

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, October 20, 2016 at 7:00 p.m. in the City Council chambers, 5705 Azle Ave., Sansom Park, Texas.

City Council Members Present: Crystal Harris, Mayor Pro-Tem
Donna Bell, Place 1
Jerry Sewall, Place 2
Jim Barnett, Sr., Place 3
Tanya Gregory, Place 4

City Staff Present: Wendy Blocker, City Secretary
Ron Douglas, Community Development Director
Will Wilkerson, Interim Police Chief

Absent: Jim Barnett, Jr., Mayor
Lee Thomas, City Attorney
Angela Winkle, City Administrator
Allen Richards, Fire Dept.

CALL TO ORDER

Mayor Pro-Tem Crystal Harris 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

City Secretary to administer Oath to Sansom Park Police Officer Malagon.

Interim Police Chief Wilkerson administered Oath to Officer Malagon the newly hired officer for the Sansom Park Police Department.

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 October 6, 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.

NEW CITY BUSINESS

1. Discuss and consider adoption of Resolution No. 993-16 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, and Accounting Clerk; 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.

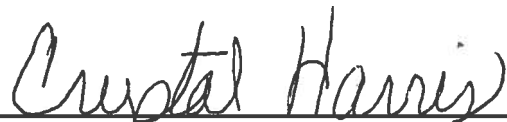
Member Barnett Sr. made a motion to adopt Resolution No. 993-16, second by Member Gregory. Council voted unanimously to adopt Resolution No. 990-16 a Resolution of the City Council of the City of Sansom Park, Texas Designating the following positions as authorized signatories on the various bank accounts 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, and Accounting Clerk; 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.

As there was no further business to discuss or consider, Mayor Pro-Tem Harris adjourned the meeting at 7:12 p.m.

ATTEST:



Wendy Blocker, City Secretary



Crystal Harris, Mayor Pro-Tem

