

Minutes  
White Settlement City Council  
Regular Meeting



City Hall, 214 Meadow Park Drive  
White Settlement, Texas

March 3, 2020  
7:00 p.m.

---

**CALL TO ORDER**

Mayor White called the meeting to order at 7:00 p.m. announcing a quorum of members present as follows: Council Member Paul Moore, Mayor Pro Tem Evelyn Spurlock, Council Member Amber Munoz, Council Member Christina Grudzinski, and Council Member Gregg Geesa.

Executive Staff present included City Manager, Executive Administrative Assistant, and City Attorney. The City Secretary was not present due to closing the Primary Election Polling Location. Other staff present included Public Works Director, Building Official, Community Services Director, Police Chief, Fire Chief, Communications Manager and City Marshals.

**INVOCATION / PLEDGE OF ALLEGIANCE**

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

**PRESENTATIONS**

The following presentations were heard:

- 1) Mayor/Council
  - a) Mayor White will make a presentation to Lillian Blackburn, former longtime Library Board Member. Kathryn Nichols, Library Board Chairman, accepted on behalf of Mrs. Blackburn.
  - b) Mayor White will read the proclamation presented to Carter Escobar on February 19, 2020.
- 2) Staff
  - a) Presentation of Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for this fiscal year ended September 30, 2018. Finance Director Krystal Crump (Foght) accepted the certificate on behalf of the Finance Department.

**CITIZEN PARTICIPATION**

Garry Wilson of 1001 Bridle Ave addressed the City Council requesting members consider adopting a property tax rate freeze for citizens the age of 65 years or older.

Brian and Lindsey Walker of 1005 Comal Ave addressed the City Council with their concerns regarding another citizen, Scott Evans, and his recent harassment and unreasonable behavior. The Walkers mentioned their safety concerns and asked what the City is doing in response to Mr. Evan's behavior.

## **EXECUTIVE SESSION**

**Mayor White announced Executive Session would not be held.**

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 matter:

**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. 141-290750-17, City of Westworth Village, Texas v. City of White Settlement, Texas;

## **RECONVENE IN OPEN SESSION**

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

Executive Session was not held.

## **CONSENT AGENDA**

**Council Member Geesa made a motion to approve the Consent Agenda. Council Member Grudzinski seconded the motion which carried unanimously. Approval of the Consent Agenda includes the following:**

- 3) Approval of City Council meeting minutes:
  - a) February 4, 2020 joint with EDC at 6 PM;
  - b) February 4, 2020 at 7 PM;
  - c) February 12, 2020 joint with EDC and P&Z; and
  - d) February 14, 2020
- 4) Acknowledge receipt of Monthly Financial Statements for FY 19 – 20 as of January 31, 2020.
- 5) Acknowledge acceptance of the White Settlement Police Department 2019 Annual Racial Profiling Report.
- 6) Acknowledge acceptance of the White Settlement Marshal's Office 2019 Annual Racial Profiling Report.
- 7) Approval of a resolution authorizing continued participation with the ONCOR Cities Steering Committee (OCSC); and authorizing the payment of seven cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to ONCOR Electric Delivery Company, LLC.

## **DELIBERATION AGENDA**

### **FINANCE:**

- 8) Discuss and consider award of RFP 2020-001 for General Towing, Storing & Impound Services to A-1 Wrecker Service and authorizing the City Manager to enter into a contract with A-1 Wrecker Service.

Finance Director Krystal Crump (Foght) stated A-1 Wrecker Service is current provided and award based on price and qualifications.

**Mayor Pro Tem Spurlock made a motion to approve award of RFP 2020-001 for General Towing, Storing & Impound Services to A-1 Wrecker Service and authorizing the City Manager to enter into a contract with A-1 Wrecker Service. Council Member Grudzinski seconded the motion which carried unanimously.**

9) Discuss and consider Fiscal Year 2020-2021 Proposed Budget Calendar, accepting meeting dates and confirming attendance by roll-call vote.

Finance Director Krystal Crump (Foght) explained the item stating the proposed dates are determined based on budget approval process needs and deadline requirements. Workshop dates in June were mentioned as well as budget adoption in September.

**Members were asked to accept meeting dates and confirm attendance by roll-call vote as follows:**

<b>Council Member Moore</b>	<b>Aye</b>
<b>Mayor Pro Tem Spurlock</b>	<b>Aye</b>
<b>Council Member Munoz</b>	<b>Aye</b>
<b>Council Member Grudzinski</b>	<b>Aye</b>
<b>Council Member Geesa</b>	<b>Aye</b>

**PLANNING AND DEVELOPMENT:**

10) Hold a PUBLIC HEARING and consider a final plat described as Saddle Hills Add., Block 6, Lot 1R, more commonly known as 8308 Wilbur.

Building Official Robert Nunley explained the item stating requesting would like to split a single lot into four and the City Engineer does not see an issue with the proposed change.

Mayor White opened the Public Hearing at 7:35PM. No Speakers were heard. Mayor White closed the Public Hearing at 7:35PM

**Mayor Pro Tem Spurlock made a motion to approval a final plat described as Saddle Hills Add., Block 6, Lot 1R, more commonly known as 8308 Wilbur. Council Member Grudzinski seconded the motion which carried unanimously.**

11) Hold a PUBIC HEARING and consider a final plat described as Saddle Hills Add., Block 4, Lot 9, more commonly known as 704 Hackamore St.

Building Official Robert Nunley explained the item stating staff and City Engineer reviewed and see no issue with proposed change.

Mayor White opened the Public Hearing at 7:36PM. No Speakers were heard. Mayor White closed the Public Hearing at 7:37 PM.

**Mayor Pro Tem Spurlock made a motion to approval a final plat described as Saddle Hills Add., Block 4, Lot 9, more commonly known as 704 Hackamore St. Council Member Geesa seconded the motion which carried unanimously.**

ADMINISTRATIVE:

12) Discuss and consider proposed banquet and convention center name for the Splash Dayz Convention Center to better identify and market the location as a banquet and meeting location.

City Manager Jeff James explained the item stating staff has reviewed old and new ideas, the need to rent the Convention Center as often as possible, and the suggestion made by Alan Price.

Council discussed White Settlement being identified in the name, recognition of the City, were all options explored, and the need to have White Settlement in the name in order to know where the facility is located.

**Council Member Munoz made a motion to postpone the item. Council Member Grudzinski seconded the motion which carried unanimously.**

13) Discuss and consider appointments to the following boards/commissions:

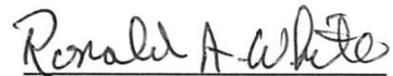
- a) Library Board Place 5, currently vacant, with the term to expire February 2022
- b) Library Board Place 6, currently vacant, with the term to expire February 2022
- c) Youth Advisory Commission with term to expire May 2021

**Mayor Pro Tem Spurlock made a motion to appoint to the listed boards as follows: Library Board Place 5 Lindsey Walker, Library Board Place 6 Johanna Tanori, and YAC Aaliyah Hayes. Council Member Geesa seconded the motion which carried unanimously.**

ADJOURNMENT

With there being no further discussion Mayor White adjourned the meeting at 7:52 PM.

Approved this 7<sup>th</sup> day of April, 2020



Ronald A. White, Mayor

ATTEST:



Amy Arnold, TRMC, CMC

City Secretary

