



**CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
October 6, 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, October 6, 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

Interim Police Chief Will Wilkerson to provide information regarding National Take Back participation for Sansom Park residents.

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 15, 2016, as presented.

VII. PUBLIC HEARINGS

1. a. Hold a public hearing to receive public input on amending Appendix "A" of the Sansom Park Code of Ordinances, Master Fee Schedule; by adding various fees and amending Article A8.00 Utility Fees Water and Sewer Rates
- b. Discuss and consider adoption of Ordinance No. 515-16 an Ordinance of the City Council of the City of Sansom Park, Texas, Amending Appendix "A" of the Sansom Park Code of Ordinances, Master Fee Schedule; by adding various fees and amending Article A8.00 Utility Fees Water and Sewer Rates; providing for Severability, providing a Repealing clause; providing for Publication; and providing an Effective date.

VIII. NEW CITY BUSINESS

1. Discuss and consider adoption of Resolution No. 990-16 a Resolution adopting Purchasing Policy and Procedures for the Employees of the City; and providing an effective date.
2. Discuss and consider adoption of Resolution No. 991-16 a Resolution adopting Public Information Act Policy and Procedures for the Employees of the City; and providing an effective date.
3. Discuss and consider adoption of Resolution No. 992-16 a Resolution adopting a procedure to waive the late fee on a water account by making an application to request the Waiver of Penalties (Late Fees) on Water Accounts for Elderly Persons.
4. Discuss and consider approving the annual Holiday Schedule, as designated in the City of Sansom Park Personnel Manual, Section 500.007 Holidays.

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. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071 -

1. ***City of Sansom Park v. Aron Benjamin Goins, Cause No. 096-287851-16, in the District Court of Tarrant County, Texas, 96th Judicial District.***

B. Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees) Pursuant to Section 551.074 -

1. ***City Administrator***

X. ACTION FROM EXECUTIVE SESSION

A. *Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071 -*

1. *City of Sansom Park v. Aron Benjamin Goins, Cause No. 096-287851-16, in the District Court of Tarrant County, Texas, 96th Judicial District.*

B. *Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees) Pursuant to Section 551.074 -*

1. *City Administrator*

XI. STAFF REPORTS -

- 1. Community Development Director**
- 2. Interim Police Chief**
- 3. Fire Chief**

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

_____.