

Agenda
White Settlement City Council
Regular Meeting



City Hall
214 Meadow Park Drive
White Settlement, TX 76108

September 1, 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/86028370804?pwd=THJ2VVFVWFhYVVB3dUhsMEgrY0tOQT09#success>

Please email the City Secretary at: aarnold@wstx.us if you plan to provide comments during citizen participation or an agenda item. In order to facilitate citizen comments 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 comments to the City Secretary at: aarnold@wstx.us no later than one hour prior to the meeting, and any comments submitted will be read aloud during the respective agenda item.

Although this meeting will be held remotely via videoconference, the public may also speak on agenda items in person at City Hall, where technology will be in place to allow participation.

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.

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) August 4, 2020;
 - b) August 11, 2020; and
 - c) August 25, 2020
- 2) Acknowledge receipt of Monthly Financial Statements for FY 19-20 as of July 31, 2020.
- 3) Approval of fiscal year 2020-2021 contract for emergency dispatch services with Tarrant County Fire Alarm Center.

DELIBERATION AGENDA

FINANCE:

- 4) Discuss and consider a resolution approving the terms and conditions of the agreement between Valley View Consulting, LLC and the City of White Settlement for Investment Advisory Services.
- 5) Discuss and consider a resolution acknowledging the Annual Review and approval of the Official Investment Strategy and Invest Policy.
- 6) Discuss and consider an ordinance adopting the City of White Settlement Annual Operating Budget for Fiscal Year 2020-2021.
- 7) Discuss and consider an ordinance affixing and levying a Municipal Ad Valorem Taxes for the City of White Settlement, Texas for Fiscal Year beginning October 1, 2020 and ending September 30, 2021; providing for collection of Ad Valorem Taxes.
- 8) Discuss and consider motion to ratify the Property Tax Revenue increase reflected in the Fiscal Year 2020-2021 Budget.

ECONOMIC DEVELOPMENT:

- 9) Discuss and consider a resolution adopting the Economic Development Strategic Plan.

PUBLIC WORKS:

- 10) Discuss and consider Resolution and Advance Funding Agreement for congestion mitigation and air quality improvement, surface transportation block grant, and local contribution program between the City and Texas Department of Transportation for the TxDOT Las Vegas Trail Project.

ADMINISTRATION:

- 11) Discuss options to regulate carports in the city.

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

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.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 26th day of August 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.