



City Council
Regular Session
Agenda Packet
December 7, 2017

**CITY OF SANSOM PARK
CITY COUNCIL
Regular Session
December 7, 2017
7:00 P.M.**

ATTENDANCE SHEET

Jim Barnett, Jr., Mayor	_____
Crystal Harris, Mayor Pro Tem	_____
Council Member Donna Bell, Place 1	_____
Council Member Jerry Sewall, Place 2	_____
Council Member Jim Barnett, Sr., Place 3	_____
Council Member Tanya Gregory, Place 4	_____

Staff:

Angela Winkle, City Administrator	_____
Lee Thomas, City Attorney	_____
Wendy Blocker, City Secretary	_____
Allen Richards, Fire Chief	_____
Will Wilkerson, Police Chief	_____
Ron Douglas, Community Development	_____



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

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.

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 _____.



Sansom Park City Council

AGENDA REPORT

Meeting Date: December 7, 2017
Agenda Item: VI-1

Staff Contact: Wendy Blocker, City Secretary
E-mail: wblocker@sansompark.org
Phone: 817-626-3791 ext.118

SUBJECT: Consider approval of the Regular meeting minutes held on November 2, 2017, as presented.

BACKGROUND:

Attached are the City Council minutes from the Regular meeting held on November 2, 2017, as presented.

FINANCIAL IMPACT:

There is none.

RECOMMENDATION:

Staff recommends Council consideration of the minutes as presented.

ATTACHMENTS:

- Minutes from November 2, 2017

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD Thursday, November 2, 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
Crystal Harris, Mayor Pro Tem
Donna Bell, Place 1
Jerry Sewall, Place 2
Tanya Gregory, Place 4

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

Absent: Jim Barnett, Sr., Place 3
Allen Richards, Fire Dept.

CALL TO ORDER

Mayor Barnett called the regular meeting to order at 7:00 pm with a quorum present.

INVOCATION

Invocation was given by Mayor Barnett

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance and the Texas Pledge were both recited.

PUBLIC INPUT

Brenda Woods addressed Council and Mayor Barnett concerned about brush that was placed near her home and the potential fire hazard.

MAYOR AND CITY COUNCIL REPORTS AND PRESENTATIONS

Mayor Barnett gave notice for the upcoming events: Christmas in the Park December 2 from 3:00-8:00pm, Mayors' banquet is December 4, and staff Christmas party December 15, 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 October 19, 2017, as presented.

Review and accept the Quarterly Investment Report for the 4th Quarter ending September 30, 2017.

Council Member Jerry Sewall made a motion to approve the consent agenda, second by Council Member Donna Bell. The Council voted unanimously to approve the consent agenda as presented. Motion carried 4-0.

NEW BUSINESS

1. 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 seal coating of 25th Street, 26th Street and Sherman Avenue, all being streets located within the City of Sansom Park.

Council Member Sewall made a motion to approve the Interlocal Agreement, second by Council Member Tanya Gregory. Council voted unanimously to approve the Interlocal Agreement between the City of Sansom Park and Tarrant County, Texas for the County's assistance in the seal coating of 25th Street, 26th Street and Sherman Avenue, all being streets located within the City of Sansom Park. Motion carried 4-0.

PUBLIC HEARINGS

1. Hold a public hearing and consider adoption of Resolution No. 1014-17, a Resolution of the City Council of Sansom Park, Texas Expressing the City of Sansom Park's Support for the Housing Tax Credit Application for the Sansom Bluff Apartments; making findings; and providing an effective date. Mayor Barnett opened the public hearing at 7:15pm.

Mayor Barnett advised the Council that Sansom Bluff is phase II of the multifamily apartments and the developer is seeking a housing tax credit as they received for phase I.

As there was no public input Mayor Barnett closed the public hearing at 7:18pm.

Council Member Sewall made a motion to adopt Resolution No. 1014-17, second by Mayor Pro-Tem Crystal Harris. Council voted unanimously to adopt Resolution No. 1014-17, a Resolution of the City Council of Sansom Park, Texas Expressing the City of Sansom Park's Support for the Housing Tax Credit application for the Sansom Bluff Apartments; making findings; and providing an effective date. Motion carried 4-0.

