



Minutes  
White Settlement City Council  
Regular Meeting

City Hall, 214 Meadow Park Drive  
White Settlement, Texas

April 2, 2019  
7:00 p.m.

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### **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  
Council Member Christina Grudzinski  
Council Member Gregg Geesa

Mayor Pro Tem Danny Anderson was absent due to illness.

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

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

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

### **PRESENTATIONS**

The following were presented by Mayor White:

- 1) Mayor / City Council
  - a) Presentation of National Tele-communicators Week Proclamation (presented to Chief Bevering)
  - b) Presentation of Child Abuse Prevention Month Proclamation (presented to Shellie McMillon of Alliance for Children)

Mayor White mentioned the Tarrant County Mayors Council Resolution relating to Child Abuse Prevention Month after the above presentations.

### **CITIZEN PARTICIPATION**

Brad Culberhouse of 900 Trinity Ct, Willow Park Texas, addressed the City Council regarding an Easter Egg Hunt for children served by MHMR at a Central Park field and requested the rental fee be waived. Mr. Culberhouse stated the field would be used approximately 2 hours with 60-100 participants (travel

to and from field facilitated by MHMR); concluding that the organization would be cleaning up after the event. Mayor White commented stating the idea sounds good to him. Council Member Spurlock noted the Chula Chaser organization is one of the largest donors to MHMR and is okay with waiving the fee. Mr. Culberhouse stated this is the 29<sup>th</sup> year the organization has been raising funds for MHMR.

### **CONSENT AGENDA**

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

- 2) Approval of City Council meeting minutes:
  - a) March 05, 2019;
- 3) Acknowledge receipt of Monthly Financial Statements as of February 28, 2019.
- 4) Approval of **Resolution No. 2019.04.006** authorizing continued participation with the Atmos Cities Steering Committee (ACSC); and authorizing the payment of five cents per capita to the ACSC to fund regulatory and related activities related to Atmos Energy Corporation.
- 5) Approval of **Resolution No. 2019.04.007** authorizing continued participation with the Steering Committee Of Cities Served By O; authorizing the payment of eight cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to ONCOR Electric Delivery Company, LLC.
- 6) Approval of appointing Finance Director Krystal Crump and Utilities Services Manager Robert Nunley to the Wholesale Water and Wastewater Customer Advisory Committee as Voting Member and Alternate Member.

### **DELIBERATION AGENDA**

#### **ZONING:**

- 7) Discuss and consider options for amending/changing current zoning for property located on the corner of Clifford Street and Saddle Road. Property is currently zoned as Planned Development. This is a discussion item only and any future action rezoning the property will be made by ordinance after notice and a public hearing.

Mayor White presented the item making comments on the current PD restrictions and current undeveloped state of the property. Mayor White stated he would like the Council to look at and decide what to do with the PD. Mayor White referenced conversation with City Attorney and stated he would ask each member their thoughts.

Council Member Spurlock commented on previous discussions at nauseam, her job to protect city's assets, desire to generate tax money, cautious over zoning, would like owner to be able to sell without the City Council being made a fool of.

Council Member Grudzinski questioned whether there are any legal issues the council should be made aware of regarding current PD. City Attorney Drew Larkin explained the zoning which allows the permitted uses included in the city's current ordinance, the PD footprint, preferred standards, and zoning regulations. Mr. Larkin question what is problematic about the PD, further recommending the land owner note what is disliked by future developer. Council Member Grudzinski stated she feels more information is needed from the owner as to what the concerns are.

Council Member Geesa asked EDC Director Kyle Reeves his thoughts on the matter. EDC Director Kyle Reeves explained this situation as "odd" because he is accustomed to developers coming to the City concerning new development and in this case no developer has come forward and the owner has not contacted the City staff. Mr. Reeves explained the usual process and requested permission to contact the listing realtor of this property to get information on what potential developer issues have been mentioned in an effort to resolve the concerns.

**No action was taken on this item.**

COMMUNITY SERVICES:

- 8) Discuss and consider award of Professional Service Contract for RFQ 2019-001 Project Consulting to Freese and Nichols for TCEQ MS4 Stormwater Permit Assistance Portion; authorizing City Manager to execute contract documents.

Community Services Director Rich Tharp brought this item stating five submissions were received and reviewed for consideration. Mr. Tharp stated staff recommends awarding the contract to Freese and Nichols.

