



**CITY OF SANSOM PARK  
City Council Meeting Agenda  
Regular Session – 7:00 p.m.  
August 17, 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, August 17, 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**

**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 August 3, 2017, as presented.
2. Consider approval of the Quarterly Investment report for period ending June 30, 2017.

## **VII. PUBLIC HEARINGS**

**1a.** Hold a public hearing on a Specific Use Permit application on the property located at 5704 Jacksboro Hwy and legally known as Sansom Park Addition Block 11 Lot 20 for the purpose of a “Bar, Lounge or Tavern” by applicant Jimmie Woolsey.

**b.** Discuss and consider adoption of Ordinance No. 527-17 an Ordinance of the City Council of the City of Sansom Park, Texas approving a Specific Use Permit for Bar, Lounge or Tavern located at 5704 Jacksboro Hwy, Sansom Park, Texas.

**2a.** Hold a public hearing to receive public input to consider an amendment to Chapter 14, "Zoning" of the Code of Ordinances of the City of Sansom Park by amending Section 4.12- Permitted Use Table by adding Electronics Manufacturing and Manufacturing Facility (Light) to the list of uses permitted with a Specific Use Permit (SUP) in the commercial district.

**b.** Discuss and consider adoption of Ordinance No. 528-17 an Ordinance Amending the Code of Ordinances of the City of Sansom Park, Texas Zoning Ordinance by amending section 4.12- Permitted Use Table by adding Electronics Manufacturing and Manufacturing Facility (Light) uses to the list of uses permitted with a Specific Use Permit (SUP) in the commercial district.

**3.** Hold a public hearing and receive public input on the proposed 2017 Tax Rate.

**4a.** Hold a public hearing on the Sansom Park Crime Control & Prevention District (CCPD) FY 2017-2018 Budget.

**b.** Discuss and consider approval of the Sansom Park Crime Control & Prevention District (CCPD) FY 2017-2018 Budget.

## **VIII. NEW BUSINESS**

**1.** Mayor to announce the date, time and place of the second public hearing on the proposed 2017 Tax Rate.

**2.** City Administrator Angela Winkle to present the FY2017-18 proposed budget to Council.

**3.** Discuss and consider approval of an Interlocal Agreement between the City of Sansom Park and Tarrant County, Texas for the County’s assistance in the reconstruct and asphalt overlay of Arrow Lane and 24<sup>th</sup> Street, all being streets located within the City of Sansom Park.

## **IX. EXECUTIVE SESSION**

Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session, from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

***A. Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees) Pursuant to Section 551.074 -***

***1. City Administrator***

**X. ACTION FROM EXECUTIVE SESSION**

**A. *Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees) Pursuant to Section 551.074 -***

**1. *City Administrator***

**XI. 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 \_\_\_\_\_.*