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.

City Administrator Angela Winkle announced that City Secretary Wendy Blocker has successfully completed her certification for Texas Registered Municipal Clerk and will graduate in January. Chief Wilkerson advised that National Drug Take Back collected 6 boxes of prescription drugs.

As there was no further business to discuss or consider, Mayor Barnett adjourned the meeting at 7:32 p.m.

ATTEST:

Jim Barnett, Jr., Mayor

Wendy Blocker, City Secretary



Sansom Park City Council

AGENDA REPORT

Meeting Date: December 7, 2017

Agenda Item: VII-1

Staff Contact:

E-mail:

Phone:

Angela Winkle, TRMC, CMC
City Administrator

awinkle@sansompark.org

817-626-3791 ext.103

SUBJECT: 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.

BACKGROUND:

The Sansom Park EDC Board of Directors on September 13, 2017; approved an expenditure for the J. Bosman Project, Project No. P2017-01 to promote, develop and expand business in Sansom Park. Pursuant to Section 505.158 of the Texas Local Government Code provides that a Type B corporation in a city with a population of 20,000 or less may make an expenditure to promote new or expanded business development, provided that if such project requires an expenditure of more than \$10,000, the City Council must adopt a resolution authorizing the project after giving the Resolution at least two separate readings.

FINANCIAL IMPACT:

The funds being considered for approval are budgeted in the EDC Budget for FY2017-18, the requested amount is for \$16,000.00.

RECOMMENDATION:

Staff respectfully request consideration holding the first reading, followed by the second reading, pursuant to the Texas Local Government Code.

RESOLUTION NO. 1015-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANSOM PARK, TEXAS AUTHORIZING THE SANSOM PARK ECONOMIC DEVELOPMENT CORPORATION TO EXPEND FUNDS FOR PROJECT P2017-01 FOR J. BOSMAN PROJECT, TO PROMOTE, DEVELOP AND EXPAND BUSINESS IN SANSOM PARK; PROVIDING FOR TWO SEPARATE READINGS IN COMPLIANCE WITH SECTION 505.158, TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Sansom Park (the “City”) is a general law type A city pursuant to Article XI, Section 5, of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the Sansom Park Economic Development Corporation (SPEDC) is a Type B Economic Development Corporation; and

WHEREAS, Section 505.158, Texas Local Government Code, provides that a Type B corporation in a city with a population of 20,000 or less may make an expenditure to promote new or expanded business development, provided that if such project requires an expenditure of more than \$10,000, the City Council must adopt a resolution authorizing the project after giving the Resolution at least two separate readings; and

WHEREAS, the SPEDC Board has held a public hearing, and found that the proposed expenditure for J. Bosman Project (the “Project”), will promote new or expanded business development in the City of Sansom Park; and

WHEREAS, the SPEDC has found and determined that the Project will promote new or expanded business enterprises in the City of Sansom Park; and

WHEREAS, the City Council considered this Resolution on first and second reading on December 7, 2017; and

WHEREAS, the City Council desires to authorize the proposed expenditure by the SPEDC as requested.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANSOM PARK, TEXAS:

SECTION 1.

The City Council hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the Council hereby incorporates such recitals as a part of this Resolution.

SECTION 2.

The City Council hereby authorizes the Project and authorizes the SPEDC's expenditure for J. Bosman Project to promote, develop and expand business in Sansom Park, as requested.

SECTION 3.

This Resolution is read and adopted at meetings that were open to the public and notice of the time, place and purpose of said meetings was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION 4.

This Resolution shall take effect after its second reading and adoption.

READ AND APPROVED ON FIRST READING this _____ day of _____, 2017.

READ AND ADOPTED ON SECOND READING this _____ day of _____, 2017.

CITY OF SANSOM PARK, TEXAS

Mayor Jim Barnett, Jr.

ATTEST:

Wendy Blocker
City Secretary



Sansom Park City Council

AGENDA REPORT

Meeting Date: December 7, 2017
Agenda Item: VII-2

Staff Contact: Angela Winkle, TRMC, CMC
City Administrator
E-mail: awinkle@sansompark.org
Phone: 817-626-3791 ext.103

SUBJECT: 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.

