



**CITY OF SANSOM PARK  
City Council Meeting Agenda  
Regular Session – 7:00 p.m.  
December 7, 2017**

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The Sansom Park City Council will hold a Regular Session at 7:00 p.m. in the City Hall Council Chambers, 5705 Azle Avenue, Sansom Park, Texas on Thursday, December 7, 2017. This meeting is open to the public and subject to the Open Meeting Act.

*Pursuant to Section 551.071 of the Texas Government Code, the Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.*

**REGULAR SESSION – 7:00 P.M.**

**I. CALL TO ORDER / ROLL CALL**

Call to order and announce a quorum is present.

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC INPUT**

*The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted. Each person will have 3 minutes to speak.*

**V. MAYOR AND COUNCIL REPORTS, PRESENTATIONS AND PROCLAMATIONS**

City Secretary to administer oath to new Sansom Park Fire Department personnel.

**VI. 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 November 2, 2017, as presented.

**VII. NEW BUSINESS**

1. Discuss and consider Resolution No. 1015-17 on first reading authorizing the Sansom Park Economic Development Corporation to expend funds for Project No. P2017-01 for J. Bosman Project to promote, develop and expand business in Sansom Park.

2. Discuss and consider adoption of Resolution No. 1016-17 a Resolution by the City of Sansom Park, Texas, affirming the casting of votes in the 2018-19 Election of Board of Directors for the Tarrant County Appraisal District.

3. Discuss and consider approving the annual Stability Pay; pursuant to the Sansom Park Employee Handbook.
4. Discuss and consider adoption of Resolution No. 1015-17 on second and final reading authorizing the Sansom Park Economic Development Corporation to expend funds for Project No. P2017-01 for J. Bosman Project to promote, develop and expand business in Sansom Park.

**VIII. 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:

1. *Possible Purchase, Exchange, Lease or Value of Real Property Pursuant to Section 551.072 – Legal Description Broadview Acres, Block 1 Lot 5B*

**IX. ACTION FROM EXECUTIVE SESSION**

1. *Possible Purchase, Exchange, Lease or Value of Real Property Pursuant to Section 551.072 – Legal Description Broadview Acres, Block 1 Lot 5B*

**X. 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.*

**ADJOURNMENT**

**Certification:**

I hereby certify that the above notice was posted on the bulletin board, at the Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, on \_\_\_\_\_, \_\_\_\_\_, 2017 \_\_\_\_\_ am/pm and remained so posted at least 72 hours before said meeting was convened. **NOTICE:** Sansom Park City Hall is wheelchair accessible and special parking is available on the North side of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary’s Office a minimum of 24 hours before the meeting and every effort will be made to provide reasonable accommodations.

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Wendy Blocker, City Secretary

**NOTICE:** A quorum of the Crime Control and Prevention District Board of Directors, the Planning and Zoning Commission, the Zoning Board of Adjustment and the Building Board of Appeals will be present at this meeting; however, none of these Boards will take action on any items on this posted agenda.

*Certification of Notice of Meeting was removed on \_\_\_\_\_, 2017 at \_\_\_\_\_ a.m. /p.m. by \_\_\_\_\_.*