



**The City of Sansom Park
4B Economic Development Corporation
Regular Meeting Minutes
November 9, 2016 – 2:00 p.m.**

Economic Development Board Members Present:

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

Economic Development Board Members Absent:

Hector Lerma, Board Member

Staff present:

Angie Winkle, 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 2:00 p.m. and announced a quorum present with Member Hector Lerma absent.

Discuss and consider approval of the Minutes from the September 14, 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 6-0.

Discuss and consider hiring a company to build a wall at the entry sign property.

Ron Douglas, Community Development Director addressed the Board in regards to the bids he received to build the wall per the request of building specs provided by the Board. After discussion the Board found the quote from Randy Wilson for hiring to build the wall.

Member Hart made a motion to accept the bid from Randy Wilson, second by Director Thompson. The Board voted unanimously to accept and hire Randy Wilson to build the wall for the entry sign property. Motion carried 6-0.

Discuss and consider hiring a landscape to maintain the entry sign property.

Ron Douglas addressed the Board with quotes he received for landscaping the entry sign property. The medians throughout the City are maintained from I&E Services located in Sansom Park and the Board discussed using the I&E to maintain this property as well.

Director Thompson made a motion to authorize Ron Douglas to negotiate a contract with I&E Services not to exceed \$160 monthly to maintain the entry sign property and hire I&E Services, second by Member Kenny Russell. The Board voted unanimously to authorize Ron Douglas to negotiate a contract with I&E Services not to exceed \$160 monthly to maintain the entry the sign property. Motion carried 6-0.

Discuss and consider adoption of Resolution No. 994-16 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.

Director Thompson made a motion to adopt Resolution No. 994-16, second by Member Crystal Harris. The Board voted unanimously to adopt Resolution No. 994-16 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.

Sales Tax Update

Angela Winkle, City Administrator addressed the Board and will have a sales tax report available at the next meeting. The approximate tax received to date is \$11,000.


Consultant Report

Director Thompson addressed the Board with the success for the first Coffee and Conversation with the Mayor. There was a great turnout and everyone was interested in the Mayor's report on Hwy 199 future projections, will schedule the next coffee with the Mayor for February. The property at 5103 Azle Avenue has closed and the project will start developing and the senior apartment complex has been coming along well also.

As there was no further business, the President Barnett, Jr. adjourned the meeting at 2:33 p.m.

PASSED AND APPROVED ON THIS 11th DAY OF January, 2016⁷

APPROVED:



Jim Barnett, Jr., President

ATTEST:



Wendy Blocker, City Secretary