BACKGROUND:

The Sansom Park governing body is entitled to cast 1 vote for the candidates for the Board of Directors of the Tarrant Appraisal District. Attached are the list of candidates and correspondence regarding the candidates from TAD.

FINANCIAL IMPACT:

There is none.

RECOMMENDATION:

Staff respectfully request consideration and casting your one vote.

Resolution No. 1016-17



ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS

We, the governing body of City of Sansom Park having been advised by the Chief Appraiser of Tarrant Appraisal District that we are entitled to cast 1 votes collectively or separately for the following candidates for the Board of Tarrant Appraisal District:

Mr. Troy Alley	Mr. Alley has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
Mr. Marcario Belmontes	
Mr. Daniel J. Bennett	
Mr. Johnny Bennett	Mr. Bennett has notified TAD that after two terms on the Board he does not want to be considered for another term.
Mr. Mike Leyman	
Mr. John Molyneaux	
Mr. Mike O'Donnell	
Mr. Joe Potthoff	
Ms. June Shrewsbury	
Mr. Mark Wood	

do hereby resolve and order that City of Sansom Park cast and does hereby cast its votes as follows:

VOTES FOR		
	Mr. Troy Alley	Mr. Alley has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
	Mr. Marcario Belmontes	
	Mr. Daniel J. Bennett	
	Mr. Johnny Bennett	Mr. Bennett has notified TAD that after two terms on the Board he does not want to be considered for another term.
	Mr. Mike Leyman	
	Mr. John Molyneaux	
	Mr. Mike O'Donnell	
	Mr. Joe Potthoff	
	Ms. June Shrewsbury	
	Mr. Mark Wood	

Passed this _____ day of _____, 2017

Presiding Officer

ATTEST

_____, Secretary or Clerk, City of Sansom Park

IMPORTANT: This ballot must be returned by **December 14, 2017** to Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Rd., Fort Worth, Texas, 76118, by mail or by fax to (817) 595-6198 or by email to mmcco@tad.org.



*Jeff Law
Executive Director
Chief Appraiser*

October 27, 2017

Ms. Angela Winkle
City Administrator
City of Sansom Park
5500 Buchanan
Fort Worth, Texas 76114

Dear Ms. Winkle:

The terms of the five current Directors of the Tarrant Appraisal District expire December 31, 2017. The deadline for nominations has passed. Enclosed is a list of candidates for these five (5) positions and an official ballot, in the form of a resolution.

The Property Tax Code requires the governing body of the taxing unit to determine its votes by resolution. All votes may be cast for one candidate or distributed among any number of candidates listed on the official ballot. There is NO provision for write in candidates. Votes cast for someone other than the candidates listed on the ballot cannot be counted.

The deadline for voting and submitting the signed ballot resolution to TAD is December 14, 2017. You may mail the ballot resolution, fax to (817) 595-6198 or email to mmccoy@tad.org. The five (5) candidates receiving the most votes are elected to a two (2) year term beginning January 1, 2018.

All tax units will be notified of the results of the election before December 31, 2017.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeff Law", is written over the typed name and title.

Jeff Law
Executive Director
Chief Appraiser

JL:mm



Jeff Law
Executive Director
Chief Appraiser

November 9, 2017

Mr. Greg Hutson
City Administrator
City of Sansom Park
5500 Buchanan
Fort Worth, Texas 76114

Dear Mr. Hutson:

The appraisal district sent out ballots for the election of TAD's Board of Directors on October 27, 2017. The Appraisal District has received information that one of the candidates on the ballot, Mr. Macario Belmontes, no longer wishes to be considered a candidate for a position on the Tarrant Appraisal District Board of Directors.

Attached is an email from Lake Worth I.S.D., the nominating entity, stating his request to be withdrawn.

If you have any questions, please let me know.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeff Law", is written over the typed name.

Jeff Law
Executive Director
Chief Appraiser

Jeffery D. Law

From: John Hebert <JHebert@lake-worth.k12.tx.us>
Sent: Thursday, November 09, 2017 10:41 AM
To: Jeffery D. Law
Subject: response

Mr. Law,

Mr. Belmontes has asked that his name be withdrawn from the TAD board ballot due to unforeseen circumstances.

