



Agenda
White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

January 7, 2020
7:00 p.m.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the City Council on items that are not listed on the agenda, as well as any consent agenda, executive session, or workshop items. Any person desiring to make a public comment must first fill out a speaker request form, and be recognized by the presiding officer. Individual citizen comments are limited to three minutes. The City Council has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the City Council to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future City Council meeting.

PRESENTATIONS

- 1) Mayor / City Council
 - a) Presentation of Proclamation to recognize January 26 – February 1, 2020 as School Choice Week.

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the City Council wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.

- 2) Approval of City Council meeting minutes:
 - a) December 3, 2019;
 - b) December 17, 2019.
- 3) Acknowledge receipt of Monthly Financial Statements for FY 19 – 20 as of October 31, 2019 and Monthly Financial Statements for FY 19 – 20 as of November 30, 2019.
- 4) Approval of Interlocal Agreement with Tarrant County for the reconstruct and asphalt overlay as well as the seal coat on certain described streets within the City of White Settlement.
- 5) Approval of Interlocal Agreement with Tarrant County for the applying permanent roadway striping on Western Hills Blvd, Cherry Ln., Downe Dr., Tumbleweed Tr., Westpoint Blvd., Las Vegas Tr., and Silver Creek Rd.

DELIBERATION AGENDA

PLANNING AND DEVELOPMENT:

- 6) Hold a PUBLIC HEARING and consider final plat described as Westview Highland Addition, Block 5, S 9'4 – N9'6 of Lot 5 and Block 5, S25'3 – N 45'4 of Lot 3, more commonly known as 112 Hallvale and 116 Hallvale.

- 7) Hold a PUBLIC HEARING and consider a rezone described as Bailey Enterprise Addition, Lot 2, more commonly known as 9110 West Freeway, from M-F to C-C; and a request for Special Use Permit to place a parking lot.

COMMUNITY SERVICES:

- 8) Discuss and consider a resolution authorizing the filing of a Project Application in an amount not to exceed \$195,000.00 with the North Central Texas Council of Governments ("NCTCOG") Implementation Project; authorizing the Community Volunteer Coordinator to act on behalf of the City of White Settlement, Texas, in all matters related to the application; and pledging that if funds for this project are received, the City of White Settlement, Texas, will comply with all project requirements of the NCTCOG, TCEQ, and the State of Texas.

PUBLIC WORKS:

- 9) Discuss and consider a resolution awarding the lowest qualified bid for the construction of the 45th Year Community Development Block Grant Project to Atkins Brothers Equipment Company, Inc. for the amount of \$191,852.00.

ADMINISTRATIVE:

- 10) Discuss and consider a resolution approving the sale of certain real property described as Lot 4, Block 12, out of the Meadow Park Addition, more commonly known as 313 Mirike Drive.

BOARD APPOINTMENTS:

- 11) Take action to appoint / reappoint to the following positions of the BAA (Board of Adjustments and Appeals):
 - a) Place 2, currently held by Ann Smith, new term to expire February 2022;
 - b) Place 4, currently held by Alan Price, new term to expire February 2022;
 - c) Place 6, currently held by Mark Simeroth, new term to expire February 2022;
 - d) Place 7, currently held by Honey Lee, new term to expire February 2022;
 - e) Alternate, currently held by Tom Warren, new term to expire February 2022.
- 12) Take action to appoint / reappoint to the following positions of the CCPD (Crime Control and Prevention District Board of Directors) :
 - a) Place 2, currently held by Pamela Clawson, new term to expire February 2023;
 - b) Place 3, currently held by Brinda Rhodes, new term to expire February 2023.
- 13) Take action to appoint / reappoint to the following unexpired term of the EDC (Economic Development Corporation Board of Directors) :
 - a) Place 2, previously held by Amber Munoz, term to expire June 2020.
- 14) Take action to appoint / reappoint to the following positions of the Library Board:
 - a) Place 6, currently held by Lillian Blackburn, new term to expire February 2022;
 - b) Place 7, currently held by Kathryn Nichols, new term to expire February 2022.
- 15) Take action to appoint / reappoint to the following positions of the Parks and Recreation Board:
 - a) Place 1, currently held by Kevin Kirkland, new term to expire February 2023;
 - b) Place 2, currently held by Aaron James, new term to expire February 2023.

16) Take action to appoint / reappoint to the following positions of the P&Z (Planning and Zoning Commission):

- a) Place 3, currently held by Tommie Daniels, new term to expire February 2023;
- b) Place 4, currently held by Steve Groomer, new term to expire February 2023;
- c) Place 5, currently held by Debra Cook, new term to expire February 2023.

17) Take action to appoint / reappoint to the following positions of the Pride Commission:

- a) Place 2, currently held by Amy Jordan, new term to expire February 2023;
- b) Place 3, currently held by JoAnn Grammer, new term to expire February 2023.

18) Take action to appoint to the Holiday Parade Committee:

- a) Steve Groomer, former committee member, has submitted an application for appointment to the Holiday Parade Committee.

EXECUTIVE SESSION

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. ;

RECONVENE IN OPEN SESSION

Take action, if any, on items discussed in Executive Session, including the following:

ADJOURNMENT

Notice posted on the 20th day of December 2019, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.



Amy Arnold, TRMC, CMC
City Secretary

The White Settlement City Council may convene into executive session on any listed agenda item, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Accessibility Statement: City Hall is wheelchair accessible and entry ramps are located on all sides of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Amy Arnold, City Secretary, at 817-246-4971 ext. 203 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.