt would be repaid in 30 years.

"That site and that development is on a pace much quicker than the overall development of that area," Chapa said.

Under a proposed policy, the city would charge a \$35,000 application fee and the developer would cover \$150,000 to be used to pay for costs of issuing the debt. It would only be allowed for developments larger than 1,500 acres, used for infrastructure work only, such as water and sewer mains and arterial streets, and an assessment can go no higher than 27 cents per \$100 of assessed value.

Sandra Baker: 817-390-7727
@SandraBakerFWST

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Notice of Public Hearing on Tax Increase

The City of Sansom Park will hold the second and final public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 19.78 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

The second public hearing will be held on September 1, 2016 at 7:00 PM at City Hall 5705 Azle Avenue, Sansom Park, TX 76114

The members of the governing body voted on the proposal to consider the tax increase as follows:

FOR: Place 1 Donna Bell, Place 2 Jerry Sewall, Place 3 Jim Barnett, Sr. and Place 4 Tanya Gregory

AGAINST: Mayor Pro Tem, Place 5 Crystal Harris

PRESENT and not voting: NONE

ABSENT: NONE

The average taxable value of a residence homestead in City of Sansom Park last year was \$48,683. Based on last year's tax rate of \$0.690692 per \$100 of taxable value, the amount of taxes imposed last year on the average home was \$336.24.

The average taxable value of a residence homestead in City of Sansom Park this year is \$54,984.

If the governing body adopts the effective tax rate for this year of \$0.640578 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$352.21.

If the governing body adopts the proposed tax rate of \$0.767304 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$421.89


Members of the public are encouraged to attend the hearings and express their views.

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- Keep the government out of your estate settlement;
- Start the five-year look back period for nursing homes;
- Enrich your family relationships!



Leslie Thomas

About Your Speaker - Leslie Thomas, a Fort Worth native and estate planning attorney, focuses solely on designing customized and comprehensive estate legal plans to protect Texas residents' hard-earned assets and provide a smooth transition to their loved ones. She received her business degree from Texas A&M University and graduated magna cum laude from South Texas College of Law in 1993. Her law firm's unique Lifetime Lawyer Program ensures that your estate planning program remains current through future life and law changes.

North Richland Hills Monday, August 29th The Egg and I 9159 Boulevard 26, Suite 360 10:00-11:00 am	Fort Worth Monday, August 29th Fort Worth Public Library Southwest Regional Public Library 5001 Library Lane 6:00-7:00 pm	Granbury Tuesday, August 30th Granbury Convention Center 621 East State Loop 426 10:00-11:00 am
Southlake Tuesday, August 30th Southlake Community Center - The Marq 285 Shady Oaks Drive 6:30-7:30 pm	Fort Worth Wednesday, August 31st Pappasito's Cantina 2704 West Freeway 11:30 am-12:30 pm	Keller Wednesday, August 31st Mi Cocina 9369 Rain Lily Trail 6:30-7:30 pm
Arlington Thursday, September 1st Texas Land & Cattle 1600 East Copeland Road 11:30 am-12:30 pm	Hurst Thursday, September 1st Abuelo's 850 Airport Freeway 6:30-7:30 pm	

HOMAS WALTERS
STEVENS & HARRIS, PLLC
ESTATE PLANNING ATTORNEYS

4200 South Hulen, Suite 646, Fort Worth, Texas 76109 (Principal Office)
950 East State Highway 114, Suite 160, Southlake, Texas 76092 (By Appointment Only)

Call 817-258-5910 To Register!
4200 South Hulen, Suite 646 Fort Worth, Texas 76109



Sansom Park City Council

AGENDA REPORT

Meeting Date: September 1, 2016
Agenda Item: VIII-1

Staff Contact: Wendy Blocker, City Secretary
E-mail: wblocker@sansompark.org
Phone: 817-626-3791 ext.118

SUBJECT: Mayor to announce the date, time and place of the meeting which the Council will vote on the proposed 2016 Tax Rate.

