



Agenda
White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

February 5, 2019
7:00 p.m.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS

- 1) Mayor / City Council
 - a) Presentation by Council Member Evelyn Spurlock to thank the Holiday Parade Committee members and White Settlement ISD members for involvement in the 2018 Christmas Parade
- 2) Staff
 - a) Presentation of Finance Department regarding Enterprise Fleet Management
 - b) Presentation of FY 2017-2018 CAFR (Comprehensive Annual Financial Report)

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.

- 3) Approval of City Council meeting minutes:
 - a) January 3, 2019;
- 4) Acknowledge receipt of Monthly Financial Statements for FY 17 – 18 as of December 31, 2018.
- 5) Acknowledge receipt and approval of Quarterly Investment Report for Quarter ending December 31, 2018.
- 6) Approval of Metropolitan Area EMS Authority Election of Board Member by Member Cities other than Fort Worth ballot, selecting Matthew Aiken to serve as MAEMSA Board Member for a three-year term to begin March 1, 2019.
- 7) Acknowledge acceptance of and approval of FY 2017-2018 CAFR (Comprehensive Annual Financial Report)
- 8) Acknowledge acceptance of the White Settlement Police Department 2018 Annual Racial Profiling Report.
- 9) Acknowledge acceptance of the White Settlement Marshal's Office 2018 Annual Racial Profiling Report.

DELIBERATION AGENDA

ZONING/CODE/PERMIT:

- 10) **Public Hearing** and consider Final Plat described as Hill View Addition, Block 2, Lots 1-4, more commonly known as 805 Easley St.

FINANCE:

- 11) Discuss and consider entering into agreements with Enterprise FM Trust and Enterprise Fleet Management, Inc. for vehicle replacement management program services.
- 12) Discuss and consider awarding contract as a result of "RFP 2018-008 Multifunction Copier Leasing" to provide leases for multifunction copiers at all City buildings.

POLICE DEPARTMENT:

- 13) Discuss and consider **Ordinance No. 2019-02-004** repealing and replacing Ordinance No. 2017-2569 providing for the classification of Police Officers and prescribing the number of positions within each classification; and providing an effective date.
- 14) Discuss and consider **Resolution No. 2019-02-003** authorizing White Settlement Police Department and City Marshal's Office to apply for Grant Number 377001 through the office of the Governor, Criminal Justice Division, to purchase portable hand-held police radio equipment.

COMMUNITY SERVICES:

- 15) Discuss and consider **Ordinances 2019-02-005** amending Parks and Recreation Fee Schedule

ADMINISTRATIVE:

- 16) Discuss and consider Professional Services Agreement between the City of White Settlement and Freese and Nichols, Inc. for professional services in connection with the Project: Comprehensive Plan.

BOARD APPOINTMENTS:

- 17) Take action to appoint / reappoint the following positions of the Board of Adjustment and Appeals :
 - a) Place 1, currently held by Rebeca Ornelas, who requests reappointment, term to expire February 2021;
 - b) Place 3, currently held by Brinda Rhodes, who requests reappointment, term to expire February 2021;

- c) Place 5, currently held by Jason Smith, who did not request reappointment, term to expire February 2021.
- 18) Take action to appoint / reappoint the following positions of the Crime Control and Prevention District:
- a) Place 4, currently held by Betty Newberry, who did not request reappointment, term to expire February 2022;
 - b) Place 5, currently held by Judith Smith, who requests reappointment, term to expire February 2022;
 - c) At-Large position, held by JoAnn Grammer, who requests reappointment, term to expire February 2021.
- 19) Take action to appoint the following positions of the Holiday Parade Committee:
- a) Place 3, currently vacant, term to expire August 2019;
 - b) Place 4, currently vacant, term to expire August 2019.
- 20) Take action to appoint / reappoint the following positions of the Library Board:
- a) Place 1, currently held by Patricia England who requests reappointment, term to expire February 2021;
 - b) Place 2, currently held by Vicki Norman who did not request reappointment, term to expire February 2021;
 - c) Place 3, currently held by Mary Jackson who requests reappointment, term to expire February 2021;
 - d) Place 4, currently vacant, term to expire February 2021.
- 21) Take action to appoint / reappoint the following positions of the Parks and Recreation Board:
- a) Place 6, currently held by April McKenzie who requests reappointment, term to expire February 2022;
 - b) Place 7, currently held by Amy McClain who requests reappointment, term to expire February 2022.
- 22) Take action to appoint / reappoint the following positions of the Planning and Zoning Commission:
- a) Place 1, currently held by Roger Chambers who requests reappointment, term to expire February 2022;
 - b) Place 2, currently held by Nathan Muller, who did not request reappointment, term to expire February 2022.
- 23) Take action to appoint / reappoint the following positions of the Pride Commission:
- a) Place 4, currently held by April McKenzie, who requests reappointment, term to expire February 2022;

- b) Place 5, currently held by Les Nells, who did not request reappointment, term to expire February 2022.

24) Take action to appoint the following position of the Youth Advisory Council:

- a) Resident member, a non-voting member, to serve as facilitator to the YAC. The position is currently vacant. One application, from Amber Munoz, has been received.

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) Cause No. 141-290750-17, City of Westworth Village, Texas v. City of White Settlement, Texas;

(c) Cause No. 348-298782-18, AFAD Investments v. City of White Settlement, Texas; and

(d) Purchase offer received by Trinity Truth Properties, Inc. as it pertains to EDC owned property located at 8308 Wilbur Street.

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 8308 Wilbur.

RECONVENE IN OPEN SESSION

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

1. Consider approval of the sale of certain real property described as Lot 1R Block 6, saddle Hills Addition, White Settlement, Tarrant County, Texas; also described as 8308 Wilbur Street, White Settlement, Texas.

ADJOURNMENT

Notice posted on the 1st day of February, 2019 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.