



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:45 PM – September 3, 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. Presentation of APEX Officer Simulator
2. Presentation of National Night Out Proclamation
3. Presentation of Senior Center Month Proclamation
4. Mayor ProTem Presentation of PAWs Pet of the Month.

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.

5. Approval of meeting minutes: August 6, 2024, August 13, 2024, and August 27, 2024.
6. Acknowledge appointment of Pat Idleman by the City Manager to the P.A.W.S. Animal Control Advisory Board, place 4.
7. Approval of FY 24-25 purchase of Motorola Solutions Productivity and COMPSTAT Dashboard.
8. Approval of **Resolution 2024-09-27-017** approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and ATMOS ENERGY CORP., Mid-Tex Division regarding the company's 2024 rate review mechanism filing.

PUBLIC HEARING

9. Hold a Public Hearing and consider an ordinance amending Section 111-31" Permitted Use Table" of the Zoning Ordinance by permitting tattoo parlors by a special use permit (SUP) in "C-C" Commercial Corridor District.

DELIBERATION AGENDA

10. Discuss and consider **Ordinance 2024-09-017-23** adopting the City of White Settlement Annual Operating Budget for Fiscal Year 2024-2025.
11. Discuss and consider **Ordinance 2024-09-018-24** affixing and levying Municipal Ad Valorem Taxes for the City of White Settlement, Texas for the Fiscal Year beginning October 1, 2024 and ending September 20, 2025; providing for collection of Ad Valorem Taxes.

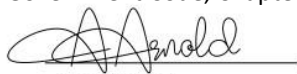
12. Discuss and consider motion to ratify the Property Tax Revenue increase reflected in the Fiscal Year 2024-2025 Budget.
13. Discuss and consider an amendment to the Memorandum of Understanding (MOU) between the White Settlement Police Department and the White Settlement ISD.
14. Discuss and consider the following applications for appointments to city boards:
 - a. Application for appointment to EDC received by Debra Cook. The EDC has two vacant positions: Place 2 and Place 4
 - b. Application for appointment to EDC received by Michele Cooper. The EDC has two vacant positions: Place 2 and Place 4
 - c. Application for appointment to CCPD received by Michele Cooper. The CCPD has one vacant position: At-large
 - d. Application for appointment to Pride Commission received from Scott Evans. The Pride Commission has no vacant positions.

EXECUTIVE SESSION

15. 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
 - I. Splash Dayz Water Park; and
 - II. Proposed amendments to the contracts of the City Manager and City Secretary.
 - 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. City Secretary
 - II. 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.
16. 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 30th 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.