



Agenda  
White Settlement City Council  
Regular Meeting

August 4, 2020  
7:00 p.m.

---

## THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE

This Notice and Agenda, and Agenda Packet are available on the City's website. The public may access the meeting via the following link:

<https://us02web.zoom.us/j/88549302062?pwd=Uzhmb3NEek5nMTdleTRUMGZvVzI4dz09>

Please email the City Secretary at: [aarnold@wstx.us](mailto:aarnold@wstx.us) if you plan to provide comments during the meeting on public hearing items. In order to facilitate the public hearings during the meeting, each name on the speaking list will be called at which time you will be provided an opportunity to comment. In lieu of participating in the meeting, you may also email your public hearing comments to the City Secretary at: [aarnold@wstx.us](mailto:aarnold@wstx.us) no later than one hour prior to the meeting, and any comments submitted will be read aloud during the respective public hearing.

### 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. 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
- (b) Provision at Bomber Road Apartment Home Development at 800 Bourland Drive

### RECONVENE IN OPEN SESSION

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

### CALL TO ORDER

### INVOCATION / PLEDGE OF ALLEGIANCE

### PRESENTATIONS

- 2) Mayor and Council Presentation:
  - a) Presentation to Adrienne Stewart in recognition of being selected as Tarrant County Telecommunicator of the Year.
- 3) Staff Presentation:
  - a) Presentation of Fiscal Year 2020-2021 Effective and Proposed Tax Rate.
  - b) Presentation of Fiscal Year 2020-2021 Proposed Operating Budgets.
  - c) Presentation on Covid-19 Grant Funds.
  - d) Presentation on North Las Vegas Trail / Loop 820 Road Rehabilitation

### 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) July 7, 2020
  - b) July 14, 2020

- 5) Acknowledge receipt of Monthly Financial Statements for FY 19-20 as of June 30, 2020.
- 6) Acknowledge receipt of Quarterly Investment Report for period ending June 30, 2020.
- 7) Acknowledge receipt of and accept Audit Engagement Letter 2020 from Pattillo, Brown, & Hill, LLP.
- 8) Approval of Ordinance calling the November 3, 2020 General Election.

## **DELIBERATION AGENDA**

### **FINANCE:**

- 9) **Public Hearing** and consider an ordinance adopting the Crime Control and Prevention District Fiscal Year 2020-2021 Budget.
- 10) **Public Hearing** and consider an ordinance adopting the Economic Development Corporation Fiscal Year 2020-2021 Budget.
- 11) Discuss and consider calling Public Hearing to be held August 25, 2020 at 6:30 PM for the Fiscal Year 2020-2021 Proposed Tax Rate.
- 12) Discuss and consider calling Public Hearing to be held August 25, 2020 at 6:30 PM for the Fiscal Year 2020-2021 Operating Budget.

### **PLANNING AND DEVELOPMENT:**

- 13) Hold a **Public Hearing** and consider an ordinance to amend the land use map for 9.705 acres of property from Low Density Residential to High Density Residential and Local Commercial. The property is commonly known as 800 Bourland Drive and is located south of Bennet Street, east of Block 7 of Convair Oaks Estates Addition, North of Silver Creek Road, and west of Bomber Road.
- 14) Hold a **Public Hearing** and consider ordinance to rezone approximately 9.705 acres of property from R-6, Single family residential to P-D, Planned Development District. The property is commonly known as 800 Bourland Drive and is located south of Bennet Street, east of Block 7 of Convair Oaks Estates Addition, North of Silver Creek Road, and west of Bomber Road.

### **ADMINISTRATIVE:**

- 15) Discuss and consider inviting Carter Blood Center to White Settlement for a Covid-19 Blood Drive, at a date to be determined.

## **ADJOURNMENT**

Notice posted on the 31<sup>st</sup> day of July, 2020 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.*