



**CITY OF SANSOM PARK**  
**City Council Special Called Meeting Agenda**  
**Special Called Meeting – 6:00 p.m.**  
**Tuesday, December 13, 2016**

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The Sansom Park City Council will hold a Special Called Session at 6:00 p.m. in the City Hall Council Chambers, 5705 Azle Avenue, Sansom Park, Texas on **Tuesday, December 13, 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.*

**SPECIAL CALLED SESSION – 6:00 P.M.**

**I. CALL TO ORDER / ROLL CALL**

Call to order and announce a quorum is present.

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. NEW BUSINESS**

1. Discuss and consider approving and adopting Ordinance No. 516-16, an Ordinance of the City Council of the City of Sansom Park, Texas, providing for the Appointment of Doug Hudman, as the presiding Municipal Court of Record Judge; Jim Minter and Renee Cult as the Magistrates for the City of Sansom Park; authorizing the Mayor to enter into an Agreement with Doug Hudman, as provided in the attached Letter of Agreement; providing a savings clause; providing a severability clause; and providing an effective date.
2. Ratify the annual Stability Pay; pursuant to the Sansom Park Employee Handbook.
3. Discuss and consider approval of the Quarterly Investment Report.
4. Discuss and consider approval of an Agreement between Commanding Officer, NAS Fort Worth JRB and the City of Sansom Park for mutual aid services.
5. Discuss and consider approval of an Agreement from Teague Nall and Perkins for professional services for the Boicourt water plant improvements and authorize the City Administrator to execute said Agreement.

**V. 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, 96<sup>th</sup> Judicial District.**

**ADJOURNMENT**



**CITY OF SANSOM PARK  
City Council Work Session Agenda**

**Special Called WORK SESSION – Immediately following  
adjournment of the Special Called Meeting  
December 13, 2016**

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The Sansom Park City Council will hold a Special Called Work Session - Immediately following the adjournment of the Special Called Session, in the City Hall Council Chambers, 5705 Azle Avenue, Sansom Park, Texas on **Tuesday, December 13, 2016**. This meeting is open to the public and subject to the Open Meeting Act.

**I. DISCUSSION ON NON-ACTION ITEMS**

1. Review and discuss the proposed changes to the City of Sansom Park Employee Handbook/Personnel Manual.
2. Review and discuss the proposed Customer Service/ Utility Billing Policy.
3. Discuss several properties that are currently zoned Residential throughout the City, that council may want to consider a possible zoning change of said properties.

**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.

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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 \_\_\_\_\_.