



Agenda
White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

October 1, 2019
7:00 p.m.

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) September 3, 2019;
- 2) Acknowledge receipt of Monthly Financial Statements for FY 18 – 19 as of August 31, 2019.
- 3) Approval of appointments to the Wholesale Water and Wastewater Customer Advisory Board, appointing Finance Director Krystal Crump as Voting Member and Public Works Director Kyle Reeves as Alternate Member.
- 4) Approval of **Resolution No. 2019.10.016** approving the continued receipt of a share of Bingo Prize Fees collected by licensed authorized organizations in accordance with Section 2001.502 of the Texas Occupations Code.
- 5) Approval of **Ordinance 2019-10-029** amending Ordinance 2019-09-025 by amending Internal Service Fund by removing fund number “03” and replacing with fund number “33”.

DELIBERATION AGENDA

FINANCE:

- 6) Discuss and consider **Ordinance 2019-10-030** amending Ordinance 2018.09.025 to provide for revisions to the City of White Settlement, Texas Operating Budget for the General Fund for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020, increasing capital costs in the General Fund, Street Improvement Fund and in the Water & Sewer Fund.

- 7) Discuss and consider **Ordinance 2019-10-031** amending Ordinance 2019.08.016 to provide for revisions to the Economic Development Corporation (EDC) in the City of White Settlement, Texas Operating Budget for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020, allowing for unanticipated changes to its revenues

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. 048-288516-16, City of White Settlement and the White Settlement Economic Development Corporation v. Benjamin S. Emmons and Source Capital, LLC. ;
- (b) Cause No. 141-290750-17, City of Westworth Village, Texas v. City of White Settlement, Texas.

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).

- (a) 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 September, 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.