



Agenda  
White Settlement City Council  
Regular Meeting

City Hall, 214 Meadow Park Drive  
White Settlement, Texas

May 7, 2019  
7:00 p.m.

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### **CALL TO ORDER**

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

### **PRESENTATIONS**

- 1) Mayor / City Council Presentations
  - a) Presentation of Proclamations
    - i) Police Officer Memorial Week
    - ii) Motorcycle Safety Awareness Month
    - iii) EMS Week
    - iv) Falun Dafa Day
  - b) Mayor White will make announcement of upcoming events
- 2) City Manager Presentations
  - a) City Manager will update City Council on projects and any damage received after the recent storms.
- 3) Business Presentation
  - a) MedStar 2019 Update presented by Matt Zavadsky, MS-HSA NREMT, the Chief Strategic Integration Officer for MedStar Mobile Healthcare
  - b) Youth Advisory Council presentation to City Council regarding ADA Playground Equipment

### **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.*

- 4) Approval of City Council meeting minutes:
  - a) April 2, 2019;
- 5) Acknowledge receipt of Monthly Financial Statements for FY 18-19 as of March 31, 2019.
- 6) Acknowledge receipt of Quarterly Investment Report for period ending March 31, 2019.
- 7) Approval of **Resolution No. 2019-05-008** to deny the Distribution Cost Recovery Factor (DCRF) filing application proposed by ONCOR.
- 8) Approval of Change Order #1 for Sewer Line Improvement Project at Saddle Hills Park which will increase the total cost by \$145,700.00.

- 9) Approval of Tarrant County Tax Office annual agreement for the collection of taxes.
- 10) Approval of **Ordinance No. 2019-05-009** amending the City's Drought Contingency and Emergency Water Management Plan and Water Conservation Plan.

## **DELIBERATION AGENDA**

### ZONING/CODE/PERMIT:

- 11) Discuss and consider **Ordinance No. 2019-05-010** amending Sections 50-89 and 50-91 of the Code of Ordinances by amending off-street parking regulations in residential districts and related definitions.

### ECONOMIC DEVELOPMENT

- 12) Discuss and consider approving the sale of certain real property described as Lot 1R Block 6, Saddle Hills Addition, more commonly known as 8308 Wilbur Street.

### FINANCE:

- 13) Discuss and consider **Ordinance No. 2019.05.011** amending Ordinance 2018.08.15 to provide for revisions to the Crime Control and Prevention District (CCPD) budget, allowing for unanticipated changes in revenues.

### ADMINISTRATION

- 14) Discuss and consider **Ordinance No. 2019.05.012** vacating and abandoning a portion of street right-of-way known as Wilbur Street; declaring that such right-of-way is unnecessary for use by the public; and authorizing the City Manager to execute a quitclaim deed.

## **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 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) Claims of Gary Ritchie against the City of White Settlement, Texas

Section 551.087 Deliberation Regarding Economic Development Negotiations 1) Deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1).

- (a) Potential incentives related to property south of Chick-fil-A on I-820 frontage road.

## **RECONVENE IN OPEN SESSION**

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

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## **ADJOURNMENT**

Notice posted on the 3<sup>rd</sup> day of May, 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.*