



CITY OF SANSOM PARK
City Council Meeting Agenda
August 16, 2016

Special Called Session – 7:00 p.m.

The Sansom Park City Council will hold a Special Called Session at 7:00 p.m. in the City Hall Council Chambers, 5705 Azle Avenue, Sansom Park, Texas on Tuesday, August 16, 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.*

SPECIAL CALLED SESSION – 7:00 P.M.

I. CALL TO ORDER / ROLL CALL

Call to order and announce a quorum is present.

II. PUBLIC HEARINGS

1. a. Hold a public hearing on the Sansom Park Crime Control & Prevention District (CCPD) FY 2016-2017 Budget.

b. Discuss and consider approval of the Sansom Park Crime Control & Prevention District (CCPD) FY 2016-2017 Budget.

III. NEW 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.

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.

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 _____.