

MINUTES OF THE CITY COUNCIL SPECIAL CALLED SESSION HELD Monday, August 28, 2017 at 12:30 p.m. in the City Council chambers, 5705 Azle Ave., Sansom Park, Texas.

City Council Members Present: Jim Barnett, Jr., Mayor
Crystal Harris, Mayor Pro Tem
Donna Bell, Place 1
Jerry Sewall, Place 2
Jim Barnett, Sr., Place 3

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

Absent: Tanya Gregory, Place 4
Allen Richards, Fire Chief

CALL TO ORDER

Mayor Barnett called the special called meeting to order at 12:35 pm with a majority quorum present and member Tanya Gregory absent.


CITY BUSINESS

1. Discuss and consider the approval for the funding of the City of Fort Worth to rehab. sewer lines by pipe enlargement for infrastructure development through Rosen Park to facilitate additional volume from Sansom Ridge and Sansom Pointe development.

Mayor Barnett advised Council of the enlargement of sewer lines needed to provide services to the development at Sansom Ridge and Sansom Pointe. The City of Fort Worth could begin construction as early as mid November after they have the appropriate approval. The City of Fort Worth will need approximately 14 days to complete the project. The development will start leasing property in November. The estimated cost is \$80,707.00, however this is only an estimate. Staff is discussing with the developer on sharing the cost of the project.

Member Jim Barnett, Sr. made a motion to approve the funding for the City of Fort Worth to rehab. sewer lines through Rosen Park not to exceed an amount of \$90,000.00, second by Member Jerry Sewall. Council voted unanimously to approve the funding for the City of Fort Worth to rehab. sewer lines through Rosen Park not to exceed an amount of \$90,000. Motion carried 4-0.

As there was no further business to discuss or consider, Mayor Barnett adjourned the meeting at 12:44 p.m.



Jim Barnett, Jr., Mayor

ATTEST:


Wendy Blocker, City Secretary

