



Agenda

White Settlement City Council
Regular Meeting

City Hall, 214 Meadow Park Drive
White Settlement, Texas

April 6, 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/83142298928?pwd=ei9KbjRxT0Ywd3p1YnJDUzZUZ01Ndz09>

Meeting ID: 831 4229 8928 Passcode: 016404

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

MAYOR / COUNCIL MEMBER PRESENTATIONS:

- 1) Presentation of proclamation recognizing April as Child Abuse Prevention Month
- 2) Presentation of proclamation recognizing April 11 - 17, 2021 as National Public Safety Telecommunicators Week

STAFF PRESENTATIONS:

- 3) City Manager presentation on status of in-person public meetings.

- 4) City Manager presentation to announce a scheduled pre-budget meeting and citizen survey related to waste collection services.

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:
March 2, 2021
March 4, 2021
- 6) Acknowledge receipt of Monthly Financial Statements for FY 20-21 as of February 28, 2021.
- 7) Approval of Interlocal Agreement with Tarrant County for the reconstruct and asphalt overlay of Marrett Dr., Wilbur St. and Harwell St. from N. Cherry Ln. to N. Roe St., and George St. from S. Judd St. to the Central Park Skate Park.

DELIBERATION AGENDA

FINANCIAL:

- 8) Discuss and consider an ordinance amending Ordinance 2020-09-019 to provide for revisions to the City of White Settlement, Texas operating budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021.
- 9) Discuss and consider a resolution amending the Donation and Gift Policy.
- 10) Discuss and consider an ordinance amending the Identity Theft Prevention Policy.
- 11) Discuss and consider adoption of the City of White Settlement Fund Balance Policy.
- 12) Discuss and consider adoption of the City of White Settlement Fiscal and Budgetary Policies.
- 13) Discuss and consider a resolution amending the City of White Settlement Purchasing Policy.

ADMINISTRATIVE:

- 14) Discuss and consider participation in Texas Division of Emergency Management S.T.E.A.R. (State of Texas Emergency Assistance Registry) program; appointing White Settlement Fire Department Captain as primary custodian and White Settlement Police Department Support Lieutenant and City Secretary as alternate custodians.

BOARD APPOINTMENTS:

- 15) Discuss and consider appointments to the following:
 - a) Board of Adjustments and Appeals:
Place 3, currently held by Brinda Rhodes, with a new term to expire February 2023;
Place 5, currently held by Richard Huff, with a new term to expire February 2023.
 - b) 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.
 - c) Crime Control and Prevention District:
Place 6, currently held by Angie Nolan, with a new term to expire February 2024.

ADJOURNMENT

Notice posted on the 1st day of April, 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.