



Minutes
White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

February 5, 2019
7:00 p.m.

CALL TO ORDER

Mayor White called the meeting of the City Council to order at 7:20 p.m. announcing a quorum of members present as follows:

Council Member Evelyn Spurlock
Mayor Pro Tem Danny Anderson
Council Member Gregg Geesa
Council Member Christina Grudzinski

Council Member Paul Moore was absent (excused)

Executive staff present included City Manager, City Secretary, and City Attorney. Management staff present included Police Chief, Finance Director, EDC Director, Public Works Director, Water Park Manager, Community Services Director, and Communications Manager. City Marshal, City Manager Admin Assistant, Purchasing staff and MIS staff were present. Members of the White Settlement ISD present included Superintendent Frank Molinar, Glen Lowrey, Ben Davis, and Deisre Coyle.

Mayor White gave the invocation. Mayor White led the Pledge of Allegiance.

PRESENTATIONS

The following presentations were heard:

- 1) Mayor / City Council
 - a) Presentation by Council Member Evelyn Spurlock to thank the Holiday Parade Committee members and White Settlement ISD members for involvement in the 2018 Christmas Parade
- 2) Staff
 - a) Presentation of Finance Department regarding Enterprise Fleet Management. Presentation was made by representative of Enterprise.
 - b) Presentation of FY 2017-2018 CAFR (Comprehensive Annual Financial Report). Presentation was made by Daniel Hungerford of George Morgan Sneed.

Council Member Evelyn Spurlock made a motion to move Executive Session to be held prior to the deliberation agenda. Mayor Pro Tem Danny Anderson seconded the motion which carried unanimously.

CITIZEN PARTICIPATION

There were none.

CONSENT AGENDA

Council Member Spurlock made a motion to approve the consent agenda noting the minutes approved for January are January 14, 2019 not January 3, 2019 due to the January 3rd meeting being canceled. Council Member Geesa seconded the motion which carried unanimously.

Approval of the consent agenda included:

- 3) Approval of City Council meeting minutes:
 - a) January 3, 14, 2019;
- 4) Acknowledge receipt of Monthly Financial Statements for FY 17 – 18 as of December 31, 2018.
- 5) Acknowledge receipt and approval of Quarterly Investment Report for Quarter ending December 31, 2018.
- 6) Approval of Metropolitan Area EMS Authority Election of Board Member by Member Cities other than Fort Worth ballot, selecting Matthew Aiken to serve as MAEMSA Board Member for a three-year term to begin March 1, 2019.
- 7) Acknowledge acceptance of and approval of FY 2017-2018 CAFR (Comprehensive Annual Financial Report)
- 8) Acknowledge acceptance of the White Settlement Police Department 2018 Annual Racial Profiling Report.
- 9) Acknowledge acceptance of the White Settlement Marshal's Office 2018 Annual Racial Profiling Report.

DELIBERATION AGENDA

ZONING/CODE/PERMIT:

- 10) **Public Hearing** and consider Final Plat described as Hill View Addition, Block 2, Lots 1-4, more commonly known as 805 Easley St.

EDC Director Kyle Reeves explained the final plat, prior approval of preliminary plat. Mr. Reeves stated the items was presented to and approved by Planning and Zoning commission pending a traffic study be provided by the developer. Mr. Reeves stated a third party engineer provided documents in regards to a traffic study and requirements thereof, concluding the threshold is below that required for a study and therefor a study cannot be required.

Upon opening the Public Hearing, three speakers were heard in opposition to the item. The speakers were Dave Stilson of 801 S. Kate, Sharon Warner of 729 S. Kate, and Jim Hargrove of 708 Easley. A representative from Smartel Investments spoke during the meeting addressing concerns of opposed speakers including drainage and traffic, engineering study, detention pond and pre-existing conditions the speakers mentioned.

Mayor Pro Tem Anderson made a motion to close the Public Hearing. Council Member Geesa seconded the motion which carried unanimously.

Mayor Pro Tem Anderson made a motion to approve. No second was heard.

