



Minutes  
White Settlement City Council  
Regular Meeting

City Hall, 214 Meadow Park Drive  
White Settlement, Texas

May 7, 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 Christina Grudzinski  
Council Member Gregg Geesa

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, and Communications Manager. City Marshal and MIS were also present.

The following Youth Advisory Council members were present: Alyssa Frankis, Aaron Torres, Jessica Johnson, Austin Worley, and Amber Munoz.

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

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

### **PRESENTATIONS**

The following presentations were made:

- 1) Mayor / City Council Presentations
  - a) Presentation of Proclamations
    - i) Police Officer Memorial Week presented to White Settlement Police Chief Bevering and members of the White Settlement Police Department.
    - ii) Motorcycle Safety Awareness Month presented to members of the Chula Chaser Organization.
    - iii) EMS Week presented to Matt Zavadsky of MedStar and members of the White Settlement Fire Department.
    - iv) Falun Dafa Day was read and will be mailed to the requesting organization.
  - b) Mayor White will make announcement of upcoming events which included:

- The 17<sup>th</sup> Annual Memorial Day ceremony will be May 27<sup>th</sup> at 10:00 a.m. at Veterans Park. Mayor White mentioned members of the JRB and VFW will be participating in the ceremony and invited all to attend.
  - Mayor White read a letter regarding CDBG (Community Development Block Grant) program grants mentioning the Ranking Committee decision to allocate funds to the City of White Settlement.
- 2) City Manager Presentations
- a) City Manager will update City Council on projects and any damage received after the recent storms which included:
- The city received no damage or issues resulting from recent storms; no lightning strikes damaged equipment.
  - Lateral lift station update – staff is in the process of repairing/replacing an undersized sewer line.
  - Enterprise Fleet – vehicles will be updated in June/July.
  - Public Works Department updates including:
    - Completing backlog of work orders
    - 88 potholes have been repaired correctly
    - Dale Lane project completed
    - Updates on Well Site #13
    - Saddle Hills Sewer Project is progressing ahead of schedule
    - PD received a grant for radios with an implementation date of May - August
- 3) Business Presentation
- The below presentations were made to City Council (*presentations attached hereto*)
- a) MedStar 2019 Update presented by Matt Zavadsky, MS-HSA NREMT, the Chief Strategic Integration Officer for MedStar Mobile Healthcare. Presentation will be attached to recorded minutes.
- b) Youth Advisory Council presentation to City Council regarding ADA Playground Equipment. Members presented a slideshow referencing ADA playground equipment mentioning advantages of such equipment, plan to raise donations, location options, and desire to begin further discussions on the project.

### **CITIZEN PARTICIPATION**

*None*

### **CONSENT AGENDA**

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

- 4) Approval of City Council meeting minutes:
  - a) April 2, 2019;
- 5) Acknowledge receipt of Monthly Financial Statements for FY 18-19 as of March 31, 2019.
- 6) Acknowledge receipt of Quarterly Investment Report for period ending March 31, 2019.

- 7) Approval of **Resolution No. 2019-05-008** to deny the Distribution Cost Recovery Factor (DCRF) filing application proposed by ONCOR.
- 8) Approval of Change Order #1 for Sewer Line Improvement Project at Saddle Hills Park which will increase the total cost by \$145,700.00.
- 9) Approval of Tarrant County Tax Office annual agreement for the collection of taxes.
- 10) Approval of **Ordinance No. 2019-05-009** amending the City's Drought Contingency and Emergency Water Management Plan and Water Conservation Plan.

## **DELIBERATION AGENDA**

### **ZONING/CODE/PERMIT:**

- 11) Discuss and consider **Ordinance No. 2019-05-010** amending Sections 50-89 and 50-91 of the Code of Ordinances by amending off-street parking regulations in residential districts and related definitions.

EDC Director Kyle Reeves presented the item stating staff is requesting the change for clarification purposes. Mr. Reeves stated the ordinance is a tool used by the code enforcement officers to assist with enforcing these codes.

**Council Member Spurlock made a motion to approve Ordinance No. 2019-05-010. Council Member Moore seconded the motion which carried unanimously.**

### **ECONOMIC DEVELOPMENT**

- 12) Discuss and consider approving the sale of certain real property described as Lot 1R Block 6, Saddle Hills Addition, more commonly known as 8308 Wilbur Street.

EDC Director Kyle Reeves presented the item stating the Phase 1 study requested by Mr. Rasmussen was completed without a Phase 2 needed. Mr. Reeves stated the item was presented to the Economic Development Corporation Board of Directors and received approval and recommendation to the City Council to move forward.

**Council Member Moore made a motion to approve the sale of 8308 Wilbur Street. Council Member Gees seconded the motion which carried unanimously.**

### **FINANCE:**

- 13) Discuss and consider **Ordinance No. 2019.05.011** amending Ordinance 2018.08.15 to provide for revisions to the Crime Control and Prevention District (CCPD) budget, allowing for unanticipated changes in revenues.

Finance Director Krystal Crump presented the item stating the Crime Control and Prevention District Board of Directors wishes to cover the expense of a damaged carport. Staff explained the insurance check was issued in the 2018-2019 fiscal year; however repairs will be in the 2019-2020 fiscal year therefore an amendment to the budget is needed.

**Council Member Spurlock made a motion to approve Ordinance No. 2019-05-011. Council Member Anderson seconded the motion which carried unanimously.**

## ADMINISTRATION

14) Discuss and consider **Ordinance No. 2019.05.012** vacating and abandoning a portion of street right-of-way known as Wilbur Street; declaring that such right-of-way is unnecessary for use by the public; and authorizing the City Manager to execute a quitclaim deed.

EDC Kyle Reeves presented the item stating this item is related to an approved development project, explained the location, current use, and desired use by developer.

**Council Member Moore made a motion to approve Ordinance No. 2019-05-012. Council Member Spurlock seconded the motion which carried unanimously.**

## EXECUTIVE SESSION

Mayor White announced City Council will convene in Executive Session at 8:05 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 matter:

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) Claims of Gary Ritchie against the City of White Settlement, Texas

Section 551.087 Deliberation Regarding Economic Development Negotiations 1) Deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1).

(a) Potential incentives related to property south of Chick-fil-A on I-820 frontage road.

## RECONVENE IN OPEN SESSION

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

Mayor White announced councilmembers are reconvened from Executive Session at 8:47 p.m. Mayor White called for any action as a result of Executive Session.

**No action was taken.**

**ADJOURNMENT**

With there being no further discussion Mayor White adjourned the meeting at 8:48 p.m.

Approved this 4<sup>th</sup> day of June, 2019



*Ronald A. White*

Ronald A. White, Mayor

ATTEST:

*Amy Arnold*  
Amy Arnold, City Secretary