



NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:30 PM – January 6, 2026

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Special Presentation to the family of Paul Moore

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

2. Approval of meeting minutes for December 2, 2025 and December 18, 2025.
3. Approval of a Professional Service Agreement with Knight Erosion Control, Inc., for a design and build project at 7800 White Settlement Road in Farmer's Branch Creek, for a bag wall erosion control structure in the amount of \$160,303.22.
4. Approval of Resolution 2026-01-17-001 authorizing the White Settlement Police Department to accept a grant from the Texas Governor's Office and proceed with procurement of Rifle-Resistant Body Armor Equipment.
5. Approve entering a lease agreement to lease a vacant building at 900 State Highway, White Settlement, Texas 76108 to [Lessee name].
6. Approve entering a lease agreement to leave the vacant lot located at 900 State Highway, White Settlement Texas 76108 to Aduino Valle-Valle Investment.
7. Approve an Economic Development Agreement and owner-financed property transfer agreement with Sky Pirates Inflatables, LLC for 730 S. Cherry Lane, White Settlement, Texas. 76108.

OATH OF OFFICE

The administration of the oath of office is scheduled following approval of the Consent Agenda to allow the City Council to first act on routine matters and approve minutes from prior meetings in which the incoming member did not participate. This placement ensures continuity of Council action and compliance with Council procedures. When an incumbent is re-elected, the oath may be administered during opening ceremonies.

8. Present Oath of Office to Council Member Place 1 Elect, Aaron James, for the unexpired term of November 2025 through November 2026.
9. 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. The oath of office will be administered following action taken.

PRESENTATIONS continued

10. Presentation of Proclamations and Awards
 - a. Proclamation recognizing January 8th as Bob Cooke Day.
 - b. GFOA's Certificate of Achievement for the FY2024 Annual Comprehensive Financial Report (ACFR) presented to the Finance Department.

- c. 2025 “We Hire Vets” Employee Recognition Award presented by Captain Beau Hufstetler, Commanding Officer of the Naval Air Station Joint Reserve Base.
 - d. 2025 National Night Out Award highlighting the White Settlement Police Department as 6th in Texas and 18th in Nation for towns with a population of 15,000 to 50,000 residents.
11. Department Presentations
- e. Public Works – Wastewater Master Plan by Freeze and Nichols.
 - f. Police Department – 250th Anniversary Semi quincennial Badge, Coin, and Patch program.
12. Mayor ProTem Introduction of P.A.W.S. Pet of the Month.

DELIBERATION AGENDA

- 13. Discuss and consider Resolution 2026-010-18-002 approving an Advance Funding Agreement (AFA) with TXDOT for a Signal Light Improvements Grant in the amount of \$293,385.
- 14. Discuss and consider a Professional Services Agreement with Freeze and Nichols Inc. (FNI) for the Wholesale Customer Water Supply Evaluation in the amount of \$65,000.00.
- 15. Discuss and consider accepting and authorizing the City Manager to execute an agreement with NewGen Strategies for a water and wastewater utility rate study for a three-year term in the amount of \$91,000.

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 Speaker Request Form and present it to the City Secretary at least 24-hours before the meeting to be recognized by the presiding officer. 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 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

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.