

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.

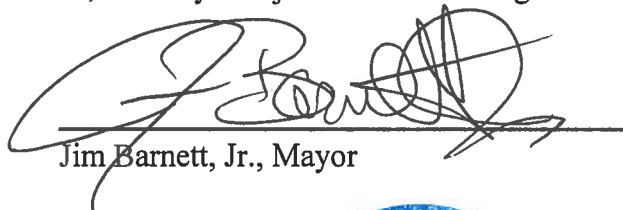
NEW CITY BUSINESS

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

