

Agenda
White Settlement City Council
Regular Meeting



City Hall, 214 Meadow Park Drive
White Settlement, Texas

March 3, 2020
7:00 p.m.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS

- 1) Mayor/Council
 - a) Mayor White will make a presentation to Lillian Blackburn, former longtime Library Board Member.
 - b) Mayor White will read the proclamation presented to Carter Escobar on February 19, 2020.
- 2) Staff
 - a) Presentation of Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for this fiscal year ended September 30, 2018.

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.

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

RECONVENE IN OPEN SESSION

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

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) February 4, 2020 joint with EDC at 6 PM;
 - b) February 4, 2020 at 7 PM;

- c) February 12, 2020 joint with EDC and P&Z; and
- d) February 14, 2020
- 4) Acknowledge receipt of Monthly Financial Statements for FY 19 – 20 as of January 31, 2020.
- 5) Acknowledge acceptance of the White Settlement Police Department 2019 Annual Racial Profiling Report.
- 6) Acknowledge acceptance of the White Settlement Marshal’s Office 2019 Annual Racial Profiling Report.
- 7) Approval of a resolution authorizing continued participation with the ONCOR Cities Steering Committee (OCSC); and authorizing the payment of seven cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to ONCOR Electric Delivery Company, LLC.

DELIBERATION AGENDA

FINANCE:

- 8) Discuss and consider award of RFP 2020-001 for General Towing, Storing & Impound Services to A-1 Wrecker Service and authorizing the City Manager to enter into a contract with A-1 Wrecker Service.
- 9) Discuss and consider Fiscal Year 2020-2021 Proposed Budget Calendar, accepting meeting dates and confirming attendance by roll-call vote.

PLANNING AND DEVELOPMENT:

- 10) Hold a PUBLIC HEARING and consider a final plat described as Saddle Hills Add., Block 6, Lot 1R, more commonly known as 8308 Wilbur.
- 11) Hold a PUBIC HEARING and consider a final plat described as Saddle Hills Add., Block 4, Lot 9, more commonly known as 704 Hackamore St.

ADMINISTRATIVE:

- 12) Discuss and consider proposed banquet and convention center name for the Splash Dayz Convention Center to better identify and market the location as a banquet and meeting location.
- 13) Discuss and consider appointments to the following boards/commissions:
 - a) Library Board Place 5, currently vacant, with the term to expire February 2022
 - b) Library Board Place 6, currently vacant, with the term to expire February 2022
 - c) Youth Advisory Commission with term to expire May 2021

ADJOURNMENT

Notice posted on the 27th day of February 2020, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.



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.