



Minutes
White Settlement City Council
Regular Meeting

Splash Dayz Convention Center
405 N. Las Vegas Trail
White Settlement, Texas

June 2, 2020
7:00 p.m.

CALL TO ORDER

Mayor White called the meeting to order at 7:07 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, City Secretary, and City Attorney. Other staff present included Executive Administrative Assistant, Finance Director, Public Works Director, Community Services Director, Police Chief, Water Park General Manager, Communications Manager and City Marshals.

INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Pro Tem Evelyn Spurlock gave the invocation and Mayor White led the Pledge of Allegiance.

CITIZEN PARTICIPATION

There were none.

EXECUTIVE SESSION

Mayor White announced City Council would convene in Executive Session at 7:15 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 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;

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 7945 White Settlement Road.

Sec. 551.074 Deliberation Regarding Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- (a) City Manager
- (b) City Secretary

RECONVENE IN OPEN SESSION

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

Mayor White announced City Council reconvened from Executive Session at 8:14 p.m.

Mayor Pro Tem Spurlock made a motion directing the City Attorney to proceed as discussed (relating to City Manager and City Secretary) and authorizing the Mayor to execute documents. Council Member Geesa seconded the motion which carried unanimously.

CONSENT AGENDA

Council Member Moore made a motion to approve the consent agenda. Mayor Pro Tem Spurlock seconded the motion which carried unanimously. Approval of the consent agenda included the following:

- 1) Approval of City Council meeting minutes:
 - a) May 5, 2020;
- 2) Acknowledge receipt of Monthly Financial Statements for FY 19 – 20 as of April 30, 2020.
- 3) Approval of Restated and Amended Interlocal Cooperative Agreement between the City of White Settlement, as a Member Jurisdiction, and the Area Metropolitan Ambulance Authority.

DELIBERATION AGENDA

FINANCE:

- 4) Discuss and consider an ordinance amending Ordinance No. 2018.09.025 to provide for revisions to the City of White Settlement Operating Budget for the General Fund for Fiscal Year beginning October 1, 2019 and ending September 30, 2020; increasing costs in the General Fund, Water & Sewer Fund, Hotel Occupancy Fund, and in the Stormwater Fund.

In detail Finance Director Krystal Crump (Foght) presented the budget revisions requests stating the City would like to increase the following departments and accounts in the General Fund for a total of \$560,152.87:

- Finance (507) - \$30,474.29 – Finance staff
 - Salaries - \$20,880
 - FICA - \$1622.06
 - TMRS - \$3,649.51
 - Workers Compensation - \$49.62
 - Health Insurance - \$4,051.50
 - Dental Insurance - \$165.90
 - Vision Insurance - \$33.64
 - Life Insurance - \$22.05
- Purchasing (509) - \$2,058.03 – hardship payout
 - Salaries - \$1,648
 - TMRS - \$283.95
 - FICA - \$126.08
- Animal Control (517) - \$4,389 – body cameras (3)
- Code (511) - \$2,926 – body cameras (2)
- Planning & Development (514) - \$69,003.75
 - Other Professional Services - \$50,000
 - Staff for Replacement Position - \$19,003.75 – staff turnover training period
 - Salaries - \$12,800.00
 - FICA - \$1,022.86
 - TMRS - \$2,300.87
 - Workers Compensation - \$31.29
 - Health Insurance - \$2,701.00

- Dental Insurance - \$110.60
- Vision Insurance - \$22.43
- Life Insurance - \$14.70
- Police (515) – \$83,205.75
 - Computer Related Equip <\$5K - \$40,000 – Police software servers
 - \$53,205.75 – hardship payout
 - Salaries - \$43,083.70
 - TMRS - \$6,826.14
 - FICA - \$3,295.91
- Non-departmental (590) – land (\$300,000)
- Fire (518) - \$68,096.05
 - Other Equipment - \$30,238 – zoll monitor (EMS Equipment)
 - Building Improvements - \$15,750 – garage doors
 - Vehicle Maintenance - \$18,150 – ladder truck repairs
 - \$3,958.05 – hardship payout
 - Salaries - \$3,173.04
 - TMRS - \$542.74
 - FICA - \$242.74

