



Agenda  
White Settlement City Council  
Regular Meeting

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

June 2, 2020  
7:00 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 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) Cause No. 141-290750-17, City of Westworth Village, Texas v. City of White Settlement, Texas;

Sec. 551.072 Deliberation Regarding Real Property: The City Council may deliberate the purchase, exchange, lease or value of real property, including consideration of offers made on such properties, including 7945 White Settlement Road.

Sec. 551.074 Deliberation Regarding Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- (a) City Manager
- (b) City Secretary

## **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) May 5, 2020;
- 2) Acknowledge receipt of Monthly Financial Statements for FY 19 – 20 as of April 30, 2020.
- 3) Approval of Restated and Amended Interlocal Cooperative Agreement between the City of White Settlement, as a Member Jurisdiction, and the Area Metropolitan Ambulance Authority.

## **DELIBERATION AGENDA**

### **FINANCE:**

- 4) Discuss and consider an ordinance amending Ordinance No. 2018.09.025 to provide for revisions to the City of White Settlement Operating Budget for the General Fund for Fiscal Year beginning October 1, 2019 and ending September 30, 2020; increasing costs in the General Fund, Water & Sewer Fund, Hotel Occupancy Fund, and in the Stormwater Fund.
- 5) Discuss and consider Interlocal Cooperation Agreement for Municipal Direct Expense Funding between the City of White Settlement and Tarrant County, Texas.

### **COMMUNITY SERVICES:**

- 6) Discuss and consider acceptance of White Settlement Independent School District Memo of Understanding Radio Antenna Agreement.

### **ADMINISTRATIVE:**

- 7) Discuss and consider a resolution providing for the designation of the official newspaper of the City of White Settlement, Tarrant County, Texas, for the purpose of publishing each ordinance, notice, or other matter required by law or ordinance.
- 8) Discuss and consider appointments to the EDC board of Directors, terms expiring June 2020 as follows:
  - a) Place 2, currently held by Edward Delgado, new term to expire June 2022;
  - b) Place 4, currently held by Vicki Harpe, new term to expire June 2022; and
  - c) Place 6, currently held by Stephen Groomer, new term to expire June 2022.

## **ADJOURNMENT**

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