



**CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
September 15, 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 15, 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

Fire Chief Richards to make a presentation regarding a prototype of the River Oaks Fire Department Fire Engine.

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 September 1, 2016, as presented.

VII. PUBLIC HEARINGS

1. a. Hold a public hearing to receive public input on the FY 2016-2017 City of Sansom Park Proposed Annual Budget.

b. Discuss and consider adoption of Ordinance No. 513-16 an Ordinance of the City of Sansom Park, Texas approving and adopting a Budget for the Fiscal Year beginning October 1, 2016, and ending September 30, 2017; providing that Expenditures for said fiscal year shall be made in accordance with said Budget; appropriating and setting aside

the necessary funds out of the General Fund and other revenues for said fiscal year for the Maintenance and Operation of the various departments and for various activities and improvements of the City; providing a repealing clause; Providing a severability clause; and providing an effective date.

2. a. Hold a public hearing to receive public input on the Sansom Park Economic Development Corporation 4B FY2016-2017 Proposed Annual Budget.

b. Discuss and consider approval of the Sansom Park Economic Development Corporation 4B FY2016-2017 Annual Budget.

VIII. NEW CITY BUSINESS

1. Discuss and consider ratification of the Property Tax revenue increase reflected in the Proposed FY2016-2017 City of Sansom Park Annual Budget.

2. Discuss and consider adoption of Ordinance No. 514-16 an Ordinance of the City Council of the City of Sansom Park, Texas, setting the Ad Valorem Tax Rate of the City of Sansom Park, for the Tax Year 2016 at a rate of \$0.767304 per one hundred dollars (\$100.00) valuation on all taxable property within the corporate limits of the City of Sansom Park as of January 1, 2016; specifying separate components of such rate for operations and maintenance and for debt service; levying an Ad Valorem Tax for the Tax Year 2016; providing for due and delinquent dates together with penalties and interest; providing for collection and ordaining other related matters.

3. Discuss and consider approval of a contract for professional services for Eddie Peacock, PLLC to provide financial management support, including fiscal, administrative, and technology matters.

IX. 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 – Police Chief

X. 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 _____.