

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, May 18, 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
Ron Douglas, Community Development Director
Allen Richards, Fire Dept.
Will Wilkerson, Police Chief

Absent: Jim Barnett, Jr., Mayor

CALL TO ORDER

Mayor Pro Tem Crystal Harris called the regular meeting to order at 7:12 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 newly elected City Council Members:
Jim Barnett, Sr., Place 3, Tanya Gregory, Place 4 and Crystal Harris, Place 5.

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.

Member Jerry Sewall 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 5-0.

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.

City Administrator, Angela Winkle addressed Council to advise that the budget amendment was to allocate money to specific departments to purchase items requested during the budget process it was found that money earmarked for the Fire Department in this year’s 2016-2017 budget from the sale of a fire rescue vehicle that was auctioned July 2016 for \$14,200.00 should be approved and allocated for the fire department’s budget.

Member Jim Barnett, Sr. made a motion to adopt Ordinance No. 523-17, second by Member Sewall. Council voted unanimously to adopt 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. Motion carried 5-0.

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.

City Secretary, Wendy Blocker advised Council that this approval of this Ordinance is for the negotiated settlement with Atmos Cities Steering Committee and Atmos Energy Corp.

Member Barnett, Sr. made a motion to adopt Ordinance No. 524-17, second by Member Gregory. Council voted unanimously to adopt 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. Motion carried 5-0.

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.

City Secretary, Wendy Blocker advised Council that this property is being held in trust by the City of Sansom Park and approval will also be needed by the other taxing entities to approve the sale.

Member Sewall made a motion to adopt Resolution No. 1006-17, second by Member Donna Bell. Council voted unanimously to adopt 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. Motion carried 5-0.

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 Yeary Street.

City Secretary, Wendy Blocker advised Council that the next three Resolutions are for vacant lots which are being held in trust by Castleberry ISD.

Member Barnett, Sr. made a motion to adopt Resolution No. 1007-17, second by Member Gregory. Council voted unanimously to adopt 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. Motion carried 5-0.

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.

Member Barnett, Sr. made a motion to adopt Resolution No. 1008-17, second by Member Gregory. Council voted unanimously to adopt 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. Motion carried 5-0.

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.

Member Barnett, Sr. made a motion to adopt Resolution No. 1009-17, second by Member Gregory. Council voted unanimously to adopt 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. Motion carried 5-0.

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.

Director of Community Development, Ron Douglas addressed Council to the details of the Agreement and that there could be possible amendments to come in the future. City Attorney, Lee Thomas advised that this Agreement is for the disposal of the City of Sansom Park's sewer into the City of Fort Worth.

Member Barnett, Sr. made a motion to approve the Agreement for Wastewater Service for the City of Fort Worth and City of Sansom Park, second by Member Sewall. Council voted unanimously to approve the 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. 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.

Fire Chief Allen Richards advised Council of the “Push-In” Ceremony for the new fire engine on June 3, 2017 at 9:00am at the Sansom Park fire station.

City Administrator, Angela Winkle advised Council that the Community Center building is in major need of repair and we will be working to find an alternative location for the People Reaching People for their community events.

As there was no further business to discuss or consider, Mayor Pro Tem Harris adjourned the meeting at 8:03 p.m.

ATTEST:

Crystal Harris
Crystal Harris, Mayor Pro-Tem

Wendy Blocker
Wendy Blocker, City Secretary

