

Agenda  
White Settlement City Council  
Regular Meeting



Splash Dayz Convention Center  
405 N. Las Vegas Trail  
White Settlement, Texas

May 5, 2020  
6:30 p.m.

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## **CALL TO ORDER**

## **INVOCATION / PLEDGE OF ALLEGIANCE**

## **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.*

- 1) Approval of City Council meeting minutes:
  - a) April 7, 2020; Page 1
- 2) Acknowledge receipt of Monthly Financial Statements for FY 19 – 20 as of March 31, 2020. Page 3
- 3) Acknowledge receipt and approval of Quarterly Investment Report for Quarter ending March 31, 2020. Page 17
- 4) Approval of a resolution finding that ONCOR Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the city should be denied; authorizing participation with ONCOR Cities Steering Committee authorizing the hiring of legal counsel and consulting services; finding that the city's reasonable rate case expenses shall be reimbursed by the company. Page 24

## **DELIBERATION AGENDA**

### FINANCE:

- 5) Workshop to discuss FY 2020-2021 Budget Kickoff and Tax Ceiling / Over 65 Freeze option.

### COMMUNITY SERVICES:

- 6) Discuss and consider cancelling the 2020 Light the Night Firework Display and Fourth of July Parade. Page 31

### ADMINISTRATIVE:

- 7) Discuss and consider a resolution authorizing continued participation in Tarrant County's Community Development Block Grant, Home Investment Partnership and Emergency Solutions Grant Consortium for the three year program year period, fiscal year 2021 through fiscal year 2023. Page 39
- 8) Discuss and consider an ordinance approving the extension of the Mayor's Second Declaration of Public health Emergency.

## **ADJOURNMENT**

Notice posted on the 1<sup>st</sup> day of May 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: Splash Dayz Convention Center 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.*