

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, September 7, 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

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

Absent: Crystal Harris, Mayor Pro Tem

CALL TO ORDER

Mayor Jim Barnett called the regular meeting to order at 7:00 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 Administrator Angela Winkle introduced to Council the new code compliance officer, Anthony Digiovanni. Mrs. Winkle advised Council that we are in the process of reporting to the Comptroller's office for unclaimed property of checks that were written and left outstanding these will also be updated on the City's website.

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.

Consider approval of the Regular meeting minutes held on August 17, 2017, and the Special Called meeting minutes held on August 28, 2017, as presented.

Consider adoption of Resolution No.1012 -17 a Resolution of the City of Sansom Park for the adoption of the City of Sansom Park Cafeteria Plan for FY2017-18.

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 4-0.

PUBLIC HEARINGS

a. Hold the second and final public hearing and receive public input on the proposed 2017 Tax Rate.

Mayor Barnett opened the public hearing at 7:06 pm for public comment. Mrs. Winkle stated that the proposed tax rate for 2017 is .787304. Member Jim Barnett, Sr. stated that the property value raised approx. \$10,000 on the average property. As there was no further discussion, Mayor Barnett closed the public hearing at 7:15 pm.

NEW BUSINESS

Mayor to announce the date, time and place of the meeting which the Council will vote on the proposed 2017 Tax Rate.

Mayor Barnett announced that the Council will vote on the proposed 2017 Tax Rate on Thursday, September 21, 2017 at 7:00 pm, 5705 Azle Ave., Sansom Park City Hall, City Council Chambers, Sansom Park, Texas 76114.

Mayor to announce the date, time and place of the public hearing on the FY 2017-2018 proposed Budget and the meeting, which the Council will vote on the proposed FY 2017-2018 proposed Budget.

Mayor Barnett announced that the Council will hold a public hearing and vote on the FY2017-2018 proposed annual Operating Budget on September 21, 2017 at 7:00 pm, 5705 Azle Ave, Sansom Park City Hall, City Council Chambers.

Mayor Barnett announced Council would convene into executive session at 7:18pm to discuss the following:

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

Council re-convened into open session at 7:34pm and took action on the following:

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 Barnett, Sr. made a motion to accept the evaluation for Angela Winkle and authorize the Mayor to adjust her salary effective October 1, 2017.


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.

Chief Richards presented the Mayor with a Sansom Park fire department towel that was used to wash the new engine that was placed in service on June 3, 2017. Mayor Barnett announced that the Sansom Park Economic Development Corporation will host Coffee with the Mayor on October 11, 2017 at 7:30am at Russell Hall on Jacksboro Hwy.

As there was no further business to discuss or consider, Mayor Barnett adjourned the meeting at 7:37 p.m.

ATTEST:


Wendy Blocker, City Secretary


Crystal Harris, Mayor Pro-Tem

