



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:30 PM – February 4, 2025

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

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.

PUBLIC INPUT ON AGENDA ITEMS: If you wish to provide comments on an agenda item, you must fill out the SPEAKER REQUEST form and return it to the City Secretary before the meeting begins. Forms must be clear, legible and complete to be accepted.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

SELECTION OF MAYOR PROTEM

1. Discuss and take action with respect to the selection of Mayor ProTem. For this item, nominations for the position of Mayor ProTem will be considered one at a time. Oath of office will be administered following action taken.

EXECUTIVE SESSION

2. 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, financial matter, and council training.
 - b. Sec. 551.074 Deliberation Regarding Personnel Matters: The City Council may adjourn into executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary
3. Reconvene in Open Session to act on any item listed on the Executive Session agenda.

PRESENTATIONS

4. Mayor and Council Recognitions:
 - a. Citizen recognition for contribution to P.A.W.S and Santa Cops.
5. Departmental Presentation of Programs and Services:
 - a. Police Department – Flock Safety Solved Award to Detective Geovanny Ramirez
 - b. Fire Department – End of Probation Recognition
 - c. Community Services Update
6. Mayor ProTem Introduction of P.A.W.S. Pet of the Month

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 for January 7, 2025.

8. Approval of an Interlocal Cooperative Purchasing Agreement with the City of Denton.
9. Acknowledge receipt and approval of the 2025-2026 Budget Calendar.
10. Acknowledge receipt of the Quarterly Investment Report for FY2025 Q1 (Oct – Dec 2024).
11. Approval of amended Emergency Medical Services Interlocal Agreement.
12. Approval of a Resolution ratifying a Chapter 380 & EDC Agreement between the City and Monsignor Langenhorst Columbus Club and a first amendment to that agreement.
13. Approval of a five-year Cisco Enterprise Software Agreement with CDW-G in the amount of \$183,553.50.
14. Approval of a Resolution authorizing application to the Rifle-Resistant Body Armor Grant Program for \$600,000.00 in Grant Funds; authorizing the City Manager to expend up to \$600,000.00 for the establishment of a new Crime Gun Intelligence Center by acquiring a National Integrated Ballistic Information Network System.
15. Approval of a Resolution authorizing grant application to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for \$115,000.00 in Grant Funds; authorizing the City Manager to expend up to \$115,000.00 for the purchase of a Drug Detection Canine and a Police K9 Patrol Vehicle.
16. Approval of a Resolution authorizing application to the Rifle-Resistant Body Armor Grant Program for \$98,568.00 in Grant Funds; authorizing the City Manager to Expend up to \$98,568.00 for the purchase of 36 Rise Load Bearing Flex Carriers equipped with Ultra-Premium IIIA Armor and Truth 308 Ultra Rifle Rated Plates.

PUBLIC HEARING

17. Hold a Public Hearing and consider a Resolution on the selection of the 51st Year CDBG project for the replacement of the Water Line on the 500-560 Block of Joy Drive.

DELIBERATION AGENDA

18. Consider and approve an Ordinance authorizing the issuance and sale of City of White Settlement, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2025; levying an Annual Ad Valorem Tax and providing for the security for and payment of said certificates; approving the Official Statement; providing an effective date; and enacting other provisions relating to the subject.
19. Consider and approve an Ordinance authorizing the issuance and sale of City of White Settlement, Texas General Obligation Refunding Bonds, Series 2025; levying an Annual Ad Valorem Tax and providing for the security for and payment of said bonds; approving the Official Statement; providing an effective date; and enacting other provisions relating to the subject.
20. Discuss and consider an Interlocal Agreement (ILA) with Tarrant County for two road rebuilds of the 300 Block of Donald Street and the 500 Block of N. Crosby and the Chip Seal of Tinsley Lane, Carlos Street, Rumfield Road, Dale Lane, Albert Street, Richard Street, and Kender Lane for the estimated total of \$113,414.00.
21. Discuss and consider the recommended bid award for the Las Vegas Trail utility improvements necessary to meet the City's requirements for the TXDOT project to rebuild North Las Vegas Trail, from A & M Construction and Utilities, Inc. in the amount of \$255,316.00.
22. Discuss and consider appointments and reappointments to vacant and expiring board positions.

A. Board Vacancies (only vacant positions with an application received prior to agenda publication are listed):

1. Crime Control and Prevention District
 - a) Place 2 – Application received from Gregg Geesa
2. Library Board
 - a) Place 4 – Application received from Helen Ford

B. Board Terms Expiring (only confirmed requests to be considered for reappointment are listed):

1. Board of Adjustment and Appeals
 - a) Place 1 – Garry Wilson
 - b) Place 5 – Richard Huff
2. Crime Control and Prevention District
 - a) Place 4 – Zachary Moten
 - b) Place 5 – Garry Wilson
 - c) At-large – Michele Cooper
3. Library Board
 - a) Place 1 – Patricia England
 - b) Place 2 – Pamela Kenney
 - c) Place 3 – Mary Jackson
4. Parks and Recreation Board
 - a) Place 6 – April McKinzie
 - b) Place 7 – Helen Bundschu
5. Pride Commission
 - a) Place 4 – April McKinzie
 - b) Place 5 – Brandy Taborsky

PUBLIC COMMENTS

This portion of the meeting is set aside for members of the public to address the City Council on any topic that is NOT on the agenda. Members of the public shall complete a PUBLIC COMMENTS Form and present it to the City Secretary at least 24 hours before the meeting to be recognized by the presiding officer. The form must be clear, legible and fully complete to be accepted. Individual comments are limited to three minutes. Participants are expected to engage respectfully; disruptive behaviors—such as personal attacks, profanity, or threats—will result in removal from the Council Chambers. Speakers must address the Council directly, avoid engaging with the audience or City staff, and refrain from singling out individuals. In compliance with the Texas Open Meetings Act, the Council cannot deliberate or vote on matters raised during Public Comments.

ADJOURNMENT

I hereby certify that the above agenda was posted on the 31st day of January 2025, 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