

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, February 2, 2017 at 7:00 p.m. in the City Council chambers, 5705 Azle Ave., Sansom Park, Texas.

City Council Members Present: Jim Barnett, Jr., Mayor
Donna Bell, Place 1
Jerry Sewall, Place 2
Jim Barnett, Sr., Place 3
Tanya Gregory, Place 4

City Staff Present: Lee Thomas, City Attorney
Angela Winkle, City Administrator
Wendy Blocker, City Secretary
Ron Douglas, Community Development Director
Will Wilkerson, Police Chief

Absent: Crystal Harris, Mayor Pro-Tem
Allen Richards, Fire Dept.

CALL TO ORDER

Mayor Barnett called the 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

Mayor Barnett advises Council of the Mayors' Council meeting on Monday, February 6, 2017.

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 January 19, 2017, 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 4-0.

NEW BUSINESS

1. Discuss and consider adoption of Ordinance No. 518-17 an Ordinance of the City Council of the City of Sansom Park, Texas, Ordering a General Election and a Special Election on a Referendum to determine the reauthorization of the Street Maintenance Sales Tax for a period of four (4) years to be held on May 6, 2017; and authorizing the City Secretary to sign a joint agreement contract with Tarrant County; and establishing procedures for the Elections; and providing an effective date.

Member Barnett, Sr. made a motion to adopt Ordinance No. 518-17, second by Member Gregory. Council voted unanimously to adopt Ordinance No. 518-17 an Ordinance of the City Council of the City of Sansom Park, Texas, Ordering a General Election and a Special Election on a Referendum to determine the reauthorization of the Street Maintenance Sales Tax for a period of four (4) years to be held on May 6, 2017; and authorizing the City Secretary to sign a joint agreement contract with Tarrant County; and establishing procedures for the Elections; and providing an effective date. Motion carried 5-0.

2. Discuss and consider adoption of Ordinance No. 519-17 a uniformed EMS Ordinance and Interlocal Cooperative Agreement with Medstar Mobile Healthcare to administer and operate a pre-hospital, emergency medical services, and medical transportation system in a service area compromised of the member's jurisdiction.

Member Barnett, Sr. made a motion to adopt Ordinance No. 519-17, second by Member Donna Bell. Council voted unanimously to adopt Ordinance No. 519-17 a uniformed EMS Ordinance and Interlocal Cooperative Agreement with Medstar Mobile Healthcare to administer and operate a pre-hospital, emergency medical services, and medical transportation system in a service area compromised of the member's jurisdiction. Motion carried 4-0.


Doug Hooten, Executive Director for Medstar presents Mayor Barnett with a trophy buckle for the appreciation and support given from the City of Sansom Park for years of continued cooperation.

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.

As there was no further business to discuss or consider, Mayor Barnett adjourned the meeting at 7:08 p.m.

ATTEST:



Wendy Blocker, City Secretary



Crystal Harris, Mayor Pro-Tem

