



Agenda

White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

March 2, 2021
7:00 PM

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/87013767123?pwd=Nis0ZDU0Mjl1REF4TlZCQkNYZ1pLdz09>

Meeting ID: 870 1376 7123 Password: 511058

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.

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:

- 1) Legal matters pertaining to rezoning of Planned Developments

PRESENTATIONS

STAFF PRESENTATIONS:

- 2) Presentation by Halff & Associates / NewGen Strategies & Solutions on the 2020 Stormwater Utility Rate Study.
- 3) Presentation of City Manager After Action Report regarding the winter storm events of the week of February 15, 2021.
- 4) Presentation by City Manager announcing the retirement of the Chief of the White Settlement Fire Department.

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 City Council meeting minutes:
February 2, 2021
- 6) Approval of appointments to the Wholesale Water and Wastewater Customer Advisory Board, appointing Finance Director Krystal Crump as Voting Member and Interim Public Works Director Jeff Ray as Alternate Member.
- 7) Acknowledge receipt of Monthly Financial Statements for FY 20-21 as of January 31, 2021.

DELIBERATION AGENDA

PLANNING AND DEVELOPMENT:

- 8) Hold a Public Hearing and consider a request to rezone Lots 1-3, Block 1 of the Parkview Villas Addition from Planned Development (P-D) to Commercial Corridor (C-C).
- 9) Hold a Public Hearing and consider a re-plat for Benjamin F. Wickson Survey, Abstract 1673, Tract 2C, more commonly known as 601 S. Jim Wright Freeway.

FINANCIAL:

- 10) Discuss and consider Fiscal Year 2021-2022 Proposed Budget Calendar, accepting meeting dates and confirming attendance by roll-call vote.
- 11) Consider and adopt a resolution directing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation for water and wastewater system improvements and street projects.

PUBLIC WORKS:

- 12) Hold a Public Hearing on selection of the 47th Year CDBG Project, for the replacement of the Sanitary Sewer Main at the 9100 block of Rowland Street.
- 13) Discuss and consider a resolution selecting the 47th Year Community Development Block Grant (CDBG) Project for the replacement of the Sanitary Sewer Main at the 9100 block of Rowland Street.

ADMINISTRATION

- 14) Call a special workshop to be held Thursday, March 4, 2021, beginning at 6:30 PM to discuss responses to the winter storm events including:
 - a) Options for water utility customer credits in response to the winter storm events; and
 - b) Recommendations of the City Manager as mentioned in his After-Action Report.

ADJOURNMENT

Notice posted on the 26th day of February 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.