



**The City of Sansom Park  
4B Economic Development Corporation  
Regular Meeting Minutes  
September 14 – 2:00 p.m.**

**Economic Development Board Members Present:**

Jim Barnett, Jr., President  
Jack Thompson, Director  
Coy Hart, Board Member  
Kenny Russell, Board Member  
Glenda Drexel, Board Member

**Economic Development Board Members Absent:**

Hector Lerma, Board Member  
Crystal Harris, Board Member

**Staff present:**

Angie Winkle, Interim City Administrator  
Wendy Blocker, City Secretary  
Ron Douglas, Community Development Director

**Call to Order / Roll Call and General Comments**

President Jim Barnett, Jr. called the meeting of the Sansom Park 4B Economic Development Corporation to order at 2:02 p.m. and announced a quorum present with Member Hector Lerma and Member Crystal Harris absent.

**Discuss and consider approval of the Minutes from the June 1, 2016 Regular Meeting, as presented.**

Board Member Coy Hart made a motion to approve the minutes, second by Board Member Glenda Drexel. The Board voted unanimously to approve the Minutes as presented. Motion Carried 5-0.

**Discuss and consider action on the FY2016-2017 potential economic development projects for the Sansom Park Economic Development Corporation 4B.**

Director Jack Thompson addressed the Board in regards to several properties throughout Sansom Park in which he has been in contact with the property owners to discuss leasing or selling their property to development companies for future growth on Azle Avenue and Jacksboro Highway. There was no need for action on this item.

**Discuss and consider the hiring of a landscaping company for the entry sign property.**

President Barnett Member postponed this item until the meeting's agenda for staff to receive more quotes.

**Discuss and consider approval of consulting services contract between Orasi Development, LLC and the Sansom Park Economic Development Corporation.**

President Barnett advised the Board of the rate reduction for Orasi Development.

Board Member Hart made a motion to approve the contract, second by Board Member Kenny Russell. The Board voted to approve the contract between Orasi Development, LLC and the Sansom Park Economic Development Corporation with Director Jack Thompson abstaining to the vote. Motion carried 4-0.

**PUBLIC HEARINGS**

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

President Barnett opened the public hearing at 2:49pm. As there was no public input President Barnett closed the public hearing at 2:50pm.

**Discuss and consider approving and adopting the FY2016-2017 Budget of the Sansom Park Economic Development Corporation4B.**

President Barnett advised the Board that the expenditures need to be revised to \$30,000 from \$20,000 for the contract for Orasi Development which was approved and total expenditures are now \$85,300. Board Member Hart made a motion to approve and adopt the FY2016-2017 Budget for the Sansom Park EDC with the changes made to the expenditures, second by Board Member Drexel. The Board voted to approve and adopt the FY2016-2017 Budget of the Sansom Park Economic Development Corporation4B to include the changes made to the expenditures with Director Jack Thompson abstaining to the vote. Motion carried 4-0.

**Discuss and consider approval of setting dates and expenditures for the Coffee Talk meetings.**

Director Thompson addressed the Board to select a date for an upcoming Coffee Talk meeting. It was the consensus of the Board to set Wednesday, October 12, 2016 at 8:00am at Russell Hall located at 5710 Jacksboro Highway. Director Thompson will arrange for coffee and donuts for the upcoming meeting.

**Consultant Report** – Director Thompson advised the current sales tax received as of July 31, 2016 report presented.

**Discuss and consider adoption of Resolution No. 987-16 a Resolution of the Sansom Park Economic Development Corporation of Sansom Park, Texas designating the following positions as authorized signatories on the Bank of Texas bank account of the Sansom Park Economic Development Corporation of Sansom Park, Texas subject to the signatory cards on file with each financial institution, President, Treasurer and Secretary 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.**

Board Member Hart made a motion to adopt Resolution No. 987-16, second by Board Member Russell. The Board voted unanimously to adopt Resolution No. 987-16 a Resolution of the Sansom Park Economic Development Corporation of Sansom Park, Texas designating the following positions as authorized signatories on the Bank of Texas bank account of the Sansom Park Economic Development Corporation of Sansom Park, Texas subject to the signatory cards on file with each financial institution, President, Treasurer and Secretary 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.

**EXECUTIVE SESSION**

Pursuant to Chapter 551, Texas Government Code, the EDC Board of Directors reserves the right to convene into 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:

- 1. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087-A. Possible Incentives for a prospect*

President Barnett postponed the executive session at this time.

*As there was no further business, the President Barnett, Jr. adjourned the meeting at 3:14 p.m.*

PASSED AND APPROVED ON THIS 9<sup>th</sup> DAY OF November, 2016.

APPROVED:



Jim Barnett, Jr.,  
President

ATTEST:



Wendy Blocker  
City Secretary

