

Agenda
City Council
Regular Meeting



City Hall
214 Meadow Park Drive
White Settlement, TX 76108

7:00 PM
February 2, 2021

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE

This Notice and Agenda, and Agenda Packet are available on the City's website. The public may access the meeting via the following link: <https://us02web.zoom.us/j/86763666236?pwd=UDgyNTZh5ZUVwM241US9KS0loOC9Tdz09>

Meeting ID: 867 6366 6236 Password: 426232

Please email the City Secretary at: aarnold@wstx.us if you plan to provide comments during citizen participation or an agenda item. In order to facilitate citizen comments during the meeting, each name on the speaking list will be called at which time you will be provided an opportunity to comment. In lieu of participating in the meeting, you may also email your comments to the City Secretary at: aarnold@wstx.us no later than one hour prior to the meeting, and any comments submitted will be read aloud during the respective agenda item. Although this meeting will be held remotely via videoconference, the public may also speak on agenda items in person at City Hall, where technology will be in place to allow participation.

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

STAFF PRESENTATIONS:

- 1) Presentation of FY 2019-2020 CAFR (Comprehensive Annual Financial Report)
- 2) Presentation from Economic Development Consultant Trent Petty, President of Petty & Associates, Inc., related to the convention center.

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.

- 3) Approval of City Council meeting minutes:
January 5, 2021

- 4) Acknowledge acceptance of and approval of FY 2019-2020 CAFR (Comprehensive Annual Financial Report).
- 5) Acknowledge receipt of Quarterly Investment Report for period ending December 31, 2020.
- 6) Acknowledge receipt of the White Settlement City Marshal's Office 2020 Annual Racial Profiling Report.
- 7) Acknowledge receipt of the White Settlement Police Department 2020 Annual Racial Profiling Report.
- 8) Acknowledge infrastructure repairs, budgeted for replacement during the FY20/21 budget year and completed ahead of schedule, to the 9200 block of Rowland Drive.
- 9) Acknowledge receipt of Monthly Financial Statements for FY 20-21 as of November 30, 2020 & December 31, 2020.
- 10) Approval of a resolution authorizing continued participation with the Atmos Cities Steering Committee (ACSC); and authorizing the payment of five cents per capita to the ACSC to fund regulatory and related activities related to Atmos Energy Corporation.

DELIBERATION AGENDA

FINANCIAL:

- 11) Discuss and consider adoption of a resolution expressing official intent to reimburse cost of projects for future sale of \$6,000,000 in bonds.

PUBLIC WORKS:

- 12) Discuss and consider an agreement for Professional Civil Engineering Services between the City and James DeOtte Engineering, Inc. for the Kimbrough Street Capital Improvement Project, being the 600 block to 1300 block of Kimbrough Street from Wyatt Drive South to Downe Drive.
- 13) Discuss and consider an agreement for Professional Civil Engineering Services between the City and James DeOtte Engineering, Inc. for the Mirike Drive Capital Improvement Project, being the 800 block to 1300 block of Mirike Drive from Wyatt Drive South to Downe Drive.

ADMINISTRATIVE:

- 14) Discuss and consider a resolution adopting a City Property Trespass Policy.
- 15) Discuss and consider an ordinance approving a final project and finance plan for Tax Increment Reinvestment Zone Number One, City of White Settlement, Texas.
- 16) Discuss and consider amending the name *Splash Dayz Convention Center* to *The White Settlement Convention Center*. This item is not to change the name of the Splash Dayz Water Park.

BOARD APPOINTMENTS:

- 17) Make appointments and/or reappointments to boards and commissions as follows:

- a) Board of Adjustments and Appeals:
Place 1, currently held by Rebeca Ornelas, with a new term to expire February 2023;
Place 3, currently held by Brinda Rhodes, with a new term to expire February 2023;
Place 4, currently vacant, with an unexpired term to expire February 2022;
Place 5, currently held by Richard Huff, with a new term to expire February 2023.
- b) Crime Control and Prevention District:
Place 1, currently vacant, with a new term to expire February 2024;
Place 6, currently held by Angie Nolan, with a new term to expire February 2024.
- c) Library Board:
Place 1, currently held by Patricia England, with a new term to expire February 2023;
Place 2, currently held by Pamela Kenney, with a new term to expire February 2023;
Place 3, currently held by Mary Jackson, with a new term to expire February 2023;
Place 4, currently held by Misty Smethers, with a new term to expire February 2023.
- d) Parks and Recreation Board:
Place 3, currently held by Adam Valle, with a new term to expire February 2024;
Place 4, currently held by Angelo Destro, with a new term to expire February 2024;
Place 5, currently held by Paige Marie Babb, with a new term to expire February 2024.
- e) Planning and Zoning Commission:
Place 6, currently vacant, with a new term to expire February 2024;
Place 7, currently held by Victor Corralejo, with a new term to expire February 2024.

ADJOURNMENT

Notice posted on the 29th day of January, 2021, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold

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.