



Agenda  
White Settlement City Council  
Regular Meeting

City Hall, 214 Meadow Park Drive  
White Settlement, Texas

February 4, 2020  
7:00 p.m.

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### **CALL TO ORDER**

### **INVOCATION / PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS**

- 1) Community
  - a) White Settlement ISD Superintendent, Frank Molinar, will make a presentation to the City of White Settlement
- 2) Staff
  - a) Presentation of FY 2018 – 2019 CAFR (Comprehensive Annual Financial Report)
  - b) City Manager Introduction of Economic Development Consultant
- 3) Mayor/Council
  - a) Mayor Pro Tem Evelyn Spurlock will present information received at the recent WSISD Suicide Prevention Training she attended.

### **CITIZEN PARTICIPATION**

*The purpose of this item is to allow citizens an opportunity to address the City Council on items that are not listed on the agenda, as well as any consent agenda, executive session, or workshop items. Any person desiring to make a public comment must first fill out a speaker request form, and be recognized by the presiding officer. Individual citizen comments are limited to three minutes. The City Council has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the City Council to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future City Council meeting.*

### **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.*

- 4) Approval of City Council meeting minutes:
  - a) January 7, 2020
- 5) Acknowledge receipt of Monthly Financial Statements for FY 19 – 20 as of December 31, 2019.
- 6) Acknowledge receipt and approval of Quarterly Investment Report for Quarter ending December 31, 2019.
- 7) Acknowledge acceptance of and approval of FY 2018-2019 CAFR (Comprehensive Annual Financial Report).

- 8) Approval of continued membership with Texas Municipal League (TML) for a membership fee, based on population, of \$3246.00.
- 9) Approval of a resolution authorizing continued participation with the Atmos Cities Steering Committee (ACSC); and authorizing the payment of five cents per capita to the ACSC to fund regulatory and related activities related to Atmos Energy Corporation.

### **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 matters:

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) Cause No. 048-288516-16, City of White Settlement and the White Settlement Economic Development Corporation v. Benjamin S. Emmons and Source Capital, LLC;
- (b) Provision at Bomber Road Apartment Home Development at 800 Bourland Drive
- (c) Zoning text amendments regarding MF-24-A district
- (d) Zoning text amendments regarding money services
- (e) Rezoning of 704 Dale Lane

Sec. 551.072 Deliberation Regarding Real Property: The City Council may deliberate the purchase, exchange, lease or value of real property, including consideration of offers made on such properties, including 7945 White Settlement Road.

### **RECONVENE IN OPEN SESSION**

Take action, if any, on items discussed in Executive Session.

### **DELIBERATION AGENDA**

#### **PLANNING AND DEVELOPMENT:**

- 10) Hold a PUBLIC HEARING and consider an ordinance amending the Zoning Ordinance by creating a new MF-24-A zoning district and amending the following: Section 111-31 "Permitted use table" to add the MF-24-A zoning district and to designate uses; Subsection (1) of Section 111-53 "Established classifications" to add the MF-24-A Zoning district; Article IV "Residential District Regulations" by adding a new Section 111-93 "MF-24-A multifamily residential district—high density"; Subsection (b)(1) of Section 111-207 "Site plan requirements"; Subsection (c) of Section 111-216 "Antenna facilities"; and Subsection (4) of Section 111-267 "Parking regulations".
- 11) Hold a PUBLIC HEARING and consider an ordinance rezoning a tract of land from MF-24 multifamily residential district—high density to MF-24-A multifamily residential district—high density. The property is known as Block 1 Lot 1, Gold Creek Apartments Addition and is commonly known as 704 Dale Lane, White Settlement, TX 76108.

- 12) Hold a PUBLIC HEARING and consider an ordinance amending section 111-6(2) "Definitions" of the Zoning Ordinance by amending the definition of "Bank, Savings and Loan Association, Financial Institution" and by adding a new definition for "Money Services".

COMMUNITY SERVICES:

- 13) Discuss and consider an ordinance amending Section 20-3 "Library Services" of Chapter 20 "Fees", of the Code of Ordinances by amending fees related to computer printing, copying, and facsimile services.

ADMINISTRATIVE:

- 14) Discuss and consider a resolution confirming support for the proposed Provision at Bomber Road Apartment Home Development located at 800 Bourland Drive.
- 15) Discuss and consider an ordinance establishing a distance separation between properties containing multi-family residential development in proximity to the Lockheed Martin Facility.
- 16) Public hearing and consider resolution approving and adopting the Silver Creek Neighborhood Revitalization Plan.
- 17) Discuss and consider a resolution authorizing the sale of certain real property described as 416 S. Redford.
- 18) Discuss and consider a resolution authorizing the purchase of certain real property described as 7945 White Settlement Road.
- 19) Discuss and consider an ordinance amending Section 20-2 "Construction, zoning, sign, subdivision and other fees" of the Code of Ordinance by amending fees related to residential building permits.

BOARD APPOINTMENTS:

- 20) Take action to fill an unexpired term to Place 4 on the Crime Control and Prevention District with the term to expire February 2022.

**ADJOURNMENT**

Notice posted on the 28<sup>th</sup> day of January 2020, 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.*