Finance Director Krystal Crump (Foght) also explained the City would like to increase the following departments and accounts in the Water & Sewer Fund for a total of \$269,265.80:

- Wastewater – \$50,000 system maintenance for unforeseen contractor and commercial issues for sewer spills
- Water - \$200,000 – system maintenance for unforeseen contractor water line breaks;
- Non – Departmental - \$19,265.80 for hardship payouts
 - Salaries - \$15,431.85
 - TMRS - \$2,653.42
 - FICA - \$1,180.53

She also explained the City would like to increase the Hotel Occupancy Fund for building maintenance for \$6,000 for an air condition unit and that the City would like to increase Storm Water Department in the Storm Water Fund for Stormwater improvements for \$50,000 for Lakeview Ridge Stormwater Project and Saddle Hills/Clifford Project for \$111,491 for Saddle Stormwater Project.

Finance Director Krystal Crump (Foght) concluded that the total amendment equals \$996,909.67.

Mayor Pro Tem Spurlock made a motion to approve an ordinance amending Ordinance No. 2018.09.025 to provide for revisions to the City of White Settlement Operating Budget for the General Fund for Fiscal Year beginning October 1, 2019 and ending September 30, 2020; increasing costs in the General Fund, Water & Sewer Fund, Hotel Occupancy Fund, and in the Stormwater Fund. Council Member Moore seconded the motion which carried unanimously.

5) Discuss and consider Interlocal Cooperation Agreement for Municipal Direct Expense Funding between the City of White Settlement and Tarrant County, Texas.

Finance Director Krystal Crump (Foght) explained the Agreement stating the item is related to federal grant funds available.

Council Members discussed grant requirements and fund needs of the city.

Mayor Pro Tem Spurlock made a motion to approve an Interlocal Cooperation Agreement for Municipal Direct Expense Funding between the City of White Settlement and Tarrant County, Texas. Council Member Munoz seconded the motion which carried unanimously.

COMMUNITY SERVICES:

- 6) Discuss and consider acceptance of White Settlement Independent School District Memo of Understanding Radio Antenna Agreement.

City Manager Jeff James presented the item stating he and his staff met with ISD personnel and recommend approval.

Mayor Pro Tem Spurlock made a motion to approve the presented Memo of Understanding for a Radio Antenna Agreement. Council Member Grudzinski seconded the motion which carried unanimously.

ADMINISTRATIVE:

- 7) Discuss and consider a resolution providing for the designation of the official newspaper of the City of White Settlement, Tarrant County, Texas, for the purpose of publishing each ordinance, notice, or other matter required by law or ordinance.

City Attorney Drew Larkin explained the item stating the current official newspaper has stopped print production. Mr. Larkin explained the City Charter requirement to have an official newspaper with print copies. He further explained the ordinance presented designates the Fort Worth Star-Telegram which does have print production. Mr. Larkin stated publishing in the Star-Telegram may require a contract and suggested council authorize the City Manager to enter into a contract if needed. Mr. Larkin also stated staff may continue to use the local paper, Suburban News, for items not required to be published by ordinance or other statute.

Council Member Munoz made a motion to approve a resolution designating the Fort Worth Star-Telegram as the official newspaper of the City. Council Member Geesa seconded the motion which carried unanimously.

- 8) Discuss and consider appointments to the EDC board of Directors, terms expiring June 2020 as follows:
- a) Place 2, currently held by Edward Delgado, new term to expire June 2022;
 - b) Place 4, currently held by Vicki Harpe, new term to expire June 2022; and
 - c) Place 6, currently held by Stephen Groomer, new term to expire June 2022.

Mayor Pro Tem Spurlock made a motion to reappoint current members as listed. Council member Moore seconded the motion which carried unanimously.

ADJOURNMENT

With there being no further discussion Mayor White adjourned the meeting at 8:34 PM.

Approved this 7th day of July, 2020



A handwritten signature in black ink that reads "Ronald A. White".

Ronald A. White, Mayor

ATTEST:

A handwritten signature in blue ink that reads "Amy Arnold".

Amy Arnold, TRMC, CMC

City Secretary