I informed Mr. Belmontes that I would communicate to you on his behalf.

Thank you for your understanding.

Sincerely,

John R. Hebert
Superintendent of Schools
Lake Worth Independent School District
6805 Telephone Road
Lake Worth, Texas
(817) 306-4200
jhebert@lwisd.org



Integrity ★ Service ★ Innovation

November 16, 2017

Mr. Jim Barnett
Mayor
City of Sansom Park
5500 Buchanan
Fort Worth, Texas 76114

Dear Mr. Barnett,

The City of Colleyville nominated June Shrewsbury as a candidate for the Tarrant Appraisal District (TAD) Board of Directors. My purpose in writing to you is to introduce June to you and ask for your vote and support of her as a candidate.

Mrs. Shrewsbury is an exceptionally well qualified candidate and a very seasoned executive with 27 years of leadership experience at Lockheed Martin Corporation in various lines of business, ranging from Missiles and Fire Control, Global Logistics and Training, IS & GS Civil-Citizens Protection Services, Aeronautics and program leadership of the F-16 program. She holds both a Master of Business Administration and Bachelor of Science in Civil Engineering degree. Her resumes are enclosed for your information.

I have had more questions from citizens about TAD the last two years than ever before. I explain to citizens the TAD Board is the executive leadership of the Appraisal District and the individual members are nominated and elected by the taxing authorities TAD serves. As our part of the process, the Colleyville City Council elected to nominate a very well qualified individual who has the expertise, experience, and regional involvement which would absolutely add value to the TAD Board of Directors. Please join us in supporting June.

Please feel free to call me at 817.247.1642 if you have questions, or call June direct at 678.372.6827. You will find she is very capable and would serve TAD and the tax authorities very well. I encourage you to allocate some votes to June Shrewsbury.

Thank you very much,

A handwritten signature in blue ink that reads "Richard Newton". The signature is fluid and cursive.

Richard Newton, Ph.D., PE, PMP
Mayor

Enclosures: As stated

OFFICE OF THE MAYOR



June Shrewsbury, MBA, ACC

Executive and Professional Coach

June Shrewsbury is an author, President of JR Shrewsbury Coaching and Consulting, LLC, an accredited coach through the master's level certification program at the University of Texas at Dallas and an ICF certified coach. She is an accomplished businesswoman with more than twenty-seven years of operational experience leading large, diverse organizations. She uses her unique blend of education and experience to help individuals successfully navigate career and life transitions. June is the president of JR Shrewsbury Coaching and Consulting, LLC. She combines her coaching expertise and business and leadership development experience to assist others as they explore new horizons.

In 2014, June retired as Vice President, Technical Services, Missiles and Fire Control for Lockheed Martin Corporation. In that role she was responsible for leading a line of business that provided a broad range of services to customers around the world leading a worldwide workforce of over 5,000. Her extensive business experience also included roles as Vice President, Technical Services for Lockheed Martin Corporation Electronic Systems, Global Training & Logistics and Vice President, Security & Citizen Protection, Lockheed Martin Corporation IS&GS Civil Division. Throughout her career, June led many organizations and programs for Lockheed Martin Corporation, including Executive Vice President Aeronautics Company Integration, Vice President F-16 Programs and Vice President C-5 Modernization programs.

June graduated from San Diego State University with a Bachelor of Science in Civil Engineering. She also holds a Master's degree in Business Administration from the University of Maryland University College. She is a certified practitioner in Meyer-Briggs Type Indicator (MBTI) Step II, DISC and other individual and team assessment tools that measure strengths, motivations, behaviors and emotional quotient.

June R. Shrewsbury

6313 Derby Drive, Colleyville, TX 76034
june@jrshrewsbury.com • Phone (678) 372-6827
www.jrshrewsbury.com

Summary

Certified executive and professional coach. Experience in leadership, team and individual development. Certified in multiple personal assessment tools. Retired senior executive with more than 27 years of experience leading large programs and lines of business in Aerospace and Defense. Extensive experience in business strategy formulation; business creation; product development and manufacturing; business operations; and maintenance and support of complex products and services. Excellent leadership skills and the ability to develop effective relationships with a diverse set of stakeholders.