**Council Member Spurlock made a motion to approve award of Professional Service Contract for RFQ 2019-001 Project Consulting to Freese and Nichols for TCEQ MS4 Stormwater Permit Assistance Portion; authorizing City Manager to execute contract documents. Council Member Geesa seconded**

**The motion which carried unanimously.**

FINANCE:

- 9) Discuss and consider **Ordinance No. 2019-04-007** amending Chapter 22 "Fees", Section 22-5 "Trash Collection Services"; updating fees for residential and commercial trash collection rates; and providing for an effective date.

Finance Director Krystal Foght presented the item stating the ordinance is authorizing the rate increase approved at the March 2019 meeting for Trash Collection Services. Mrs. Foght stated the increase would be 45 cents per household.

**Council Member Moore made a motion to approve Ordinance No. 2019-04-007. Council Member Spurlock seconded the motion which carried unanimously.**

10) Discuss and consider **Ordinance No. 2019-04-008** amending ordinance 2018.09.20 to provide for revisions to the City of White Settlement Operating Budget for the General Fund for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; debt issuance transactions in Debt Service Fund to book issued debt; and Hotel Motel Occupancy Tax Fund Capital Expenditures to be paid for by Fund Balance.

Finance Director Krystal Foght presented the item stating the ordinance is to record issuance of bonds and to accommodate costs and office renovations at the event center. City Manager Jeff James explained the renovation details.

**Council Member Spurlock made a motion to approve Ordinance No. 2019-04-008. Council Member Moore seconded the motion which carried with a vote of 3 to 1 as follows:**

<b>Council Member Moore</b>	<b>Aye</b>
<b>Council Member Spurlock</b>	<b>Aye</b>
<b>Mayor Pro Tem Anderson</b>	<b>absent</b>
<b>Council Member Grudzinski</b>	<b>Aye</b>
<b>Council Member Geesa</b>	<b>Nay</b>

11) Discuss and consider Fiscal Year 2019-2020 Proposed Budget Calendar, accepting meeting dates and confirming attendance by roll-call vote.

Finance Director Krystal Foght stated the item is to present dates to members in order to prepare and allow ample time for budget discussions.

Members discussed dates presented and made changes before approving the dates presented by rollcall vote. The dates as accepted and approved are:

June 4<sup>th</sup> (Tues) at 6:30 p.m.

June 29<sup>th</sup> (Sat) at 10 a.m. – to be held at Senior Center

July 30<sup>th</sup> (Tues) at 6:30 p.m.

Aug 6<sup>th</sup> (Tues, Regular Meeting date) at 7 p.m.

Aug 20<sup>th</sup> (Tues) at 6:30 p.m.

Aug 27<sup>th</sup> (Tues) at 6:30 p.m.

Sept 3<sup>rd</sup> (Tues, Regular Meeting date) at 7 p.m.

Roll call votes were as follows:

<b>Council Member Moore</b>	<b>Agree and accept</b>
<b>Council Member Spurlock</b>	<b>Agree and accept</b>
<b>Mayor Pro Tem Anderson</b>	<b>absent</b>
<b>Council Member Grudzinski</b>	<b>Agree and accept</b>
<b>Council Member Geesa</b>	<b>Unable to agree due to Saturday conflict</b>

**ADMINISTRATIVE:**

12) 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.

This item was not discussed.

13) 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

This item was not discussed.

**BOARD APPOINTMENTS:**

14) Take action to appoint to the following positions of the Animal Control Advisory Board :

- a) Resident member unexpired term, currently vacant, term to expire February 2020. One applicant, Emma Rice, has applied for appointment to this position.

**Council Member Moore made a motion to appoint Emma Rice to the ACO Board. Council Member Spurlock seconded the motion which carried unanimously.**

**EXECUTIVE SESSION**

Mayor White announced City Council will convene in Executive Session at 7:58 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) Regulation of non-depository financial institutions.
- (b) Regulation of tiny home developments.

**RECONVENE IN OPEN SESSION**

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

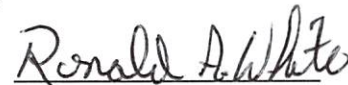
Mayor White announced City Council is reconvened from Executive Session at 8:30 p.m. and called for any action as a result of Executive Session.

**Council Member Spurlock made a motion to proceed as indicated in Executive Session. Council Member Geesa seconded the motion which carried unanimously.**

**ADJOURNMENT**

With there being no further discussion Mayor White adjourned the meeting at 8:31 p.m.

Approved this 7<sup>th</sup> day of May, 2019



Ronald A. White  
Mayor



ATTEST:



Amy Arnold  
City Secretary