

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, August 4, 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: Lee Thomas, City Attorney
Greg Hutson, City Administrator
Wendy Blocker, City Secretary
Randy Drive, Police Chief
Allen Richards, Fire Dept.

Absent: Ron Douglas, Community Development Director

CALL TO ORDER

Mayor Jim Barnett, Jr. called regular meeting to order at 7:02 pm with a quorum present.

INVOCATION

Invocation was given by Jim Barnett, Sr.

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

There was none.

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

Member Barnett, Sr. makes a motion to approve the consent agenda, second by Mayor Pro-Tem Crystal Harris. Council voted unanimously to approve the consent agenda as presented. Motion carried 5-0.

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. Mayor Barnett advised the Council that this Agreement was prepared by attorney Dorothy Palumbo. Greg Hutson added that our permit revenues have increased substantially over the past year. Member Barnett, Sr. made a motion to approve an Agreement with Barry Barber, second by Member Jerry Sewall. Council voted unanimously to approve 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. Motion carried 5-0.

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. Mayor Barnett advised the Council that LDG development has agreed to pay \$25,000 of the engineering fees for the Sansom Ridge pump station and wells. Member Sewall made a motion to approve a Contract with Teague, Nall and Perkins, second by Member Barnett, Sr. Council voted unanimously to approve 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. Motion carried 5-0.

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. Mayor Barnett stated the current tax rate is at \$0.690692/\$100, the Effective tax rate is \$0.640578/\$100, the rollback tax rate is \$0.768304/\$100 and staff is proposing a tax rate of \$0.767304/\$100; which is just below the rollback tax rate. Mayor Barnett, went on to advise, the water/sewer fund would be depleted if taxes are not increased at this time. Mayor Barnett advised of the two public hearings and announcing the date, time and place of the two public hearings being August 18, 2016 at 7:00pm and September 1, 2016 7:00pm at the Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas. As there was no further discussion. Member Barnett, Sr. made a motion to set the proposed 2016 Tax Rate at \$0.767304./\$100 and schedule the two public hearings on Thursday, August 18, 2016 at 7:00 p.m. and Thursday, September 1, 2016 at 7:00 p.m. at the Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, second by Member Tanya Gregory. Council voted for the record as follows; Place 1 Donna Bell – for, Place 2 Jerry Sewall-for, Place 3 Jim Barnett, Sr.-for, Place 4 Tanya Gregory-for and Mayor Pro-Tem Crystal Harris-opposed. Motion carried 4-1 to set 2016 Tax Rate at \$0.767304./\$100 and schedule the two public hearings on Thursday, August 18, 2016 at 7:00 p.m. and Thursday, September 1, 2016 at 7:00 p.m. at the Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas. Mayor Pro-Tem Crystal Harris was opposed.

EXECUTIVE SESSION

Mayor Barnett convened into Executive Session at 7:23 p.m. 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 1. Violations of City Ordinances at 5410 Landino Street, Sansom Park, Texas. Mayor Barnett reconvened into Open Session at 7:47 p.m.

ACTION FROM EXECUTIVE SESSION

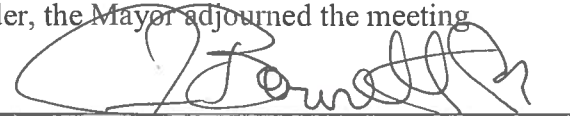
1. Discuss and consider a Professional Services Agreement between the City of Sansom Park and Messer, Rockefeller & Fort Law Firm, PLLC for legal services and authorize the Mayor to execute said Agreement.

Member Barnett, Sr. made a motion to approve a Professional Service Agreement between the City of Sansom Park and Messer, Rockefeller & Fort Law Firm and authorize the Mayor to execute said Agreement, second by Mayor Pro-Tem Harris. Council voted unanimously to approve 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. Motion carried 5-0.

STAFF REPORTS –

- a. City Administrator – Greg Hutson presented his report.
- b. Community Development Director – Ron Douglas was not present.
- c. Police Chief - Randy Driver presented his report.
- d. Fire Chief – Allen Richards presented his report.

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 8:07 p.m.



Jim Barnett, Jr., Mayor

ATTEST:



Wendy Blocker, City Secretary

