

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, August 3, 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
Jim Barnett, Sr., Place 3
Tanya Gregory, Place 4
Crystal Harris, Mayor Pro Tem

City Staff Present: Angela Winkle, City Administrator
Wendy Blocker, City Secretary
Ron Douglas, Community Development Director
Allen Richards, Fire Dept.
Will Wilkerson, Police Chief

Absent: Lee Thomas, City Attorney

CALL TO ORDER

Mayor Jim Barnett, Jr. called the regular meeting to order at 7:05 pm with a quorum present.

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 Wendy Blocker administered the Oath of Office for new fire department personnel and Chief Richards congratulated Matthew Vallejo and Doroteo Reyes on graduating from paramedic school.

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 July 6, 2017, as presented.**
- 2. Consider approval of the Metropolitan Area EMS Authority transport fees to remain effective for FY2017-2018 for average bill of \$1448 and per capita offset of \$0.00 resulting in average fee of \$1448.**

Council Member Jim Barnett, Sr. made a motion to approve the consent agenda, second by Council Member Jerry Sewall. The Council voted unanimously to approve the consent agenda as presented. Motion carried 5-0.

NEW BUSINESS

1. Discuss and consider setting the proposed 2017 Tax Rate and scheduling the date, time and place of two public hearings on the 2017 Tax Rate. City Administrator, Angela Winkle presented the proposed tax rate of \$0.787304 which is a 3% increase and would generate a levy increase of \$22,701. Two public hearings will be set the first being on August 17, 2017 at 7:00pm and second to be held on September 7, 2017 at 7:00pm.

Member Tanya Gregory made a motion to set the proposed tax rate at \$0.787304 and will hold two public hearings with the first hearing being on August 17, 2017 at 7:00pm in the council chambers at 5705 Azle Ave, Sansom Park, TX 76114 and the second and final hearing to be held on September 7, 2017 at 7:00pm in the council chambers at 5705 Azle Ave, Sansom Park, TX 76114, second by Member Barnett, Sr. Council voted unanimously by roll call vote Place 1 Donna Bell – yay; Place 2 Jerry Sewall – yay; Place 3 Jim Barnett, Sr. – yay; Place 4 Tanya Gregory – yay; Place 5 Mayor Pro Tem Crystal Harris – yay. Motion carried 5-0.

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

Mayor Barnett convened into executive session at 7:25pm

Mayor Barnett re-convened into open session at 7:44pm

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

Member Gregory made a motion to remove City Administrator Angela Winkle from probation period effective August 3, 2017, second by Member Donna Bell. Council voted unanimously to remove City Administrator Angela Winkle from probation period effective August 3, 2017. 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.

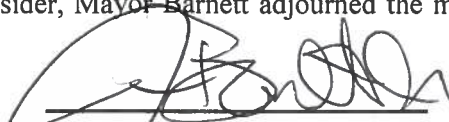
City Secretary Wendy Blocker reminds Council and staff about Carter Blood Drive being at city hall on Monday, August 7, 2017 from 8:00am – 11:00am. Chief Wilkerson also has the date for National Night Out scheduled for Tuesday, October 3, 2017 and the police department will have another National Drug Take Back on Saturday, October 28, 2017 at the Sansom Park Fire Department.

As there was no further business to discuss or consider, Mayor Barnett adjourned the meeting at 7:52 p.m.

ATTEST:



Wendy Blocker, City Secretary



Jim Barnett, Jr., Mayor

