



Minutes
White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

October 1, 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 EDC Director, Finance Director, Public Works Director, Community Services Director, and Communications Manager. City Marshal and MIS were also present.

INVOCATION / PLEDGE OF ALLEGIANCE

Mayor White read the invocation and led the Pledge of Allegiance.

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 the consent agenda included the following:

- 1) Approval of City Council meeting minutes:
 - a) September 3, 2019;
- 2) Acknowledge receipt of Monthly Financial Statements for FY 18 – 19 as of August 31, 2019.
- 3) Approval of appointments to the Wholesale Water and Wastewater Customer Advisory Board, appointing Finance Director Krystal Crump as Voting Member and Public Works Director Kyle Reeves as Alternate Member.
- 4) Approval of **Resolution No. 2019.10.016** approving the continued receipt of a share of Bingo Prize Fees collected by licensed authorized organizations in accordance with Section 2001.502 of the Texas Occupations Code.

- 5) Approval of **Ordinance 2019-10-029** amending Ordinance 2019-09-025 by amending Internal Service Fund by removing fund number "03" and replacing with fund number "33".

DELIBERATION AGENDA

FINANCE:

- 6) Discuss and consider **Ordinance 2019-10-030** amending Ordinance 2018.09.025 to provide for revisions to the City of White Settlement, Texas Operating Budget for the General Fund for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020, increasing capital costs in the General Fund, Street Improvement Fund and in the Water & Sewer Fund.

Finance Director Krystal Crump (Foght) presented the item to address needs which came to the staff's attention after final budget approval. The amendment will allow for playground equipment purchase for the recreation center in compliance with the City's contract with the YMCA; Lakeview Ridge sewer needs to accommodate new housing; Fire Department Personnel cost increase as a result of state law; new sewer line on McIntire.

Council Members discussed Fire Department needs confirming the amount is in accordance with state law provisions.

Council Member Geesa questioned the new playground and agreement with the YMCA. Community Services Director Rich Tharp explained the community partnership with YMCA and the need for the equipment.

Council Member Spurlock requested consideration of ADA compliant equipment for the playground.

Council Member Spurlock made a motion to approve Ordinance 2019.10.030. Council Member Grudzinski seconded the motion which carried unanimously.

- 7) Discuss and consider **Ordinance 2019-10-031** amending Ordinance 2019.08.016 to provide for revisions to the Economic Development Corporation (EDC) in the City of White Settlement, Texas Operating Budget for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020, allowing for unanticipated changes to its revenues.

Finance Director Krystal Crump (Foght) presented the item explaining the Economic Development Board of Directors were presented the item and approved of the revisions at their meeting held on October 1, 2019 prior to the City Council meeting. Finance Director Krystal Crump (Foght) explained the amendment will allow for assistance with zoning and the Comprehensive Plan.

Council Members requested further explanation of the position and the difference between an Economic Consultant and Freese and Nichols.

Staff explained Freese and Nichols are current engineers and not Economic Development consultants.

Council Member Spurlock made a motion to approve Ordinance 2019.10.031. Council Member Moore seconded the motion which carried unanimously.

EXECUTIVE SESSION

Mayor White stated City Council would convene in Executive Session at 7:24 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. 048-288516-16, City of White Settlement and the White Settlement Economic Development Corporation v. Benjamin S. Emmons and Source Capital, LLC. ;
- (b) Cause No. 141-290750-17, City of Westworth Village, Texas v. 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.

CONVENE IN OPEN SESSION

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

Mayor White announced City Council is reconvened from Executive Session at 8:45 p.m. to take action as a result of Executive Session.

No action was taken.

ADJOURNMENT

With there being no further discussion Mayor White adjourned the meeting at 8:45 p.m.

Approved this 5th day of November, 2019

Ronald A. White

Ronald A. White, Mayor

ATTEST:

Amy Arnold

Amy Arnold, City Secretary

