



Agenda
White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

January 3, 2019
7:00 p.m.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

The City Council provides an opportunity for citizens to present concerns or address issues that are not matters of consideration listed on the posted meeting agenda during the "Citizen Participation" period at one City Council meeting per month, subject to the rules as noted on the speaker request form.

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the City Council wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.

- 1) Approval of City Council meeting minutes:
 - a) December 4, 2018;
 - b) December 18, 2018
- 2) Acknowledge receipt of Monthly Financial Statements for FY 17 – 18 as of November 30, 2018.
- 3) Approval of Interlocal Agreement with Tarrant County for FY 2019 Street Reconstruction.
- 4) Approval of appointments to Wholesale Water and Wastewater Customer Advisory Committee; appointing Finance Director as voting member and Public Works Director as alternate member.

OATH OF OFFICE

- 5) Administer Oath of Office to Council Member Place 5 Elect, Gregg Geesa, for the term November 2018 through November 2021.
- 6) Administer Oath of Office to Council Member Place 4 Elect, Christina Grudzinski, for the term November 2018 through November 2021.
- 7) Discuss and take action with respect to Election of Mayor Pro Tem.
- 8) Administer Oath of Office to Mayor Pro Tem.

A brief recess will be held to allow for photos and new members to take their seat at the dais.

DELIBERATION AGENDA

PUBLIC WORKS

- 9) Discuss and consider Professional Services Agreement with James DeOtte Engineering, Inc. for design services associated with the FY2019 CIP Improvements, in the amount of \$575,599.22; and authorization for the Mayor to execute contract on behalf of the City

- 10) **Public Hearing** on selection of the 45th Year CDBG Project, for the replacement of the Sanitary Sewer Main on Cherry Lane between Tumbleweed Trail and Downe Drive.
- 11) Discuss and consider **Resolution No. 2019.01.001** selecting the 45th Year Community Development Block Grant Program Project as sanitary sewer main replacement on South Cherry Lane from Tumbleweed Trail to Downe Drive.

PUBLIC SAFETY

- 12) Discuss and consider **Ordinance 2019.01.001** approving a Law Enforcement Hiring Incentive Repayment Agreement for police officers; providing a cumulative clause; and providing an effective date.

ADMINISTRATIVE:

- 13) Discuss and consider **Ordinance 2019.01.002** amending Chapter 6 “Alcoholic Beverages” of the Code of Ordinances, City of White Settlement, Texas, amending the hours of sale and consumption of alcoholic beverages; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a savings clause; and providing an effective date.
- 14) Discuss and consider **Ordinance 2019.01.003** amending Chapter 2 of the Code of Ordinances of the City of White Settlement, Texas, by amending Article II of Chapter 2 “City Council”; amending Section 2.20 “Meetings” and Section 2.20a(b) “Agenda”; Providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.
- 15) Presentation and discussion on possible future rezoning of property and to seek input and direction from City Council. This is a presentation and discussion item only. Any future action rezoning the property will be made by ordinance after notice and a public hearing. The property in question is located in the PARKVIEW VILLAS ADDN, described as: Block 1, Lots 1, 2, and 3, more commonly known as 8401, 8409, and 8411 Clifford Street.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene into Executive Session to deliberate regarding the following matter:

Sec. 551.071 Consultation with Attorney: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda, and the following topics:

- (a) requirements of Chapter 211 Local Government Code regarding land use decisions within the City;
- (b) Restriction Agreement by and between the City of White Settlement, Texas and FBP Clifford, LLC as it pertains to property described as Lots 10 and 11, Block 12 of the Glenn Acres Addition;
- (c) Easement Agreement by and between the City of White Settlement and FBP Clifford, LLC as it pertains to property described as 8-19, Block 12, Glenn Acres Addition;
- (c) local option alcohol elections;

RECONVENE IN OPEN SESSION

Take action, if any, on items discussed in Executive Session, including the following:

1. Consider an amendment to Restriction Agreement by and between the City of White Settlement, Texas and FBP Clifford, LLC as it pertains to property described as Lots 10 and 11, Block 12 of the Glenn Acres Addition; and
2. Consider an amendment to Easement Agreement by and between the City of White Settlement and FBP Clifford, LLC as it pertains to property described as 8-19, Block 12, Glenn Acres Addition.

ADJOURNMENT

Notice posted on the 21st day of December 2018, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold

Amy Arnold, TRMC, CMC
City Secretary

The White Settlement City Council may convene into executive session on any listed agenda item, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Accessibility Statement: City Hall is wheelchair accessible and entry ramps are located on all sides of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Amy Arnold, City Secretary, at 817-246-4971 ext. 203 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.