Areas of Expertise

- Executive and professional coaching for all levels of leadership, teams and individuals
- Certified practitioner of Myers-Briggs® Type Indicator (MBTI)
- Leadership and execution of complex business operations

Experience

JR Shrewsbury Coaching and Consulting, LLC
President

2015 - Present

International Coach Federation (ICF) certified coach. Sole owner of a practice focused on helping individuals navigate professional and personal transitions. Using a combination of coaching techniques, business experience and a suite of personal assessment tools, helps individuals make sustainable change and enhance performance in leadership, improve communication and interpersonal skills. Certified practitioner of the Myers-Briggs® Type Indicator (MBTI) and a Value Added Associate with the global leader in human behavior assessments, TTI Success Insights.

Lockheed Martin Missiles & Fire Control
Vice President – MFC Technical Services

2013 - 2014

Leadership of a line of business with ~5000 employees worldwide that provided a broad range of engineering, logistics and mission support services to military customers around the world. Responsible for all aspects of business execution to meet desired results.

- Established strategy for maintaining and growing the business, long range goals and company direction
- Analyzed business trends and implemented effective operational approaches to deliver results
- Developed workforce strategies to ensure business objectives were met in the most efficient manner
- Provided leadership to a team of executives to execute daily operations
- Mentored and developed next generation leaders

Lockheed Martin Global Logistics & Training
Vice President – Technical Services

2011 - 2013

Leadership of a line of business with ~2000 employees worldwide that provided training and technical services to a variety of domestic and international customers. Responsible for all aspects of business execution to meet desired results.

- Established strategy for maintaining and growing the business, long range goals and company direction
- Analyzed business trends and implemented effective operational approaches to deliver results
- Developed workforce strategies to ensure business objectives were met in the most efficient manner

- Provided leadership to a team of executives to execute daily operations .
- Mentored and developed next generation leaders

Lockheed Martin Information Systems & Global Services
Vice President –IS& GS Civil - Citizens Protection Services

2010 - 2011

Leadership of a line of business that provided information technology to law enforcement and homeland security organizations. Responsible for all aspects of business execution to meet desired results.

- Established strategy for maintaining and growing the business, long range goals and company direction
- Analyzed business trends and implemented effective operational approaches to deliver results
- Developed workforce strategies to ensure business objectives were met in the most efficient manner
- Provided leadership to a team of executives to execute daily operations
- Mentored and developed next generation leaders

Lockheed Martin Aeronautics
Executive Vice President – Company Integration

2007 - 2010

Responsible for leadership of multiple business support departments including; Human Resources, Legal, Information Technology, Communications and Facilities Engineering and Capital planning.

- Established strategy for internal integration of support functions to improve the overall efficiency and effectiveness of the operation.
- Established long term capital spending plans with annual budgets of greater than \$ 500M
- Maintained strong internal relationships with operating organization to ensure services provided enabled the company to meet commitments

Lockheed Martin Aeronautics
Vice President – F-16 Program

2004 - 2007

Responsible for leading a complex set of program to design, build, and maintain fleets of F-16 aircraft for multiple international customers. Provided day-to-day leadership to a program team responsible for all aspects of program execution from marketing and customer engagement through production, delivery and after market support.

- Established strategy for maintaining and growing the business
- Established long range goals and company direction
- Maintained strong customer relationships to enhance customer satisfaction for product evolution and services
- Developed workforce strategies to ensure business objectives were met in the most efficient manner
- Provided leadership to a team of executives to execute daily operations

Lockheed Martin Aeronautics
Various Leadership Positions

1985 - 2007

Various leadership roles including manufacturing engineering, production support, program management and logistics. Supported both international and domestic customers for military and commercial aircraft.

