



Minutes
White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

March 5, 2019
7:00 p.m.

CALL TO ORDER

Mayor White called the meeting of the City Council to order at 7:00 p.m. announcing a quorum of members present as follows:

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

Executive staff present included City Manager, City Secretary, and City Attorney. Management staff present included Police Chief, Finance Director, Public Works Director, Community Services Director, Communications Manager, and City Marshal and MIS were present

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

PRESENTATIONS

The following presentations were heard:

- 1) Mayor / City Council
 - a) Presentation of "IHOP Flip it Forward for Kids Day and Shriners Hospitals for Children Day" Proclamation.

CITIZEN PARTICIPATION

There were none.

CONSENT AGENDA

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

- 2) Approval of City Council meeting minutes:
 - a) February 05, 2019;
- 3) Acknowledge receipt of Monthly Financial Statements as of January 31, 2019.
- 4) Approval of donation by White Settlement Police Officers Association to the White Settlement Police Department of an additional 40 feet of parking area at a cost of \$12,500.00 to be paid fully by the White Settlement Police Officers Association.

DELIBERATION AGENDA

PUBLIC WORKS:

- 5) Discuss and consider award of construction contract for RFP 2019-002 Saddle Hills Sewer Line Improvements project to Gomez Brothers Construction, Inc., in the amount of \$918,165.00.

Public Works Director Doug Stevens discussed the item mentioning an approved design agreement on February 13, 2019 with the City's engineer firm (JD Engineering); specifics of project including the amount of linear feet of sewer line being replaced and manholes being replaced; bid opening results; review of references; lowest qualified bidder being Gomez Brothers Construction.

Council members questioned material used relating to bid differences; reference verification process; safety measures; and having the gas company look at lines while this is being done. Mr. Stevens responded by explaining bid differences are due to various reasons including overhead costs stating the bid specs are in the bid packet and all bid on same materials; explained reference checking process; stated required safety measures and bonds are included in the bid packet and part of the approval process; and the city will be working with the gas company for line locates.

Council Member Spurlock made a motion to approve award of construction contract for RFP 2019-002 saddle Hills Sewer Line Improvements to Gomez Brothers Construction, Inc., in the amount of \$918,165.00. Council Member Moore seconded the motion which carried unanimously.

- 6) Discuss and consider an ordinance amending Chapter 26, "Flood Damage Prevention," Section 26-3(b) "General Provisions," of the Code of Ordinances, to identify the basis for establishing the areas of special flood hazard to conform with the Federal Emergency Management Agency's revision to the countywide flood insurance study report and flood insurance rate map for Tarrant County, Texas and incorporated areas dated March 21, 2019.

Public Works Director Doug Stevens discussed the item mentioning the item is merely a housekeeping item to update dates within the current ordinance as required by FEMA.

Mayor Pro Tem Anderson mentioned he previously spoke with staff about possible changes and asked if they are included in this item. City Manager Jeff James explained those changes are still under review and not a part of this item.

Council Member Moore made a motion to approve Ordinance No. 2019-03-006. Council Member Spurlock seconded the motion which carried unanimously.

ADMINISTRATIVE:

- 7) Discuss and consider request by Waste Connections of Texas for a rate adjustment of 3.9% to the current contract with the City. The requested rate adjustment is allowed by the contract between the City and Waste Connections of Texas and would be implemented after ordinance approval and publication, scheduled for April 2019.

Finance Director Krystal Foght discussed the item mentioning the amount requested is a 3.9% increase which has already been budgeted; stating staff requests approval to prepare an ordinance to pass the cost on to the citizens.

Council Members questioned volume of recent bulk trash and trash pick-up complaints; the basis for the requested increase; and continued monitoring with inquiry into bulk options. Staff provided information on decreased complaints; the current agreement allows for the increase request; and staff will continue closely monitoring and looking into bulk options.

Council Member Spurlock made a motion to approve the rate increase. Council Member Moore seconded the motion which carried unanimously.

- 8) Discuss and consider **Resolution No. 2019.03.004** approving the sale certain tract of real property described as Lot 8 Block 16, Meadow Park Addition, White Settlement, Tarrant County, Texas, commonly known 205 S. Roe Street, White Settlement, Texas.

City Manager Jeff James explained item 8 and 9 stating these properties had been brought to the council before; are access points for the City; and are located within a flood plain; potential buyer plans to build tiny homes in the area. Council members questioned zoning in the area and meeting with potential buyer.

Mayor Pro Tem Anderson made a motion to table Resolution No. 2019-03-004 to the next meeting. Council Member Spurlock seconded the motion which carried unanimously.

- 9) Discuss and consider **Resolution No. 2019.03.005** approving the sale of certain tract of real property described as Lot 9 Block 16, Meadow Park Addition, White Settlement, Tarrant County, Texas, commonly known 207 S. Roe Street, White Settlement, Texas

Council Member Moore made a motion to table Resolution No. 2019-03-005 to the next meeting. Council Member Spurlock seconded the motion which carried unanimously.

EXECUTIVE SESSION

Mayor White announced City Council will convene in Executive Session at 7:40 p.m. after first reading the following statement.

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 reserve 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) Internal Revenue Service Audit

RECONVENE IN OPEN SESSION

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

Mayor White announced the City Council reconvened from Executive Session at 8:39 p.m.


No action was taken.

ADJOURNMENT

With there being no further discussion Mayor White adjourned the meeting at 8:40 p.m.

Approved this 2nd day of April, 2019

ATTEST:


Amy Arnold, TRMC, CMC
City Secretary


Ronald A. White, Mayor