



Agenda  
White Settlement City Council  
Regular Meeting

City Hall, 214 Meadow Park Drive  
White Settlement, Texas

July 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 Certificate of Appreciation to Sergeant Lenoir of the White Settlement Police Department for her work with the Citizens on Patrol program.
  - b) Mayor White will read into record the resolution passed by the Tarrant County Mayors Council regarding House Bill 2439.
  - c) Presentation to Mark Roberts of West-O-Plex Heating & Air for donation of HVAC System and Installation at the White Settlement Museum.
- 2) City Staff
  - a) City Manager Jeff James will give an update on oil and gas production.
  - b) City Secretary Presentation of City Secretary's Office

### **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) June 4, 2019 Budget Workshop;
  - b) June 4, 2019 Regular Meeting;
  - c) June 11, 2019 Budget Workshop;
  - d) June 18, 2019 Budget Workshop; and
  - e) June 25, 2019 Budget Workshop.
- 4) Acknowledge receipt of Monthly Financial Statements for FY 17 – 18 as of May 31, 2019.
- 5) Approval of membership to International League of Cities, Inc. at an annual fee of \$750.00

- 6) Acceptance of donation of of HVAC System and Installation at the White Settlement Museum from West-O-Plex Heating & Air, Mark Roberts.

## **DELIBERATION AGENDA**

### **ZONING/CODE/PERMIT:**

- 7) Citizen Requested item:
  - a) Della Stoutsenberger will present item for consideration regarding Kender Lane; street repair, leaks, and lighting concerns.
- 8) Discuss and consider a Community Facilities Agreement between the City and Wilson Cliff Properties, LLC. of Tarrant County for certain improvements to Saddle Hills East Addition.
- 9) Discuss and consider a Community Facilities Agreement between the City and Cesar's Custom Framing LLC. for Pemberton Street extension.
- 10) Consider an ordinance amending the City's fees related to residential construction permits.

### **ADMINISTRATIVE:**

- 11) Discuss and consider a resolution amending the City's personnel manual.

## **EXECUTIVE SESSION**

- 12) 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:
  - a. 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.
  - b. Sec. 551.074 Deliberation Regarding Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
    - i. Annual Review of City Manager
    - ii. Annual Review of City Secretary
  - c. 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).
    - i. 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.

## **ADJOURNMENT**

Notice posted on the 28<sup>th</sup> day of June, 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.*