



Agenda
White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

September 3, 2019
7:00 p.m.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS

- 1) Mayor / City Council
 - a) Presentation of appreciation certificates to members of the Holiday Parade Committee.
 - b) Presentation of Suicide Prevention Month Proclamation
- 2) City Manager / City Staff
 - a) Presentation of the *Ten on Tuesday* program by Community Volunteer Coordinator Julene A. Conway.

CITIZEN PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the City Council on items that are listed on the agenda, or issues that are not listed on the agenda (non-agenda comments). 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 presiding officer may ask the citizen to hold their comment on an agenda item until that agenda item is reached. 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 non-agenda comments 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.

- 3) Approval of City Council meeting minutes:
 - a) August 6, 2019;
 - b) August 20, 2019
- 4) Acknowledge receipt of Monthly Financial Statements for FY 17 – 18 as of July 31, 2019.
- 5) Approval of Ordinance No. 2018.09.027 approving a negotiated settlement between ACSC and ATMOS

DELIBERATION AGENDA

ADMINISTRATIVE:

- 6) Presentation and Discussion regarding Offer to Purchase Property Struck-off for Taxes:

- a) Barbara M. Williams of Linebarger Goggan Blair & Sampson L.L.P. will present information on procedures when an offer is received to purchase property struck-off for taxes. She will answer questions of and have discussion with City Council Members.

7) Discuss and Consider **Resolution No. 2019-09-014** supporting a change to the procedure for voting for candidates to serve on the board of directors of the Tarrant Appraisal District.

8) Discuss and Consider **Resolution No. 2019-09-015** to adopt use of new voting system for use in elections.

ZONING/CODE/PERMIT:

9) Hold a **Public Hearing** and consider **Ordinance No. 2019.09.28** adopting the 2040 Comprehensive Master Plan.

COMMUNITY SERVICES:

10) Discuss and consider Pride Commission Beautification Project Phase 2 which is the installation of five pieces of Brewer High School NAHS student art at high visibility traffic intersection locations.

FINANCE:

11) Discuss and consider **Resolution No. 2019-09-013** acknowledging the Annual Review and approval of the Official Investment Strategy and Invest Policy.

12) Discuss and consider **Ordinance No. 2019-09-022** amending the Crime Control and Prevention District (CCPD) Fiscal Year 2018-2019 Budget allowing for unanticipated changes in revenue.

13) Discuss and consider **Ordinance No. 2019-09-023** amending the Economic Development Corporation Fiscal Year 2018-2019 Budget allowing for unanticipated changes in revenue.

14) Discuss and consider **Ordinance No. 2019-09-024** amending the City of White Settlement Operating Budget General Fund to allow for Bond Fund Transfer from the Debt Service Fund to the Capital Bond Fund.

15) Public hearing on Proposed FY 2019-2020 City of White Settlement Operating Budgets

16) Discuss and consider **Ordinance No. 2019.09.025** adopting the City of White Settlement Annual Operating Budget for Fiscal Year 2019-2020.

17) Discuss and consider **Ordinance No. 2019.09.026** affixing and levying a Municipal Ad Valorem Taxes for the City of White Settlement, Texas for Fiscal Year beginning October 1, 2019 and ending September 30, 2020; providing for collection of Ad Valorem Taxes.

18) Discuss and consider motion to ratify the Property Tax Revenue increase reflected in the Fiscal Year 2019-2020 Budget.

BOARD APPOINTMENTS:

19) Take action to appoint members to the Holiday Parade Committee:

- a) Place 1, with term to expire August 2023
- b) Place 2 with term to expire August 2022
- c) Place 3 with term to expire August 2022

- d) Place 4 with term to expire August 2024
- e) Place 5 with term to expire August 2024
- f) Place 6 with term to expire August 2023
- g) Place 7 with term to expire August 2022

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:

- Regulation of non-depository financial institutions
- Gary Ritchie v. City of White Settlement
- Platting, land use, acquisition, and potential incentives related to property south of Chick-fil-A on I-820 frontage road.

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).

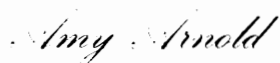
- Potential incentives related to property south of Chick-fil-A on I-820 frontage road.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 27th 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, 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.