

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, August 17, 2017 at 7:00 p.m. in the City Council chambers, 5705 Azle Ave., Sansom Park, Texas.

City Council Members Present: Crystal Harris, Mayor Pro Tem
Jerry Sewall, Place 2
Jim Barnett, Sr., Place 3
Tanya Gregory, Place 4

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

Absent: Jim Barnett, Jr., Mayor
Donna Bell, Place 1
Lee Thomas, City Attorney
Wendy Blocker, City Secretary

CALL TO ORDER

Mayor Pro Tem Crystal Harris called the regular meeting to order at 7:04 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

There were none.

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 3, 2017, as presented.

Consider approval of the Quarterly Investment report for period ending June 30, 2017.

Council Member Jim Barnett, Sr. made a motion to approve the consent agenda, second by Council Member Tanya Gregory. The Council voted unanimously to approve the consent agenda as presented. Motion carried 4-0.

PUBLIC HEARINGS

a. 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. Mayor Pro Tem Crystal Harris opened the public hearing at 7:05 pm for public comment. Jayashree Narayana, Livable Plans/ Planning Consultant for the City was available to answer questions for the Council. Mr. David Payne, Business Manager for Mr. Woolsey, property owner of 5704 Jacksboro Highway advised that the parking agreement has been provided for council to see that Abby's Appliance and the property at 5704 Jacksboro Hwy have agreed to share parking for the fourteen (14) additional spaces needed on the parking requirements. Mr. Woolsey owns both properties. Council member Jim Barnett, Sr. advised his concerns were that with the overlap of the business hours of operation, if Abby has one customer in their parking area, this would cause the proposed business to not be in compliance with the parking requirements. Council member Jerry Sewell agreed on the parking situation and the compliance with the parking requirements. Planning consultant Jay Narayana advised if they were to add additional parking in the back of the property, this would require that the parking be brought up to code and now your additional parking lot would be valued more than the structure itself. As there was no further discussion, Mayor Pro Tem Crystal Harris closed the public hearing at 7:34 pm.

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. Council member Jim Barnett, Sr. made the motion to deny the Specific Use Permit and Ordinance 527-17, second by Council member Jerry Sewell, council voted unanimously to deny the SUP. Motion carried 4-0.

At the request of Planning Consultant Jayashree Narayana, the public hearing was canceled and this item will be brought back for consideration at a later date.

a. 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.

Hold a public hearing and receive public input on the proposed 2017 Tax Rate. Mayor Pro Tem Crystal Harris opened the public hearing at 7:36 pm to receive public input, as there was no input; Ms. Harris closed the public hearing at 7:38 pm.

a. Hold a public hearing on the Sansom Park Crime Control & Prevention District (CCPD) FY 2017-2018 Budget. Mayor Pro Tem Crystal Harris opened the public hearing at 7:39 pm; as there were no questions or comments; Ms. Harris closed the public hearing at 7:39 pm.

b. Discuss and consider approval of the Sansom Park Crime Control & Prevention District (CCPD) FY 2017-2018 Budget. Council member Jim Barnett, Sr. made the motion to approve and adopt the Sansom Park Crime Control and Prevention District FY2017-18 Budget, second by Council member Jerry Sewell, council voted unanimously to adopt the Budget. Motion carried 4-0.

NEW BUSINESS

Mayor to announce the date, time and place of the second public hearing on the proposed 2017 Tax Rate. Mayor Pro Tem Crystal Harris announced the second and final public hearing on the proposed 2017 Tax Rate will take place on Thursday, September 7, 2017 at 7:00 pm, 5705 Azle Ave., Sansom Park City Hall, City Council Chambers, Sansom Park, Texas 76114.

City Administrator Angela Winkle to present the FY2017-18 proposed budget to Council. Angela Winkle, City Administrator advised council, that staff has presented to you a balanced budget with the changes made, you authorized and directed staff to set forth in this proposed budget. If there are no other corrections, changes or questions, staff will file this budget with the City Secretary as the official proposed budget for the FY 2017-18 for public review. Council directed the City Administrator to file presented budget.

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 24th Street, all being streets located within the City of Sansom Park. Council member Jim Barnett, Sr. made the motion to approve the Interlocal Agreement for the reconstruct and asphalt overlay of Arrow Lane and 24th Street, second by Council member Tanya Gregory, council voted unanimously to approve the agreement. Motion carried 4-0.

Executive Session was canceled.

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

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

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.

As there was no further business to discuss or consider, Mayor Pro-Tem Harris adjourned the meeting at 7:46 p.m.

ATTEST:

Wendy Blocker
Wendy Blocker, City Secretary

Crystal Harris, Mayor Pro Tem
Jim Barnett, Jr., Mayor