BACKGROUND:

Staff is requesting Council to announce the date, time and place of the meeting which Council will vote on the proposed 2016 Tax Rate. The proposed adoption of the Tax Rate will be held at the Regular meeting on Thursday, September 15, 2016.

FINANCIAL IMPACT:

The Current Tax Rate is \$0.690692/\$100; Effective Tax Rate is \$0.640578/\$100; Rollback Rate is \$0.768304/\$100. The Total Taxable Value is \$103,463,458.

RECOMMENDATION:

N/A

ATTACHMENTS:

- None



Sansom Park City Council **AGENDA REPORT**

Meeting Date: September 1, 2016
Agenda Item: VIII-2

Staff Contact: Wendy Blocker, City Secretary
E-mail: wblocker@sansompark.org
Phone: 817-626-3791 ext.118

SUBJECT: 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.

BACKGROUND:

Staff is requesting Council to announce the date, time and place of the public hearing to receive public input on the proposed FY 2016-2017 Budget for the City of Sansom Park, Texas. The public hearing will be held at the Regular meeting on September 15, 2016 at 7:00 p.m. in the Council Chambers at 5705 Azle Avenue, Sansom Park, Texas. The proposed adoption of the FY 2016-2017 Budget will be held at the Regular meeting on Thursday, September 15, 2016.

FINANCIAL IMPACT:

RECOMMENDATION:

N/A

ATTACHMENTS:

None



Sansom Park City Council

AGENDA REPORT

Meeting Date: September 1, 2016
Agenda Item: VIII-3

Staff Contact: Wendy Blocker
E-mail: wblocker@sansompark.org

Phone: 817-626-3791 x-118

SUBJECT: Discuss and consider adoption of Resolution No. 989-16 to remove Greg Hutson and add Jerry Sewall as a signatory on all the City bank accounts with signatory authority.

BACKGROUND/DISCUSSION

We need to remove Greg Hutson as a signatory on all the City bank accounts and add Jerry Sewall, Council Member to any and all bank accounts. Resolution No. 989-16 states that bank signatories as follows: Mayor, Mayor Pro-Tem, Council Member, City Administrator, City Secretary, and Director of Public Safety.

FINANCIAL IMPACT

N/A

RECOMMENDATION

Staff recommends removing Greg Hutson from any and all City bank accounts and adding Jerry Sewall to any and all City bank accounts with signatory authority.

ATTACHMENT(S)

- Resolution 989-16

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.

WHEREAS, it is pertinent to the financial affairs of the City to designate the positions of Mayor, Mayor Pro-Tem, City Council Member, City Administrator, City Secretary, and Director of Public Safety as authorized signatories on various bank accounts of the City of Sansom Park, subject to the signatory cards on file with each financial institution; and

WHEREAS, it is beneficial to the administration of City business and financial affairs of the City that the Mayor, City Administrator and City Secretary and the person holding the such office or position, whether named in the Resolution or not, shall have access to any and all information, of any nature for each account held at the financial institutions and shall each be authorized to obtain any and all information with regard to all accounts at each institution; and

WHEREAS, the person holding the following office and /or position in the City, whether named in the Resolution or not, shall have access to any and all information, of any nature for each account held at the financial institution; and

WHEREAS, the Sansom Park City Council authorizes the following individuals to be removed as authorized signatories and the following individuals be added as authorized signatories on the various bank accounts of the City of Sansom Park, subject to the signatory cards on file with each financial institution:

ADDING:

1. Jerry Sewall, City Council Member

REMOVING:

1. Greg Hutson, City Administrator

WHEREAS, it is necessary to repeal all Resolutions in conflict with this Resolution are hereby repealed.

NOW, THEREFORE, BE IT RESOLVED, that by the City Council of the City of Sansom Park, Texas, by copy of this Resolution, authorizes the Mayor Jim Barnett, Jr. to execute all necessary documentation in accordance with this Resolution.

PASSED AND ADOPTED, by the Sansom Park City Council on the 16TH day of August 2016.

APPROVED:

ATTEST:

Wendy Blocker, City Secretary

Jim Barnett, Jr., Mayor