



Minutes
White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

July 2, 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.

INVOCATION / PLEDGE OF ALLEGIANCE

Mayor White gave the invocation and led the Pledge of Allegiance

PRESENTATIONS

The following presentations were made:

- 1) Mayor / City Council
 - a) Presentation of Certificate of Appreciation to Sergeant Lenoir of the White Settlement Police Department for her work with the Citizens on Patrol program.
 - b) Mayor White will read into record the resolution passed by the Tarrant County Mayors Council regarding House Bill 2439.
 - c) Presentation to Mark Roberts of West-O-Plex Heating & Air for donation of HVAC System and Installation at the White Settlement Museum.
- 2) City Staff
 - a) City Manager Jeff James will give an update on oil and gas production.
 - b) City Secretary Presentation of City Secretary's Office

***After the City Manager presentation, Council Member Spurlock made a motion to move item 11 to this point in the meeting. Mayor Pro Tem Anderson seconded the motion which carried unanimously. Item 11 was heard prior to the City Secretary's presentation.**

CITIZEN PARTICIPATION

Jason E. Ervin of 200 Waynell St. addressed the City Council regarding a request to complete a portion of N. Judd Street mentioning seven new homes being built. Mayor White suggested he contact City Manager Jeff James to discuss.

CONSENT AGENDA

Council Member Spurlock made a motion to approve the Consent Agenda. Council Member Moore seconded the motion which carried with a vote of 4 to 1 with Council Member Geesa voting Nay. Approval of the Consent agenda included the following:

- 3) Approval of City Council meeting minutes:
 - a) June 4, 2019 Budget Workshop;
 - b) June 4, 2019 Regular Meeting;
 - c) June 11, 2019 Budget Workshop;
 - d) June 18, 2019 Budget Workshop; and
 - e) June 25, 2019 Budget Workshop.
- 4) Acknowledge receipt of Monthly Financial Statements for FY 17 – 18 as of May 31, 2019.
- 5) Approval of membership to International League of Cities, Inc. at an annual fee of \$750.00
- 6) Acceptance of donation of HVAC System and Installation at the White Settlement Museum from West-O-Plex Heating & Air, Mark Roberts.

DELIBERATION AGENDA

ZONING/CODE/PERMIT:

- 7) Citizen Requested item:
 - a) Della Stoutsenberger will present item for consideration regarding Kender Lane; street repair, leaks, and lighting concerns.

Ms. Stoutsenberger of 8305 Kinder Lane addressed the City Council stating she had not received a call from the City Secretary regarding approval to make her presentation and was not prepared at this time. Ms. Stoutsenberger asked who she could speak with regarding needed repairs to Kinder lane.

- 8) Discuss and consider a Community Facilities Agreement between the City and Wilson Cliff Properties, LLC. of Tarrant County for certain improvements to Saddle Hills East Addition.

EDC Director Kyle Reeves explained the item by giving information on the current development stating the developer is ready to begin infrastructure development, explained associated costs as listed, and mentioned staff and third party reviews and conversations.

Mr. Reeves stated staff recommends approval.

Council Member Moore made a motion to approve the Community Facilities Agreement between the City and Wilson Cliff Properties, LLC for certain improvements to Saddle Hills East Addition. Council Member Spurlock seconded the motion which carried unanimously.

- 9) Discuss and consider a Community Facilities Agreement between the City and Cesar's Custom Framing LLC. for Pemberton Street extension.

EDC Director Kyle Reeves explained the item stating the requestor is requesting to provide development for two homes; is currently a home builder within the city; has met with staff and engineers; and the cost of the water facilities \$3500; sanitary sewer in the amount of \$3500; street improvements in the amount of \$13000; concluding by explaining process of accepting the improvements as true asset of the city.

Mr. Reeves stated staff recommends approval.

Mayor Pro Tem Anderson made a motion to approve a Community Facilities Agreement between the City and Cesar's Custom Framing LLC. for Pemberton Street extension. Council Member Council Member Spurlock seconded the motion which carried unanimously.

10) Consider an ordinance amending the City's fees related to residential construction permits.

EDC Director Kyle Reeves explained the item stating new legislation requires changes to the fee structures. City Attorney Drew Larkin explained changes in relation to valuation and strongly recommends approval of the item. Mr. Reeves stated staff recommends approval.

Council Member Spurlock made a motion to approve an ordinance amending the City's fees related to residential construction permits. Mayor Pro Tem Anderson seconded the motion which carried unanimously.

ADMINISTRATIVE:

11) Discuss and consider a resolution amending the City's personnel manual.

*This item was heard during the presentation portion of the meeting.

Human Resources Director Shannon Jordan presented the item stating changes are in relation to providing an option for personnel to "cash-out" vacation time during financial hardships. Mrs. Jordan explained the policy has been reviewed by the City's Human Resource Attorney, is for certain situations only, and has specific requirements that must be met prior to an employee receiving the financial hardship vacation cash-out option.

Council Member Spurlock made a motion to approve Resolution No. 2019.07.010 amending the personnel manual. Council Member Geesa seconded the motion which carried unanimously.

EXECUTIVE SESSION

Mayor White announced City Council would convene in Executive Session at 8:30 p.m. after first reading the following statement:

12) Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene into Executive Session to discuss the following matters:

- a. 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.

- b. Sec. 551.074 Deliberation Regarding Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - i. Annual Review of City Manager
 - ii. Annual Review of City Secretary
- c. 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).
 - i. 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.

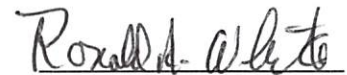
Mayor White announced City Council is reconvened at 9:22 p.m. from Executive Session.

No action was taken.

ADJOURNMENT

With there being no further discussion Mayor White adjourned the meeting at 9:22 pm.

Approved this 6th day of August, 2019



Ronald A. White, Mayor

ATTEST:



Amy Arnold, City Secretary