Education

University of Texas at Dallas
Graduate Certificate in Executive and Professional Coaching 2016

University of Maryland University College
Master of Business Administration 2004

San Diego State University
Bachelor of Science, Civil Engineering 1985



Sansom Park City Council

AGENDA REPORT

Meeting Date: December 7, 2017

Agenda Item: VII-3

Staff Contact:

Angela Winkle, TRMC, CMC
City Administrator

E-mail:

awinkle@sansompark.org

Phone:

817-626-3791 ext.103

SUBJECT: Discuss and consider approving the annual Stability Pay; pursuant to the Sansom Park Employee Handbook.

BACKGROUND:

Pursuant to the Sansom Park Employee Handbook, Section 5.00.08 Stability Pay states all full and part-time regular employees shall be eligible for stability pay. Stability pay is determined and approved by the City Council on an annual basis.

FINANCIAL IMPACT:

The FY2016-17 annual Stability Pay for Full time and Part time employees was \$9200.00.

Staff is recommending stability pay be set at \$650.00 for each Director, \$350.00 for Full Time employees and \$150.00 for Part Time employees.

RECOMMENDATION:

Staff respectfully request consideration and direction on the Stability Pay for FY2017-18.



Sansom Park City Council

AGENDA REPORT

Meeting Date: December 7, 2017

Agenda Item: VII-4

Staff Contact:

E-mail:

Phone:

Angela Winkle, TRMC, CMC
City Administrator

awinkle@sansompark.org

817-626-3791 ext.103

SUBJECT: 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.

BACKGROUND:

The Sansom Park EDC Board of Directors on September 13, 2017; approved an expenditure for the J. Bosman Project, Project No. P2017-01 to promote, develop and expand business in Sansom Park. The Resolution must have at least two separate readings; this is the second and final reading adopting the Resolution.

FINANCIAL IMPACT:

The funds being considered for approval are budgeted in the EDC Budget for FY2017-18, the requested amount is for \$16,000.00.

RECOMMENDATION:

Staff respectfully request adoption of the Resolution with the second and final reading, pursuant to the Texas Local Government Code.

RESOLUTION NO. 1015-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANSOM PARK, TEXAS AUTHORIZING THE SANSOM PARK ECONOMIC DEVELOPMENT CORPORATION TO EXPEND FUNDS FOR PROJECT P2017-01 FOR J. BOSMAN PROJECT, TO PROMOTE, DEVELOP AND EXPAND BUSINESS IN SANSOM PARK; PROVIDING FOR TWO SEPARATE READINGS IN COMPLIANCE WITH SECTION 505.158, TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Sansom Park (the “City”) is a general law type A city pursuant to Article XI, Section 5, of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the Sansom Park Economic Development Corporation (SPEDC) is a Type B Economic Development Corporation; and

WHEREAS, Section 505.158, Texas Local Government Code, provides that a Type B corporation in a city with a population of 20,000 or less may make an expenditure to promote new or expanded business development, provided that if such project requires an expenditure of more than \$10,000, the City Council must adopt a resolution authorizing the project after giving the Resolution at least two separate readings; and

WHEREAS, the SPEDC Board has held a public hearing, and found that the proposed expenditure for J. Bosman Project (the “Project”), will promote new or expanded business development in the City of Sansom Park; and

WHEREAS, the SPEDC has found and determined that the Project will promote new or expanded business enterprises in the City of Sansom Park; and

WHEREAS, the City Council considered this Resolution on first and second reading on December 7, 2017; and

WHEREAS, the City Council desires to authorize the proposed expenditure by the SPEDC as requested.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANSOM PARK, TEXAS:

SECTION 1.

The City Council hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the Council hereby incorporates such recitals as a part of this Resolution.

SECTION 2.

The City Council hereby authorizes the Project and authorizes the SPEDC's expenditure for J. Bosman Project to promote, develop and expand business in Sansom Park, as requested.

SECTION 3.

This Resolution is read and adopted at meetings that were open to the public and notice of the time, place and purpose of said meetings was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION 4.

This Resolution shall take effect after its second reading and adoption.

READ AND APPROVED ON FIRST READING this _____ day of _____, 2017.

READ AND ADOPTED ON SECOND READING this _____ day of _____, 2017.

CITY OF SANSOM PARK, TEXAS

Mayor Jim Barnett, Jr.

ATTEST:

Wendy Blocker
City Secretary