



Agenda
White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

March 5, 2019
7:00 p.m.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS

- 1) Mayor / City Council
 - a) Presentation of "IHOP Flip it Forward for Kids Day and Shriners Hospitals for Children Day" Proclamation.

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.

- 2) Approval of City Council meeting minutes:
 - a) February 05, 2019;
- 3) Acknowledge receipt of Monthly Financial Statements as of January 31, 2019.
- 4) Approval of donation by White Settlement Police Officers Association to the White Settlement Police Department of an additional 40 feet of parking area at a cost of \$12,500.00 to be paid fully by the White Settlement Police Officers Association.

DELIBERATION AGENDA

PUBLIC WORKS:

- 5) Discuss and consider award of construction contract for RFP 2019-002 Saddle Hills Sewer Line Improvements project to Gomez Brothers Construction, Inc., in the amount of \$918,165.00.
- 6) Discuss and consider an ordinance amending Chapter 26, "Flood Damage Prevention," Section 26-3(b) "General Provisions," of the Code of Ordinances, to identify the basis for establishing the areas of special flood hazard to conform with the Federal Emergency Management Agency's revision to the countywide flood insurance study report and flood insurance rate map for Tarrant County, Texas and incorporated areas dated March 21, 2019.

ADMINISTRATIVE:

- 7) Discuss and consider request by Waste Connections of Texas for a rate adjustment of 3.9% to the current contract with the City. The requested rate adjustment is allowed by the contract between the City and Waste Connections of Texas and would be implemented after ordinance approval and publication, scheduled for April 2019.
- 8) Discuss and consider **Resolution No. 2019.03.004** approving the sale certain tract of real property described as Lot 8 Block 16, Meadow Park Addition, White Settlement, Tarrant County, Texas, commonly known 205 S. Roe Street, White Settlement, Texas.
- 9) Discuss and consider **Resolution No. 2019.03.005** approving the sale of certain tract of real property described as Lot 9 Block 16, Meadow Park Addition, White Settlement, Tarrant County, Texas, commonly known 207 S. Roe Street, White Settlement, Texas

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 reserve 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) Internal Revenue Service Audit

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 1st day of March, 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.