



Agenda  
White Settlement City Council  
Regular Meeting

City Hall, 214 Meadow Park Drive  
White Settlement, Texas

April 2, 2019  
7:00 p.m.

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### **CALL TO ORDER**

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

### **PRESENTATIONS**

- 1) Mayor / City Council
  - a) Presentation of National Tele-communicators Week Proclamation
  - b) Presentation of Child Abuse Prevention Month 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) March 05, 2019;
- 3) Acknowledge receipt of Monthly Financial Statements as of February 28, 2019.
- 4) Approval of **Resolution No. 2019.04.006** 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.
- 5) Approval of **Resolution No. 2019.04.007** authorizing continued participation with the Steering Committee Of Cities Served By O; authorizing the payment of eight cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to ONCOR Electric Delivery Company, LLC.
- 6) Approval of appointing Finance Director Krystal Crump and Utilities Services Manager Robert Nunley to the Wholesale Water and Wastewater Customer Advisory Committee as Voting Member and Alternate Member.

### **DELIBERATION AGENDA**

#### **ZONING:**

- 7) Discuss and consider options for amending/changing current zoning for property located on the corner of Clifford Street and Saddle Road. Property is currently zoned as Planned Development. This

is a discussion item only and any future action rezoning the property will be made by ordinance after notice and a public hearing.

#### COMMUNITY SERVICES:

- 8) Discuss and consider award of Professional Service Contract for RFQ 2019-001 Project Consulting to Freese and Nichols for TCEQ MS4 Stormwater Permit Assistance Portion; authorizing City Manager to execute contract documents.

#### FINANCE:

- 9) Discuss and consider **Ordinance No. 2019-04-007** amending Chapter 22 “Fees”, Section 22-5 “Trash Collection Services”; updating fees for residential and commercial trash collection rates; and providing for an effective date.
- 10) Discuss and consider **Ordinance No. 2019-04-008** amending ordinance 2018.09.20 to provide for revisions to the City of White Settlement Operating Budget for the General Fund for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; debt issuance transactions in Debt Service Fund to book issued debt; and Hotel Motel Occupancy Tax Fund Capital Expenditures to be paid for by Fund Balance.
- 11) Discuss and consider Fiscal Year 2019-2020 Proposed Budget Calendar, accepting meeting dates and confirming attendance by roll-call vote.

#### ADMINISTRATIVE:

- 12) 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.
- 13) 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

#### BOARD APPOINTMENTS:

- 14) Take action to appoint to the following positions of the Animal Control Advisory Board :
  - a) Resident member unexpired term, currently vacant, term to expire February 2020. One applicant, Emma Rice, has applied for appointment to this position.

#### 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) Regulation of non-depository financial institutions.
- (b) Regulation of tiny home developments.

**RECONVENE IN OPEN SESSION**

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

**ADJOURNMENT**

Notice posted on the 29<sup>th</sup> 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, 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.*