City Attorney Drew Larkin clarified the zoning site plan has previously been approved therefor requestor is allowed to put in what was approved. Mr. Larkin also mentioned items requested by the engineer have been done.

Council Member Geesa made a motion to reopen the item after hearing comments from City Attorney on the item. Council Member Spurlock seconded the motion which carried unanimously.

Mayor White calls for a second motion. Mayor Pro Tem Anderson made a motion to approve. Council Member Geesa seconded the motion which carried with a vote as follows:

Council Member Spurlock Aye
Mayor Pro Tem Anderson Aye
Council Member Geesa Aye
Council Member Grudzinski Abstain

FINANCE:

11) Discuss and consider entering into agreements with Enterprise FM Trust and Enterprise Fleet Management, Inc. for vehicle replacement management program services.

City Manager Jeff James explained the item is a result of a request by City Council during budget workshop and details were heard during the presentation portion of the agenda. Mr. James explained the implementation would be in 4 to 6 months.

Mayor Pro Tem Anderson made a motion to approve the item. Council Member Spurlock seconded the motion which carried unanimously.

12) Discuss and consider awarding contract as a result of “RFP 2018-008 Multifunction Copier Leasing” to provide leases for multifunction copiers at all City buildings.

Finance Director Krystal Crump explained the item mentioning copier locations, removals, additions and upgrades. Ms. Crump explained unsatisfactory current service and current lease options.

Council Member Geesa made a motion to approve award and move forward with agreement. Council Member Grudzinski seconded the motion which carried unanimously.

POLICE DEPARTMENT:

13) Discuss and consider **Ordinance No. 2019-02-004** repealing and replacing Ordinance No. 2017-2569 providing for the classification of Police Officers and prescribing the number of positions within each classification; and providing an effective date.

Police Chief JP Bevering explained the officer classification requirements and requested changes.

Council Member Spurlock made a motion to approve Ordinance No. 2019.02.004. Mayor Pro Tem Anderson seconded the motion which carried unanimously.

14) Discuss and consider **Resolution No. 2019-02-003** authorizing White Settlement Police Department and City Marshal’s Office to apply for Grant Number 377001 through the office of the Governor, Criminal Justice Division, to purchase portable hand-held police radio equipment.

Police Chief JP Bevering explained the item stating current radios are at “end-of-life” stage.

Council Member Geesa made a motion to approve Resolution No. 2019.02.003. Council Member Spurlock seconded the motion which carried unanimously.

COMMUNITY SERVICES:

15) Discuss and consider **Ordinances 2019-02-005** amending Parks and Recreation Fee Schedule

Community Services Director Rich Tharp explained the item is a recommendation of the Park and Recreation Board; no fees will be incurred by the city due to these changes.

Council Member Spurlock made a motion to approve Ordinance No. 2019-02-005. Mayor Pro Tem Anderson seconded the motion which carried unanimously.

ADMINISTRATIVE:

16) Discuss and consider Professional Services Agreement between the City of White Settlement and Freese and Nichols, Inc. for professional services in connection with the Project: Comprehensive Plan.

City Manager Jeff James explained the item stating the desire of staff is to move forward with an updated Comprehensive Plan for the City.

Mayor Pro Tem Anderson made a motion to approve. Council member Spurlock seconded the motion which carried unanimously.

BOARD APPOINTMENTS:

Council Member Spurlock stated if no member opposed she would like to make one motion on items 17 thru 23. No opposition was heard.

Council Member Spurlock made a motion to appoint as noted below. Mayor Pro Tem Anderson seconded the motion which carried unanimously. Approved appointments / reappointments included the following:

17) Take action to appoint / reappoint the following positions of the Board of Adjustment and Appeals :

- a) Place 1, currently held by Rebeca Ornelas, who requests reappointment, term to expire February 2021;
- b) Place 3, currently held by Brinda Rhodes, who requests reappointment, term to expire February 2021;
- c) Place 5, currently held by Jason Smith, who did not request reappointment, term to expire February 2021.

Reappoint Rebeca Ornelas to place 1; reappoint Brinda Rhodes to Place 3, appoint Richard Huff to Place 5; terms to expire as listed.

