



**CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
April 20, 2017**

The Sansom Park City Council will hold a Regular Session at 7:00 p.m. in the City Hall Council Chambers, 5705 Azle Avenue, Sansom Park, Texas on Thursday, April 20, 2017. 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.

REGULAR SESSION – 7:00 P.M.

I. CALL TO ORDER / ROLL CALL

Call to order and announce a quorum is present.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC INPUT

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted. Each person will have 3 minutes to speak.

V. MAYOR AND COUNCIL REPORTS, PRESENTATIONS AND PROCLAMATIONS

City Secretary to administer Oath of Office to Sansom Park Fire Department personnel and Chief Wilkerson to administer Oath of Office to Sansom Park Police Department personnel and also present promotions for the police department.

VI. 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 March 2, 2017, as presented.

2. Consider approval of Ordinance No. 520-17 an Ordinance of the City Council of the City of Sansom Park, Texas, Amending Appendix "A" of the Sansom Park Code of Ordinances, Fee Schedule; Amending Article A8.00 Utility Fees, Section A8.001 Water/Sewer Department Fees, Sewer Tap Impact Fees; and providing for severability, providing a repealing clause; providing for publication; and providing an effective date.

3. Consider approval of an annual Agreement for Continuing Disclosure Services between the City of Sansom Park and FSC Continuing Disclosure Services, a Division of Hilltop Securities Inc. and authorizing the City Administrator to execute said Agreement.

4. Consider adoption of Resolution No. 1002-17, a Resolution Authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of .11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

5. Consider approval of the Quarterly Investment report for period ending March 31, 2017.

VII. NON-ACTION ITEMS

1. Discuss the signed Petition for the installation of a speed bump in the 3400 block of NW 26th Street.

VIII. PUBLIC HEARINGS

1a. Hold a public hearing to receive public input on an amendment to Chapter 14, "Zoning" of the Code of Ordinances of the City of Sansom Park by revising Section 7.1 Development and Construction Standards; Sub Section 7.1.2-Minimum Design Standards; Single-Family and Two Family Residential Zoning Districts 5(A) "Roof Materials" to amend the description of Roof Materials.

b. Discuss and consider adoption of Ordinance No. 521-17 an Ordinance of the City Council of the City of Sansom Park, Texas, Amending Chapter 14, "Zoning" of the Code of Ordinances of the City of Sansom Park by revising Section 7.1 Development and Construction Standards; Sub Section 7.1.2-Minimum Design Standards; Single-Family and Two Family Residential Zoning Districts 5(A) "Roof Materials" to amend the description of Roof Materials; providing for Severability, providing a Repealing clause; providing for Publication; and providing an Effective date.

2a. Hold a public hearing to receive public input on the 43rd Year Community Development Grant Program (CDBG) for the City of Sansom Park, Texas funded by the U.S. Department of Housing and Urban Development (HUD) and administered through Tarrant County Community Development and Housing. Project funding will be utilized to make improvements to the City of Sansom Park waterworks system.

b. Discuss and consider adoption of Resolution No. 1001-17 a Resolution of the City Council of the City of Sansom Park, Texas, authorizing the submission of a Texas Community Development Program Application to the 43RD Year Tarrant County Development Block Grant and authorizing the City Administrator to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Community Development Program.

IX. NEW BUSINESS

- 1.** Discuss and consider adoption of Resolution No.999-17 a Resolution of the City of Sansom Park approving the sale of certain real property; being all that certain Lot 9 in Block 2 of Broadview Acres, an addition to Tarrant County, Texas and being more particularly described in that certain Deed of Records in Volume 5759, Page 133 of the Deed Records of Tarrant County, Texas also known as 5720 Isbell Street.

- 2.** Discuss and consider adoption of Resolution No.1000-17 a Resolution of the City of Sansom Park approving the sale of certain real property; Lot 2, Block 5; out of Broadview Acres, situated in the City of Sansom Park, Tarrant County, Texas and located within the Castleberry Independent School District, as shown by Deed of Record in Volume 9760, Page 2160, of the Deed Records of Tarrant County, Texas also known as 5733 Isbell Street.

- 3.** Discuss and consider adoption of Ordinance No. 522-17, an Ordinance modifying Ordinance 52 (Adopted 04/11/57) Sec. 12.03.041 School Zones of the City of Sansom Park Codification of Ordinance relating to speed limits and any prior modifications of Sec. 12.03.041 Ordinance 52; creating all offenses; providing a severability clause; providing a penalty for violations hereof; providing a savings clause; providing for publication in the official newspaper; and providing an effective date.

- 4.** Discuss and consider adoption of Resolution No. 1003-17, a Resolution of the City of Sansom Park, Texas suspending the April 21, 2017, effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by Law; requiring notice of this Resolution to the Company and legal counsel for the Steering Committee.

- 5.** Discuss and consider a nomination from the Sansom Park Economic Development Corporation4B Board of Directors to appoint Aaron Lerma to fill a vacancy for Board Member of the Sansom Park Economic Development Corporation4B Board of Directors.

- 6.** Discuss and consider adoption of Resolution No. 1004-17, a Resolution of the City Council of Sansom Park, Texas, Authorizing the purchase of a Spartan Fire Engine for the Sansom Park Fire Department not to exceed \$460,000 and authorizing the City Administrator to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's purchase of this Fire Engine.

X. ITEMS OF COMMUNITY INTEREST

Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees, or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.

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 _____, _____, 2017 _____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.

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 _____, 2017 at _____a.m. /p.m. by

_____.