



Agenda
White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

June 4, 2019
7:00 p.m.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

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 discuss 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:

- Non-depository financial institutions

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).

- 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.

PRESENTATIONS

- 1) Mayor / City Council
 - a) Mayor White will give an update from the June 3, 2019 Tarrant County Mayors' Council.
- 2) City Manager
 - a) City Manager Jeff James will give an update on oil and gas production.

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.

- 3) Approval of City Council meeting minutes:
 - a) May 7, 2019;
- 4) Acknowledge receipt of Monthly Financial Statements for FY 17 – 18 as of April 30, 2019.

DELIBERATION AGENDA

ZONING/CODE/PERMIT:

- 5) **Public Hearing** and consider an ordinance amending Chapter 54 of the Code of Ordinances, the Zoning Ordinance, by amending Section 54-6(2) “Definitions for Uses” to provide a definition for non-depository financial institutions, check cashing business, payday advance/loan business, and car title loan business; amending section 54-31, “Permitted Use Table” to include non-depository financial institutions; amending section 54-32, “Conditions and Special Regulations for Listed Uses” to include additional regulations for non-depository financial institutions; and amending section 54-331 “Special Uses” to require a special use permit for non-depository financial institutions.
- 6) **Public Hearing** and consider final plat described as Hazelwood, George W Survey, Abstract 727, Tract 2B03 and 2B04, more commonly known as 1400 N. Las Vegas Trail.
- 7) **Public Hearing** and consider final plat described as Bailey Enterprise Addition, Block A, Lots 1R3 and 3R, more commonly known as 9000 West Freeway.

FINANCE:

- 8) Discuss and consider award of Auditing Services RFP 2019-004 to Pattillo, Brown & Hill based on quality of services noted and cost proposal of \$37,500.
- 9) Discuss and consider bid award for a Stormwater Utility Rate Study award to Halff & Associates for a fee of \$89,500.00.
- 10) Discuss and consider updated budget calendar and proposed dates for budget overview.
- 11) Discuss and consider **Resolution No. 2019-06-009** approving an Interlocal Agreement for cooperative purchasing between the City of White Settlement and Haltom City, Texas.

COMMUNITY SERVICES:

- 12) Discuss and consider Pride Commission Beautification Project for Brewer High School National Art Honor Society Street Cabinet Art.

PUBLIC WORKS:

- 13) Discuss and consider Agreement for Professional Services between the City of White Settlement and Freese and Nichols, Inc for Ground Storage Tank Replacement at well sites #5 and #6, for a fee of \$70,845.00.
- 14) Discuss and consider Proposal for Professional Civil Engineering Services from JD Engineering for
 - a) Clifford Street Geotechnical Services at a fee not to exceed \$8,280.00.
 - b) Clifford Street Paving Improvements Project at a fee not to exceed \$57,531.00.

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15) Discuss and consider approving project and awarding contract for Manhole Rehabilitation / Replacement Project.

ADMINISTRATIVE:

16) Discuss and consider approval of Council Member Geesa attendance to TML Legislative Wrap Up on June 24, 2019 at a registration fee of \$155 per attendee.

17) Discuss and consider approval of Council Member attendance to North Central Texas Council of Governments 53rd Annual General Assembly Luncheon on June 14th at a fee of \$60 per attendee.

BOARD APPOINTMENTS:

18) Take action to appoint / reappoint the following positions of the Economic Development Corporation Board of Directors :

- a) Place 3, currently held by Ann Smith, term to expire June 2021;
- b) Place 5, currently held by Pat Wirsing, term to expire June 2021;
- c) Place 7, currently vacant, term to expire June 2021. Two applications for appointment EDC have been received; Richard Huff and Jerry Burns.

ADJOURNMENT

Notice posted on the 31st 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

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.