

**MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD** Thursday, July 6, 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  
Tanya Gregory, Place 4

**City Staff Present:** Angela Winkle, City Administrator  
Lee Thomas, City Attorney  
Ron Douglas, Community Development Director  
Allen Richards, Fire Dept.  
Will Wilkerson, Police Chief

**Absent:** Crystal Harris, Mayor Pro Tem  
Jim Barnett, Sr., Place 3  
Wendy Blocker, City Secretary

**CALL TO ORDER**

Mayor Jim Barnett, Jr. called the regular meeting to order at 7:00 pm with a quorum present.

**INVOCATION**

Invocation was given by Jim Barnett, Jr. *UB*

**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**

Chief of Police Will Wilkerson introduced and administered the Oath of Office to both Officer Greg Lewis and Officer Wesley Roberts.

**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 Special Called meeting minutes held on June 1, 2017, as presented.**
- 2. Consider approval of an Interlocal Agreement for Administrative Costs Funding for Section 5310 Program between the Fort Worth Transportation Authority and the City of Sansom Park and authorizing the Mayor to execute said Agreement for 2017-18.**

Council Member Jerry Sewell made a motion to approve the consent agenda, second by Council Member Donna Bell; the Council voted unanimously to approve the consent agenda as presented. Motion carried 4-0.

**NEW BUSINESS**

1. **Receive a presentation of the Annual Audit FY2015-16, by Brooks Cardiel, PLLC and consideration for the same.** Mike Brooks, CPA with Brooks Cardiel presented the Annual Audit. Mr. Brooks advised the audit process was a risk-based approach in which identified potential areas of risk that could lead to material misstatement of the financial statements. The audit was tailored to address the following areas; those being Revenue recognition; Capital projects, purchasing and bidding compliance; and payables, accrued liabilities and expenditures. Mr. Brooks advised that the City for the third (3) year has reported and should receive the Certificate of Achievement for Excellence in Financial Reporting, going above and beyond standard reporting requirements. Finally, Mr. Brooks advised that out of the four (4) possible outcomes of the Auditor’s Report, the City received an unmodified opinion, which is the highest level of assurance.

As there was no questions from the Council, Mayor Barnett called for a motion to accept the FY2015-16 Annual Audit. Council Member Jerry Sewell made a motion to accept the Audit for FY2015-16, second by Council Member Donna Bell; the Council voted unanimously to accept the audit as presented. Motion carried 4-0.

2. **Discuss and consider adoption of Resolution No. 1011-17, a Resolution of the City of Sansom Park, Texas finding that Oncor Electric Delivery Company LLC’s (“Oncor” or “Company”) Application to change rates within the City should be denied; finding that the City’s reasonable rate case expenses shall be reimbursed by the Company; finding that they meeting at which this Resolution is passed is open to the public as required by Law; requiring that notice of this Resolution to the Company and Legal Counsel.** Council Member Tanya Gregory made the motion to adopt Resolution 1011-17 regarding the Oncor rates, second by Council member Jerry Sewell, the Council voted unanimously to adopt the Resolution. Motion carried 4-0.

**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.*

Police Chief Will Wilkerson advised Council of the Tarrant County 911 PSAP and Interoperability Grants that were received by the Sansom Park Police Department in the amount of \$2,012.00 for Dispatch uniforms and a new chair for the dispatchers and \$4,113.00 going towards the radio system.

Council Member Tanya Gregory advised of her trip to the Animal Shelter and would like to move forward with the request for donations of \$1.00 by the customers who would like to donate. Would like Council to begin discussions about relocation of the Animal Shelter or if that is an option and finally Ms. Gregory asked staff to look into a Volunteer program and possibility of setting up at Russell Feed for “Special Adoptions Days”. Mayor Barnett, Jr. did agree and directed Staff to contact Jack Thompson in regards to the shelter property.

As there was no further business to discuss or consider, Mayor Pro Tem Harris adjourned the meeting at 7:28 p.m.

ATTEST:

  
Wendy Blocker, City Secretary

  
Jim Barnett, Jr., Mayor

