



**CITY OF SANSOM PARK  
City Council Meeting Agenda  
Regular Session – 7:00 p.m.  
May 18, 2017**

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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, May 18, 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 newly elected City Council Members.

**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 April 20, 2017, as presented.

**VII. NEW BUSINESS**

1. Discuss and consider adoption of Ordinance No. 523-17 an Ordinance of the City Council of the City of Sansom Park, Texas, amending the FY2016-17 City of Sansom Park operating budget and appropriating resources to be known as "FY2016-17 Budget Amendment No. 1"; and establishing an effective date.

- 2.** Discuss and consider approval of Ordinance No. 524-17, an Ordinance of the City of Sansom Park, Texas, Approving a Negotiated Settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the Company’s 2017 Rate Review Mechanism Filings; Declaring existing Rates to be unreasonable; Adopting Tariffs that reflect Rate Adjustments consistent with the Negotiated Settlement; finding the Rates to be set by the Settlement Tariffs to be just and reasonable and in the public interest; requiring Reconciliation and Rate Adjustments if Federal Income Tax Rates change; Terminating the RRM Process for 2018 Renegotiation of RRM Terms and Conditions; Requiring the Company to reimburse the ACSC’s reasonable rate making expenses; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; Adopting a Savings Clause; Declaring an Effective Date; and requiring delivery of this Ordinance to the Company and the ACSC’s legal counsel.
- 3.** Discuss and consider adoption of Resolution No.1006-17 a Resolution of the City of Sansom Park approving the sale of certain real property; being all that certain Lot 4, Block 10 Robertson-Hunter Addition, situated in the City of Sansom Park, Tarrant County, Texas and located within the Castleberry Independent School District, as shown by a Deed of Record in Volume 3638, Page 383 of the Deed Records of Tarrant County, Texas also known as 5117 Cowden Street.
- 4.** Discuss and consider adoption of Resolution No.1007-17 a Resolution of the City of Sansom Park approving the sale of certain real property; being all that certain Lot 5, Block 2, Robertson-Hunter Addition, located in the City of Fort Worth, Tarrant County, Texas and being more particularly described in that certain Deed of Record in Volume 1622, Page 448 and document No. D214110471 of the Deed Records of Tarrant County, Texas, also known as 5005 Yearly Street.
- 5.** Discuss and consider adoption of Resolution No.1008-17 a Resolution of the City of Sansom Park approving the sale of certain real property; being all that certain Lot 2, Block 2, Robertson-Hunter Addition, located in the City of Fort Worth, Tarrant County, Texas and being more particularly described in that certain Deed of Record in Volume 525, Page 547 and document No. D215007049 of the Deed Records of Tarrant County, Texas, also known as 5017 Yearly Street.
- 6.** Discuss and consider adoption of Resolution No.1009-17 a Resolution of the City of Sansom Park approving the sale of certain real property; being all that certain Lot 10, Block 2, Robertson-Hunter Addition, located in the City of Fort Worth, Tarrant County, Texas and being more particularly described in that certain Deed of Record in Volume 1064, Page 222 and document No. D214128792 of the Deed Records of Tarrant County, Texas, also known as 5004 Cowden Street.
- 7.** Discuss and consider approval of an Agreement for Wastewater Service between the City of Fort Worth, Texas and City of Sansom Park, Texas effective May 9, 2017 through September 30, 2037.

**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.

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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 \_\_\_\_\_, 2017 at \_\_\_\_\_a.m. /p.m. by*

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