



Agenda  
White Settlement City Council  
Regular Meeting

City Hall, 214 Meadow Park Drive  
White Settlement, Texas

August 6, 2019  
7:00 p.m.

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### **CALL TO ORDER**

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

### **PRESENTATIONS**

- 1) Mayor / City Council
  - a) Mayor White will give an update from the August 5, 2019 Tarrant County Mayors' Council.
  - b) Mayor White will give an update from the August 5, 2019 NASJRB Captain's Breakfast.
  - c) Council Member Spurlock will recognize members of the Holiday Parade Committee.
  - d) Mayor White will present the Governor's Community Achievement Award of Excellence.
- 2) City Manager Presentation
  - a) City Manager Jeff James will present a Life Saving Award to City Marshal Melvin Wilson.

### **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) July 2, 2019;
  - b) July 30, 2019
- 4) Acknowledge receipt of Monthly Financial Statements for FY 18-19 as of June 30, 2019.
- 5) Acknowledge receipt of Quarterly Investment Report for period ending June 30, 2019.
- 6) Approval of Ordinance 2019.08.017 calling the November 5, 2019 General Election.
- 7) Approval of Fiscal Year 2019-2020 Tarrant County Fire Alarm Emergency Dispatch Services Agreement, incorporating an annual rate of \$32,604.

### **DELIBERATION AGENDA**

#### **HUMAN RESOURCES:**

- 8) Discuss and consider award of RFP #2019-005 for Employee Benefits Insurance contracts to:
  - Blue Cross Blue Shield for medical insurance;
  - Blue Care Dental (BCBS) for dental insurance;
  - One America for basic life, supplemental life, short term/long term insurance;

- Dearborn for accident plan insurance;
- Nationwide pet insurance.

FINANCE:

- 9) **Public Hearing** and consider **Ordinance No. 2019-08-15** adopting the Crime Control and Prevention District Fiscal Year 2019-2020 Budget.
- 10) **Public Hearing** and consider **Ordinance No. 2019-08-16** adopting the Economic Development Corporation Fiscal Year 2019-2020 Budget.
- 11) Discuss and consider Fiscal Year 2019-2020 Effective and Proposed Tax Rate and take a Record Vote.
- 12) Discuss and consider calling Public Hearings to be held August 20, 2019 and August 27, 2019 at 6 p.m. for the Fiscal Year 2019-2020 Effective and Proposed Tax Rate.
- 13) Discuss and consider calling Public Hearings to be held August 27, 2019 at 6 p.m. for the Fiscal Year 2019-2020 Annual Operating Budgets.
- 14) Discuss and consider **Ordinance No. 2019-08-018** amending Chapter 22 “Fees”, Section 4 “Water and Sewer Services”, Subsection J “Sewer Service Monthly Rates”; adopting and ratifying sewer rates inside and outside the city limits.
- 15) Discuss and consider **Ordinance No. 2019-08-019** amending Chapter 22 “Fees”, Section 4 “Water and Sewer Services” Subsection K “Water Service Monthly Rates”; adopting and ratifying water rates inside and outside the city limits.

ADMINISTRATIVE:

- 16) Discuss and consider **Resolution No 2019-08-012** approving the sale of certain real property struck-off for taxes described as Lot 4, Block 12, Meadow Park Addition; more commonly known as 313 Mirike Drive.
- 17) Discuss and consider **Ordinance No. 2019-08-020** establishing a Holiday Parade Committee.
- 18) Discuss and consider **Ordinance No. 2018.08.021** adopting and enacting a new code for the City of White Settlement; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.

**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

**RECONVENE IN OPEN SESSION**

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

**ADJOURNMENT**

Notice posted on the 2<sup>nd</sup> day of August, 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.*