

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, September 1, 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
Wendy Blocker, City Secretary
Ron Douglas, Community Development Director
Will Wilkerson, Police Lieutenant
Barry Barber, Building Official

Absent: Allen Richards, Fire Dept.
Randy Driver, Police Chief

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, 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
Steve Mindt of Texas Rural Water Association presented the Council with details of a water rate study that was performed to provide information of rates that are needed for repairs and maintaining the current infrastructure.

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.

Member Jim Barnett, Sr. made 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.

PUBLIC HEARINGS

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

Mayor Barnett opened the public hearing at 7:28 p.m.

As there was no public input Mayor Barnett closed the public hearing at 7:30 p.m.

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.

Mayor Barnett announced that the Council will vote on the 2016 Tax Rate at a regular meeting on Thursday, September 15, 2016 at 7:00 p.m. at the Sansom Park Council chambers located at 5705 Azle Avenue, Sansom Park, Texas.

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.

Mayor Barnett announced that the Council will hold a public hearing on the FY2016-2017 proposed Budget at a regular meeting on Thursday, September 15, 2016 at 7:00 p.m. at the Sansom Park Council chambers located at 5705 Azle Avenue, Sansom Park, Texas, at which the same meeting held on September 15, 2016 at 7:00pm the Council will vote on the proposed FY2016-2017 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.

Mayor Barnett advised the Council that the following positions are signatories for all bank accounts of the City: Mayor, Mayor Pro-Tem, City Council Member, City Administrator, City Secretary and Director of Public Safety. Member Jerry Sewall will be added as a signatory and Greg Hutson will be removed as a signatory due to his resignation effective August 31, 2016.

Member Barnett, Sr. made a motion to adopt Resolution No. 989-16, second by Member Sewall. Council voted unanimously to adopt 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. Motion carried 5-0.

STAFF REPORTS -

1. Building Official, Barry Barber - to give a progress report on the property at 5537 Terrace Trail.

Mayor Barnett introduced Barry Barber, Building Official to provide Council with an update on 5537 Terrace Trail. Mr. Barber provided pictures which were taken September 1, 2016 and advised the Council that the owner had pulled a permit for general remodel however, as of this afternoon no work is in progress. Mayor Pro-Tem Harris inquired if the property has current water or electricity service and Mr. Barber confirmed that no services are at the property.

2. Community Development Director, Ron Douglas to present changes to the water/sewer rates and master fee schedule.

Ron Douglas addressed Council with the current water/sewer rates and proposed rates that will be needed to be updated in order to repair and maintain the system. Mr. Douglas has requested that Council review these rates and update the water/sewer rates beginning in January 2017.

EXECUTIVE SESSION

Mayor Barnett convened into Executive Session at 8:06 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 8:49 p.m.

ACTION FROM EXECUTIVE SESSION

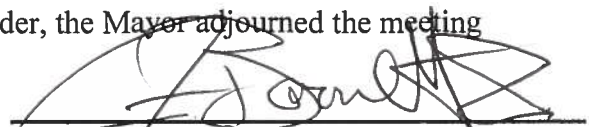
Member Barnett, Sr. made a motion to authorize the Mayor to appoint Angela Winkle as Interim City Administrator effective immediately, second by Mayor Pro-Tem Harris. Council voted unanimously to authorize the Mayor to appoint Angela Winkle as Interim City Administrator effective immediately. Motion carried 5-0.

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 8:50 p.m.

ATTEST:



Wendy Blocker, City Secretary


Jim Barnett, Jr., Mayor

