



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:00 PM – July 2, 2024

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

The Work Session and Regular Session are open to the public. If Executive Session is required, it will be held in the Council Conference Room, and is closed to the public. Please note that although the Council will generally consider the items on the agenda in the order shown below, they may elect to re-order items in order to accommodate the needs of the Council, city staff, presenters, or the public in general. Therefore, members of the public interested in any agenda item are encouraged to be in attendance at the start of the meeting.

CITY COUNCIL WORK SESSION – 6:00 PM

1. 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:
 - a. 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 Secretary
 - II. Annual Review of City Manager
 - b. Sec. 551.071 Consultation with Attorney: The City Council reserves the right to adjourn into Executive Session at any time during this meeting to seek legal advice from the city attorney about any matters listed on the agenda, pending or contemplated litigation; and council training.
2. Reconvene in Open Session for possible action resulting from any items discussed in Executive Session.
3. Discuss items listed on tonight's City Council agenda. No action will be taken, and each item will be considered during the Regular Session.

REGULAR SESSION – 6:30 PM

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

4. 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

5. Mayor ProTem Presentation of PAWS Pet of the Month.
6. Municipal Court Presentation.

7. Presentation of the GFOA's Distinguished Budget Presentation Award for the FY 2023-2024 Budget.
8. Presentation of Honorable Service and Recognition to Myndi Jordan.
9. Presentation to honor the memory of cherished community member, Brinda Rhodes.

There will be a brief recess after presentations.

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.

10. Approval of meeting minutes:
 1. June 4, 2024
 2. June 12, 2024
 3. June 13, 2024
 4. June 17, 2024
11. Acknowledge receipt of GFOA's Distinguished Budget Presentation Award for the FY2023-2024 Budget.
12. Accept the FY2024-2025 Proposed Budgets for the White Settlement Crime Control & Prevention District and the White Settlement Economic Development Corporation.
13. Approval of holding of the TML Regional meeting at the Pecan Grove Convention Center on January 14 2025, and directing the City Manager to find necessary business to sponsors, arrange for speakers, coordinate catering, confirm with the TML president regarding any legislative changes, and any other task necessary to facilitate the meeting.
14. Approve the ongoing "Cyber Coverage" within the new Texas Municipal League Intergovernmental Risk Pool (TMLIRP) Cyber Fund with an annual contribution of \$1250.00 and authorize an Interlocal Agreement between the city and TMLIRP for continued Cyber Coverage.

PUBLIC HEARING

15. Hold a Public Hearing and consider amending the Future Land Use Map from Public/Semi-Public to Local Commercial for the property located at Lot 2B, Block 8 of the Bass Addition, 7th Filing, being situated in the HT Boydston Survey, A-170, Tarrant County, Texas, more commonly known as 760 N Jim Wright Fwy White Settlement, Texas 76108.
16. Hold a Public Hearing and Consider a Re-zone from T (Museum) to C-C (Commercial Corridor) for the property located at Lot 2B, Block 8 of the Bass Addition, 7th Filing, being situated in the HT Boydston Survey, A-170, Tarrant County, Texas, more commonly known as 760 N. Jim Wright Fwy, White Settlement, Texas 76108.
17. Hold a Public Hearing and Consider amending the Future Land Use Map from Low-Density Residential to Corridor Commercial for NORMAN ADDITION Block 1 Lots 5 and 6, more commonly known as 8702 Jay St. White Settlement, Tx 76108.
18. Hold a Public Hearing and Consider a Re-zone from R-6 to C-C (Commercial Corridor) for NORMAN ADDITION Block 1 Lots 5 BLK 1 LOT N PT 5, & 6 BLK 1 LOT N PT more commonly known as 8702 Jay St. White Settlement Tx 76108.
19. Hold a Public Hearing and Consider a Re-Plat of the property located at NORMAN ADDITION Block 1 Lots 4, 5, & 6 Block 2 Lots 1, 2,3 & 4, more commonly known as 8701, 8705, 8621, 8625, and 8629 Clifford St. and 8702 Jay St. White Settlement Tx 76108.

20. Hold a Public Hearing and Consider an application request for the use of Auto Paint and Body Shop / Collision Center, which can only be approved through the MUOD process. The property is located at WESTERN HILLS PARK ADDITION Lot 2R1 Site 14, more commonly known as 8148 West Fwy. White Settlement, Texas 76108.

DELIBERATION AGENDA

21. Discuss and consider an ordinance vacating and abandoning certain described street Right-of-Way previously dedicated to the city; declaring that such Right-of-Way is unnecessary for use by the public; authorizing the mayor to execute a Deed Without Warranty releasing and assigning the real property to the owners of the fee estate; providing a severability clause; and providing an effective date.
22. Discuss and consider appointment(s) to Crime Control and Prevention District, place 3, currently a vacant unexpired term. One application has been received.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f) and 418.106(d) & (e). **Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.**

Reconvene in Open Session for possible action resulting from any items posted and legally discussed in Executive Session.

ADJOURNMENT

I hereby certify that the above agenda was posted on the 26th day of June, 2024 on the official bulletin board at the White Settlement City Hall, 214 Meadow Park Drive, White Settlement, Texas, pursuant to the Texas Government Code, Chapter 551.



Amy Arnold
City Secretary

ACCESSIBILITY STATEMENT: The City of White Settlement City Hall is accessible to persons with disabilities. If you plan to attend this public meeting and have a disability that requires special arrangements, please notify the City Secretary 48-hours in advance at aarnold@wstx.us and reasonable accommodations will be made to assist you.