



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:30 PM – August 6, 2024

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC 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. Mayoral Recognition of Mr. Jimmy Weaver recognizing his service to the community.
2. Presentation recognizing the F-16 50-year Anniversary.
3. Presentation of Proposed Operating Budget for FY 2024-2025.
4. Presentation of Fiscal Year 2024-2025 No New Revenue and Voter Approval Tax Rate.
5. Mayor ProTem Presentation of PAWs Pet of the Month .

There will be a brief recess after presentations.

EXECUTIVE SESSION

6. 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. 551.071 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.

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.

7. Approval of meeting minutes:
 - a. July 2, 2024
8. Acknowledge receipt of and accept the Fiscal Year 2024-2025 Proposed Operating Budget.
9. Approval of Ordinance 2024-08-016-22 calling for a General Election to be held on November 5, 2024, to elect persons to the city council offices of Place No. 4 and Place No. 5.
10. Approval of a Professional Consulting Services Agreement between the White Settlement Police Department and Del Carmen Consulting, LLC for peace officer training, policy reviews, and racial profiling reports and audits.

PUBLIC HEARING

11. Hold a Public Hearing and consider an ordinance adopting the Crime Control and Prevention District Fiscal Year 2024-2025 Budget.
12. Hold a Public Hearing and consider an ordinance adopting the Economic Development Corporation Fiscal Year 2024-2025 Budget.

DELIBERATION AGENDA

13. Discuss and consider appointment(s) to the Crime Control and Prevention District (CCPD) Board of Directors.
14. Discuss and Consider Authorizing Staff to Proceed with Vanguard Utility Services, INC. Quote for Contracted Residential Water Meter Replacement in the Amount of \$441,246.02 Through the Approved Interlocal Construction Agreement with NRH.
15. Discuss and consider calling a Public Hearing to be held August 27, 2024, at 6:30 p.m. for the Fiscal Year 2024-2025 Proposed Budget.
16. Discuss and consider calling a Public Hearing to be held August 27, 2024, at 6:30 p.m. for the Fiscal Year 2024-2025 Proposed Tax Rate.

EXECUTIVE SESSION

17. 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:
 - 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 Secretary
 - II. Annual Review of City Manager
 - c. Sec. 551.072 Deliberations about real property: to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person including property described as
 - I. Simpson, L.W. Survey, Abstract 1444 Tract 1C2, 1D4 and Abstract 262 Tr 1B1 and 1B2A, White Settlement, Texas; and
 - II. Collett, John Survey, Abstract 262 Tract 5W
 - d. 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 memorandum of understanding and service level agreement for ambulance services.
18. Reconvene in Open Session for possible action resulting from any items discussed in Executive Session.

ADJOURNMENT

I hereby certify that the above agenda was posted on the 2nd day of August, 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.