



Agenda  
White Settlement City Council  
Regular Meeting

City Hall, 214 Meadow Park Drive  
White Settlement, Texas

**November 5, 2019**

**6:00 p.m.**

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### **CALL TO ORDER**

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

### **PRESENTATIONS**

- 1) Mayor / City Council
  - a) Public Health Update on Vaping from Mayor White as received at the October Tarrant County Mayor's Forum.
- 2) Department Presentation
  - a) Presentation by White Settlement Public Library

### **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.*

- 3) Approval of City Council meeting minutes:
  - a) October 1, 2019;
- 4) Acknowledge receipt of Quarterly Investment Report for period ended September 30, 2019.
- 5) Approval of ERCOT membership renewal for 2020 at the annual fee of \$100.

### **DELIBERATION AGENDA**

#### **FINANCE:**

- 6) Discuss and consider approval of a contract with Kimley-Horn for a Traffic Study in the amount of \$75,000.00.

#### PUBLIC WORKS:

- 7) Discuss and consider approval of bid award to Reliable Paving for Sewer Line and Paving Improvements to East-End Clifford Street in the amount of \$2,474,950.86.
- 8) Discuss and consider approval of bid award to Reliable Paving for CIP Improvements to Pemberton Street Sewer, Water & Paving Replacement in the amount of \$1,895,641.30.
- 9) Discuss and consider approval of bid award to Dake Construction for improvements to Well Site #5 & #6 in the amount of \$578,500.00.

#### PUBLIC SAFETY:

- 10) Discuss and consider approval of **Resolution 2019-11-017** authorizing a municipal lease with Motorola Solutions for Police Department and City Marshal radio units and authorizing the City Manager to sign and execute the lease agreement.

#### ADMINISTRATIVE:

- 11) Discuss and consider **Resolution 2019-11-018** casting votes for Tarrant Appraisal District Board of Directors for a two – year term beginning January 2020.
- 12) Discuss and consider **Resolution 2019-11-019** authorizing the City Manager to implement revisions to the Personnel Policy.
- 13) Discuss and consider a Payment in Lieu of Taxes agreement between the City and S.P.M. Flow Control, Inc.
- 14) Discuss and consider **Ordinance 2019-11-032** amending Article II, “Junked Vehicles” of Chapter 18, “Environment” of the Code of Ordinances by amending city regulations for junked vehicles.

#### BOARD APPOINTMENTS:

- 15) Discuss and consider appointments / reappointments to the Youth Advisory Council for the 2019-2020 fiscal year.
- 16) Discuss and consider appointments to the Holiday Parade Committee Place 3, 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 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) Texas Open Meetings Act;
- (b) Texas Public Information Act;
- (c) Texas Election Code;

- (d) Non-depository financial institutions;
- (e) Payment in Lieu of Taxes agreement between the City and S.P.M. Flow Control, Inc.;
- (f) Municipal regulation of firearms;
- (g) City Manager contract; and
- (h) City Secretary contract.

Sec. 551.074 Deliberation Regarding Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- i. Salary increase effective date for City Manager and City Secretary

### **RECONVENE IN OPEN SESSION**

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

### **ADJOURNMENT**

Notice posted on the 1<sup>st</sup> day of November, 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.*