18) Take action to appoint / reappoint the following positions of the Crime Control and Prevention District:

- a) Place 4, currently held by Betty Newberry, who did not request reappointment, term to expire February 2022;
- b) Place 5, currently held by Judith Smith, who requests reappointment, term to expire February 2022;

- c) At-Large position, held by JoAnn Grammer, who requests reappointment, term to expire February 2021.

Appoint Edward Delgado to Place 4, reappoint Judith Smith to Place 5, and reappoint JoAnn Grammer to At-Large; terms expiring as listed.

19) Take action to appoint the following positions of the Holiday Parade Committee:

- a) Place 3, currently vacant, term to expire August 2019;
- b) Place 4, currently vacant, term to expire August 2019.

Appoint Amanda Eagleton to Place 3; term to expire as listed.

20) Take action to appoint / reappoint the following positions of the Library Board:

- a) Place 1, currently held by Patricia England who requests reappointment, term to expire February 2021;
- b) Place 2, currently held by Vicki Norman who did not request reappointment, term to expire February 2021;
- c) Place 3, currently held by Mary Jackson who requests reappointment, term to expire February 2021;
- d) Place 4, currently vacant, term to expire February 2021.

Reappoint Patricia England to Place 1, appoint Pamela Kenney to Place 2, reappoint Mary Jackson to Place 3, and appoint Misty Smethers to place 4; terms to expire as listed.

21) Take action to appoint / reappoint the following positions of the Parks and Recreation Board:

- a) Place 6, currently held by April McKenzie who requests reappointment, term to expire February 2022;
- b) Place 7, currently held by Amy McClain who requests reappointment, term to expire February 2022.

Reappoint April McKenzie to Place 6 and Amy McClain to Place 7; terms to expire as listed.

22) Take action to appoint / reappoint the following positions of the Planning and Zoning Commission:

- a) Place 1, currently held by Roger Chambers who requests reappointment, term to expire February 2022;
- b) Place 2, currently held by Nathan Muller, who did not request reappointment, term to expire February 2022.

Reappoint Roger Chambers, appoint Edward Delgado; terms to expire as listed.

23) Take action to appoint / reappoint the following positions of the Pride Commission:

- a) Place 4, currently held by April McKenzie, who requests reappointment, term to expire February 2022;
- b) Place 5, currently held by Les Nells, who did not request reappointment, term to expire February 2022.

**Staff confirmed Mr. Nells does request reappointment.*

Reappoint April McKenzie to Place 4 and Les Nells to Place 5; terms to expire as listed.

24) Take action to appoint the following position of the Youth Advisory Council:

- a) Resident member, a non-voting member, to serve as facilitator to the YAC. The position is currently vacant. One application, from Amber Munoz, has been received.

Council Member Spurlock made a motion to appoint Amber Munoz to serve as the Youth Advisory Council Facilitator. Mayor Pro Tem Anderson seconded the motion which carried unanimously.

EXECUTIVE SESSION

Mayor White announced City Council will convene in Executive Session at 8:19 p.m. after first reading the following:

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;

(c) Cause No. 348-298782-18, AFAD Investments v. City of White Settlement, Texas; and

(d) Purchase offer received by Trinity Truth Properties, Inc. as it pertains to EDC owned property located at 8308 Wilbur Street.

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 8308 Wilbur.

RECONVENE IN OPEN SESSION

Mayor White announced City Council are reconvened from Executive Session at 9:15 p.m.

Take action, if any, on items discussed in Executive Session, including the following:

1. Consider approval of the sale of certain real property described as Lot 1R Block 6, saddle Hills Addition, White Settlement, Tarrant County, Texas; also described as 8308 Wilbur Street, White Settlement, Texas.

No action was taken.

ADJOURNMENT

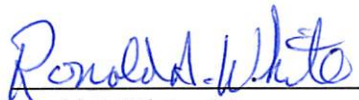
With there being no further discussion Mayor White adjourned the meeting at 10:15 p.m.

Approved this 5th day of March, 2019

ATTEST:


Amy Arnold, TRMC, CMC
City Secretary




Ronald A. White, Mayor