



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:00 PM – October 8, 2024

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

WORKSHOP

1. Hold a Workshop to review the Stormwater Utility Rate Study.

PRESENTATIONS

2. Presentation of Proclamations:
 - a. White Cane Day
 - b. Breast Cancer Awareness Month
 - c. Cybersecurity Awareness Month
3. Departmental Presentation of Programs and Services:
 - a. Park Recreation and Open Space Citizen Survey
 - b. Public Safety Mobile App
 - c. P.A.W.S. Animal Center
4. Mayor ProTem Introduction of P.A.W.S. Pet of the Month

There will be a brief recess after presentations.

PUBLIC PARTICIPATION

Public comment is your opportunity to address the City Council. Whether you comment during the public comment section or speak on a specific agenda item, your voice is important and will be heard. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen (15) total minutes on the same topic or item. Anyone wishing to speak shall be courteous and cordial. Please refrain from disparaging or inflammatory remarks directed at any member of a board/commission, City Council, or City Staff. 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.

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 for September 3, 2024, and September 17, 2024.
6. Approval of Memorandum of Understanding between the White Settlement Police Department and the 90th Aviation Battalion to cover alarm responses to military property located at 11280 White Settlement Road.
7. Approval of Interlocal Agreement with Tarrant County Regional Auto Crimes Task Force for Grant Year 2025 authorizing continued participation in the task force.
8. Acknowledge and confirm vote cast for the TML Region 8 Directors Election, selecting Jon McKenzie, Councilmember, Hurst (incumbent).
9. Approval of an Interlocal Agreement between the City of White Settlement and the City of Watauga authorizing a Service Level Agreement for vehicle maintenance and repairs, preventative maintenance, and general repair services.

DELIBERATION AGENDA

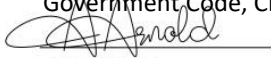
10. Discuss and consider a Resolution approving and granting authority to convey a Right of Way Easement to the City of Fort Worth to facilitate the construction of the TXDOT North Las Vegas Trail Improvement Project.
11. Discuss and Consider Awarding the National Guard Stormwater Mitigation Construction Project RFP in the amount of \$2,648,794.00 to Fort Worth Civil Constructors, LLC.
12. Discuss and consider an Ordinance amending Ordinance 2023-09-021-22 to provide for revisions to the City of White Settlement, Texas Operating Budget for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024
13. Discuss and consider authorizing a White Settlement Police Department grant application through the Firehouse Subs Public Safety Foundation Grant to be used for the purchase of eight Motorola APX 6000 Series radios.
14. Discuss and consider a resolution authorizing a White Settlement Police Department grant application through the Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program to provide two crime deterrence camera trailers.
15. Discuss and consider submitting a nomination to Tarrant Appraisal District for the upcoming Board of Directors appointments.

EXECUTIVE SESSION

16. 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 and pending or contemplated litigation.
 - b. Sec. 551.072 Deliberations about real property: The City Council may 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 real property located at 730 S. Cherry Lane, White Settlement, Texas.
 - c. 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
17. 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 27th day of September 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.