

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, September 15, 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
Allen Richards, Fire Dept.

Absent: Randy Driver, Police Chief

CALL TO ORDER

Mayor Jim Barnett, Jr. called regular meeting to order at 7:12 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

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

Fire Chief Richards invited Council to go outside and view the River Oaks Fire Department Fire Engine. Chief Richards advised Council that the Sansom Park Fire Department would be considering a grant to obtain an engine equivalent to River Oaks Fire Department which would allow both departments better service during mutual aid response.

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.** Member Jim Barnett, Sr. made a motion to approve the consent agenda, second by Member Tanya Gregory. Council voted unanimously to approve the consent agenda as presented. Motion carried 5-0.

PUBLIC HEARINGS

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

Mayor Barnett opened the public hearing at 7:27 p.m.

As there was no public input Mayor Barnett closed the public hearing at 7:28 p.m.

- 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.**

Member Barnett, Sr. made a motion to adopt Ordinance No. 513-16, second by Member Jerry Sewall. Council voted by roll call as follows:

FOR: Donna Bell Place 1, Jerry Sewall Place 2, Jim Barnett, Sr. Place 3, Tanya Gregory Place 4 and Crystal Harris Mayor Pro-Tem.

AGAINST: None.

Council voted unanimously to adopt Ordinance No. 513-16 an Ordinance of the City of Sansom Park, Texas approved 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. Motion carried 5-0.

- 2. a. Hold a public hearing to receive public input on the Sansom Park Economic Development Corporation4B FY2016-2017 Proposed Annual Budget.**

Mayor Barnett opened the public hearing at 7:29 p.m.

As there was no public input Mayor Barnett closed the public hearing at 7:31 p.m.

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

Member Barnett, Sr. made a motion to approve the FY 2016-17 Sansom Park EDC Annual Budget, second by Member Sewall. Council voted unanimously to approve the Sansom Park Economic Development Corporation 4B FY2016-2017 Annual Budget. Motion carried 5-0.

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.

Member Gregory made a motion to ratify the Property Tax revenue increase, second by Member Donna Bell. Council voted by roll call as follows:

FOR: Donna Bell Place 1, Jerry Sewall Place 2, Jim Barnett, Sr. Place 3, Tanya Gregory Place 4 and Crystal Harris Mayor Pro-Tem.

AGAINST: None.

Council voted unanimously to ratify the Property Tax revenue increase reflected in the FY2016-2017 City of Sansom Park Annual Budget. Motion carried 5-0.

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.

Member Gregory moved that the property tax rate of the City of Sansom Park, for the Tax Year 2016 be increased by the adoption a tax rate of 0.767304, which is effectively a 9.25 percent increase in the tax rate; and to adopt Ordinance No. 514-16, second by Member Barnett, Sr. Council voted by roll call as follows:

FOR: Donna Bell Place 1, Jerry Sewall Place 2, Jim Barnett, Sr. Place 3, Tanya Gregory Place 4 and Crystal Harris Mayor Pro-Tem.

AGAINST: None.

Council voted unanimously to adopt 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. Motion carried 5-0.

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.

Member Barnett, Sr. made a motion to approve a contract for Eddie Peacock, PLLC, second by Member Bell. Council voted unanimously to approve a contract for professional services for Eddie Peacock, PLLC to provide financial management support, including fiscal, administrative, and technology matters. Motion carried 5-0.

EXECUTIVE SESSION

Mayor Barnett convened into Executive Session at 7:39 p.m.

A. Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees)

Pursuant to Section 551.074-Police Chief

Mayor Barnett reconvened into Open Session at 8:08 p.m.

ACTION FROM EXECUTIVE SESSION

Member Barnett, Sr. made a motion to authorize the City Attorney to finalize an agreement with Randy Driver, second by Mayor Pro-Tem Harris. Council voted unanimously to authorize the City Attorney to finalize an agreement with Randy Driver. Motion carried 5-0.

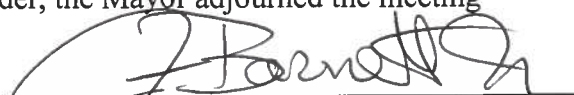
Member Sewall made a motion to authorize the Mayor to appoint Will Wilkerson as Interim Police Chief effective immediately, second by Mayor Pro-Tem Harris. Council voted unanimously to authorize the Mayor to appoint Will Wilkerson as Interim Police Chief effective immediately. Motion carried 5-0.

As there was no further business to discuss or consider, the Mayor adjourned the meeting at 8:10 p.m.

ATTEST:



Wendy Blocker, City Secretary



Jim Barnett, Jr., Mayor

