



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:30 PM – December 3, 2024

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

PUBLIC PARTICIPATION STATEMENT: The City of White Settlement is committed to promoting diversity, equity, inclusion, and accessibility, ensuring that all individuals feel recognized in our community. Participants are expected to engage respectfully, and any disruptive behavior—such as personal attacks, profanity, or threats—will lead to removal from the Council Chambers. Speakers should address the City Council directly, refrain from engaging with the audience or staff, and keep comments relevant to the agenda item and city business. To speak on specific agenda items, individuals must complete a Speaker Registration Form before the meeting. This process allows the Council to consider public input before making decisions, ensuring that community voices are valued.

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.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

1. The City Council will convene in an Executive Session in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code:
 - a. Sec. 551.071 CONSULTATION WITH THE CITY 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. 551.074 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
2. Reconvene in Open Session to act on any item listed on the Executive Session agenda.

CONSENT AGENDA

The Consent Agenda consists of routine or previously discussed items that are approved with a single motion.

3. Approval of meeting minutes for November 5, 2024, and November 14, 2024.
4. Approval of Resolution 2024-12-09-026 accepting a Right-of-Way Easement along property described as D.E. Norton Survey, Abstract 1174, Tract 2A, West Community Park Addition, commonly known as 8000 Heron Drive and 8001 Heron Drive, Fort Worth, Texas 76109, to be conveyed by the City of Fort Worth to the City of White Settlement to facilitate the construction of the TxDOT N. Las Vegas Trail Improvement Project.
5. Approval of Resolution 2024-12-10-027 amending the City's administrative regulations for trespass warnings on city property.
6. Approval of Ordinance 2024-12-006-32 confirming the annual adjustment to the collection component of solid waste collection for the period July 2024 through May 2025, in accordance with the franchise agreement for solid waste collection.
7. Accept and approve Change Order No. 1 for Kimbrough Street Rebuild Project in the amount of \$168,786.00.

8. Approval of Resolution 2024-12-11-028 authorizing the City Manager to execute global opioid settlement documents relating to the Kroger opioid settlement.
9. Accept and approve Buy-Board quotes for the following. These items were previously discussed during budget work sessions and are included in the FY 2024-25 Budget.
 - a. Sidewalk repairs at the municipal complex from Precision Concrete Cutting in the amount of \$50,166.28.
 - b. Central Park basketball courts and skatepark from Pro Track & Tennis, Inc. in the amount of \$58,000.

OATH OF OFFICE

10. Present Oath of Office to Council Member Place 5 Elect, Kandace Espinosa, for the term November 2024 through November 2027.

A brief recess will be held after the Oath of Office ceremony.

PUBLIC HEARING

11. Hold a Public Hearing and Consider a Special Use Permit (SUP) for a tattoo parlor for the property located at MEADOW PARK Addition – White Settlement Block 17 Lot 8 & E10' LT 7, more commonly known as 8133 White Settlement Road White Settlement, Texas 76108.

DELIBERATION AGENDA

12. Discuss and consider Resolution 20204-12-12-029 directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation for street, drainage and utility projects.
13. Discuss and consider Resolution 2024-12-13-030 adopting a policy on Rules of Order and Procedure.
14. Discuss and consider applications received from Gregg Geesa for appointment to one of the following vacant board positions:
 - a. Board of Adjustment and Appeals Place 3
 - b. Planning and Zoning Place 4

PUBLIC PARTICIPATION

Public comment allows individuals to address the City Council with a three-minute time limit per speaker. Participants are expected to engage respectfully; disruptive behavior—such as personal attacks, profanity, or threats—will result in removal from the Council Chambers. Speakers should address the Council directly, avoid engaging with the audience or City staff, and refrain from singling out individuals. Comments must relate to city business within the Council's authority. Responses from Council members to off-agenda comments are limited to factual information, existing policy recitations, or directing staff to add the subject to a future agenda.

ADJOURNMENT

I hereby certify that the above agenda was posted on the 25th day of November, 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