



**CITY OF SANSOM PARK
City Council Meeting Agenda
Regular Session – 7:00 p.m.
September 21, 2017**

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, September 21, 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 September 7, 2017, as presented.

2. Consider approval of an annual Interlocal Agreement for FY 2017/2018 for participation in Fort Worth's Environmental Collection Center and Household Hazardous Waste Program and authorize the City Administrator to execute said Agreement.

3. Consider and approve the Re-appointment and terms of the Crime Control and Prevention District Board

VII. PUBLIC HEARINGS

1. a. Hold a public hearing to receive public input on amending and adding to the City of Sansom Park Code of Ordinances Appendix A- Fee Schedule, Article A2.000 Administrative and Miscellaneous Fees, Section A2.001 by adding Subsection (f) Household Hazardous Waste Program Permit fee; Article A3.000 Fire, Police and Public Safety Fees, Subsection A3.002 Police Department Fees, by amending (a.) Impound; Article A5.000 Buildings, Section A5.001 Building/construction, Subsection (d) Contractor registration fees by deleting the registration fee for Electricians and Article A8.00 Utility Fees by adding Subsection (w.) the Sansom Park Fire Department Improvement Fee.

b. Discuss and consider adoption of Ordinance No. 529-17 an Ordinance of the City of Sansom Park by amending and adding to Appendix A- Fee Schedule, Article A2.000 Administrative and Miscellaneous Fees, Section A2.001 by adding Subsection (f) Household Hazardous Waste Program Permit fee; Article A3.000 Fire, Police and Public Safety Fees, Subsection A3.002 Police Department Fees, by amending (a.) Impound; Article A5.000 Buildings, Section A5.001 Building/construction, Subsection (d) Contractor registration fees by deleting the registration fee for Electricians and Article A8.00 Utility Fees by adding Sub Section (w.) the Sansom Park Fire Department Improvement Fee.

2. a. Hold a public hearing to receive public input on the FY 2017-2018 City of Sansom Park Proposed Annual Budget.

b. Discuss and consider adoption of Ordinance No. 530-17 an Ordinance of the City of Sansom Park, Texas approving and adopting a Budget for the Fiscal Year beginning October 1, 2017, and ending September 30, 2018; providing that Expenditures for said fiscal year shall be made in accordance with said Budget; appropriating and setting aside the necessary funds out of the General Fund and other revenues for said fiscal year for the Maintenance and Operation of the various departments and for various activities and improvements of the City.

VIII. NEW BUSINESS

1. Discuss and ratify the Property Tax revenue increase reflected in the Proposed FY2017-2018 City of Sansom Park Annual Budget.

2. Discuss and consider adoption of Ordinance No. 531-17 an Ordinance of the City Council of the City of Sansom Park, Texas, setting the Ad Valorem Tax Rate of the City of Sansom Park, for the Tax Year 2017 at a rate of \$0.787304 per one hundred dollars (\$100.00) valuation on all taxable property within the corporate limits of the City of Sansom Park as of January 1, 2017; specifying separate components of such rate for operations and maintenance and for debt service; levying an Ad Valorem Tax for the Tax Year 2017; providing for due and delinquent dates together with penalties and interest; providing for collection and ordaining other related matters.

3. Discuss and consider approval of the Sansom Park Economic Development Corporation 4B FY2017-2018 Annual Budget.

4. Discuss and consider adoption of Ordinance No. 532-17 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. 2"; and establishing an effective date.

5. Discuss and consider adoption of Resolution No. 1013-17 Approving the Sale of certain Real Property acquired at a delinquent tax foreclosure sale.

IX. 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

_____.