

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

City Council Members Present: Crystal Harris, Mayor Pro-Tem
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
Allen Richards, Fire Dept.
Will Wilkerson, Police Chief

Absent: Jim Barnett, Jr., Mayor
Ron Douglas, Community Development Director

CALL TO ORDER

Mayor Pro Tem Crystal Harris called the regular meeting to order at 7:00 pm with a quorum present and Mayor Barnett absent.

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

City Secretary administered Oath of Office to Sansom Park Fire Department personnel and Chief Richards presented badges for the Fire Department for the pinning ceremony.

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 February 2, 2017, as presented.**

2. Consider approval of the Quarterly Investment report for period ending December 31, 2016.

3. Consider adoption of Resolution No.997-17 16 a Resolution Re-adopting an Investment Policy for the City of Sansom Park.

Member Jim Barnett, Sr. made a motion to approve the consent agenda, second by Member Jerry Sewall. Council voted unanimously to approve the consent agenda as presented. Motion carried 5-0.

NEW BUSINESS

1. Discuss and consider adoption of Resolution No.998-17 a Resolution of the City of Sansom Park for the adoption of the City of Sansom Park Cafeteria Plan.

City Secretary, Wendy Blocker advised Council that the Cafeteria Plan reduces taxes for contributions made by each employee for health, dental and other insurance allowed by the Plan.

Member Barnett, Sr. made a motion to adopt Resolution No. 998-17, second by Member Donna Bell. Council voted unanimously to adopt Resolution No. 998-17 a Resolution of the City of Sansom Park for the adoption of the City of Sansom Park Cafeteria Plan. Motion carried 5-0.

2. Discuss and consider a professional services Agreement between the City of Sansom Park and Livable Plans and Codes for planning and zoning consultant Jayashree Narayana.

Jayashree Narayana addressed Council to introduce herself and her company Livable Plans and Codes and the detail of the Agreement for planning and zoning services.

Member Barnett, Sr. made a motion to approve the Agreement for Livable Plans and Codes, second by Member Sewall. Council voted unanimously to approve the Agreement for professional services between the City of Sansom Park and Livable Plans and Codes for planning and zoning consultant Jayashree Narayana. Motion carried 5-0.

3. Discuss and consider approving, Coker Engineering, LLC, to complete the plans examination for Fire Protection System for future development projects and authorize the City Administrator to execute said Agreement.

Fire Chief Richards addressed the Council to advise that the Fire Marshall reviewed (3) three companies and Coker Engineering was also recommended by Ranger Fire which is currently working on the 44 acre development. Chief Richards advised that the Fire Marshall can review fire plans, however there are some future developments that are too large for the Fire Department to handle at this time.

Mayor Pro Tem Harris made a motion to approve Coker Engineering, LLC to complete plans examination for Fire Protection System for future development projects and authorize the City Administrator to execute said Agreement, second by Member Bell. Council voted unanimously to approve Coker Engineering, LLC to complete plans examination for Fire Protection System for future development projects and authorize the City Administrator to execute said Agreement. Motion carried 5-0.

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 Pro Tem Harris adjourned the meeting at 7:44 p.m.

ATTEST:

Wendy Blocker
Wendy Blocker, City Secretary

Jim Barnett, Jr.
Jim Barnett, Jr., Mayor

