

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, September 21, 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
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: Jim Barnett, Jr., Mayor

CALL TO ORDER

Mayor Pro Tem Crystal Harris called the regular meeting to order at 7:00 pm with a quorum present.

INVOCATION

Invocation was given by Robert Armstrong.

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

Mayors' Council meeting on October 2, 2017

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 September 7, 2017, as presented.

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.

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

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.

PUBLIC HEARINGS

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.

Mayor Pro-Tem Harris opened the public hearing at 7:03pm. City Administrator Angela Winkle stated the Household Hazardous Waste Program has increased from \$47.00 to \$50.00 and this is a pass-thru fee paid directly to the City of Fort Worth. Mrs. Winkle also advised that Article A3.000 Fire, Police and Public Safety fees are amended to reflect an increase in the towing fee from \$180 to \$200, Storage that states \$20.00 per day or part of a day, Impound Fee (one time charge) \$20.00 and Tax for Impound Fee and daily storage is 8.25% (\$1.65 each 24 hours). Member Barnett Sr., inquired to Chief Richards for the cost of the turnout gear. Chief Richards advised that the turnout gear is \$1575 per set and has to be replaced every ten (10) years. The SPFD Improvement fee will allow the replacement of the gear, air packs or radio replacement which air packs expire every fifteen (15) years and this fund will allow the Fire Department to stay in regulations for the expiration of gear and air packs. Member Barnett Sr. recommends that an additional public hearing be held to allow time for more citizens to have notice of this fee. Mr. Robert Armstrong inquired as to how long the fee would be in place and Member Barnett Sr. advised this fee will continue. Mrs. Winkle also advised of Article A5.000 Buildings, Section A5.001 Building/construction, Subsection (d) Contractor registration fees by deleting the Electrician registration fees which was passed in legislature from HB 3329. In addition, Mrs. Winkle advised Council if they wish to have a second public hearing they can strike the Fire Department Improvement Fee from the Ordinance. As there was no further discussion, Mayor Pro-Tem Harris closed the public hearing at 7:17pm.

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.

Member Barnett Sr., made a motion to adopt Ordinance No. 529-17 and remove Article A8.000 Utility Fees by adding Subsection (w.) the Sansom Park Fire Department Improvement Fee, second by Member

Donna Bell. The Council voted unanimously to adopt Ordinance No. 529-17 and removing Article A.8000 Utility Fees by adding Subsection(w.) the Sansom Park Fire Department Improvement Fee. Motion carried 5-0.

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

Mayor Pro-Tem Harris opened the Public Hearing at 7:19pm, as there was no public input or discussion Mayor Pro-Tem Harris closed the Public Hearing at 7:21pm.

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.

Member Tanya Gregory moved to approve Ordinance No. 530-17 adopting the operating and capital improvement budgets for the fiscal beginning October 1, 2017, and ending on September 30, 2018, and making appropriations as reflected in said budgets, second by Member Donna Bell. Council voted by roll call as follows:

FOR: Donna Bell Place 1, Jerry Sewall Place 2, Jim Barnett, Sr. Place 3, Tanya Gregory Place 4 and Crystal Harris Mayor Pro-Tem.

AGAINST: None.

Council voted unanimously to adopt 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.

NEW BUSINESS

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

Member Barnett, Sr. made a motion to ratify the Property Tax revenue increase of .787304 in the Adopted FY2017-2018 City of Sansom Park Annual Budget, second by Member Gregory. Council voted by roll call as follows:

FOR: Donna Bell Place 1, Jerry Sewall Place 2, Jim Barnett, Sr. Place 3, Tanya Gregory Place 4 and Crystal Harris Mayor Pro-Tem.

AGAINST: None.

Council voted unanimously to ratify the Property Tax revenue increase of .787304 which is reflected in the Adopted FY2017-2018 City of Sansom Park Annual Budget

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.

Member Barnett, Sr. moved that the property tax rate be increased by the adoption of a tax rate of (.787304), which is effectively a 4.61% increase in the tax rate, second by Member Sewall. Council voted by roll call as follows:

FOR: Donna Bell Place 1, Jerry Sewall Place 2, Jim Barnett, Sr. Place 3, Tanya Gregory Place 4 and Crystal Harris Mayor Pro-Tem.

AGAINST: None.

Council voted unanimously to adopt 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.

Discuss and consider approval of the Sansom Park Economic Development Corporation4B FY2017-2018 Annual Budget.

Member Sewall made a motion to approve the Sansom Park EDC FY2017-2018 Annual Budget, second by Member Bell. Council voted unanimously to approve the Sansom Park Economic Development Corporation4B FY2017-2018 Annual Budget. Motion carried 5-0.

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.

Mrs. Winkle stated that this budget amendment is to allocate the revenue from the sale of the old Fire Engine and purchase gear and training for the Fire Department.

Member Barnett, Sr. made a motion to adopt Ordinance No. 532-17 amending FY2016-2017 City of Sansom Park operating budget known as FY2016-2017 Budget Amendment No. 2”, second by Member Gregory. Council voted unanimously to adopt Ordinance No. 532-17 an Ordinance of the City Council of the City of Sansom Park, Texas, amending the FY2016-2017 City of Sansom Park operating budget and appropriating resources to be known as “FY2016-2017 Budget Amendment No. 2”. Motion carried 5-0.

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

Member Gregory made a motion to adopt Resolution No. 1013-17 for Lots 25 & 26A, Block 14 of Broadview Acres, second by Member Barnett, Sr. Council voted unanimously to adopt Resolution No. 1013-17 Approving the Sale of certain Real Property acquired at a delinquent tax foreclosure sale. 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.

Ms. Woods addressed Council about bees that have been stirred up due to construction on 24th Street. Mayor Pro-Tem requested that Ron Douglas look into this matter further and contact Tarrant County.

As there was no further business to discuss or consider, Mayor Pro-Tem Harris adjourned the meeting at 7:38 p.m.

ATTEST:


Wendy Blocker, City Secretary


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

