



## NOTICE OF A PUBLIC MEETING

CITY COUNCIL

6:30 PM – February 3, 2026

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

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### **CALL TO ORDER**

### **INVOCATION / PLEDGE OF ALLEGIANCE**

### **EXECUTIVE SESSION**

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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, pending or contemplating litigation, financial matter, City Council Training, and City Council PIA 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:
    - I. Municipal Court Judge
    - II. Council Member Place 1
2. Reconvene in Open Session to act on any item listed on the Executive Session agenda.

### **PRESENTATIONS**

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3. Citizen Recognition of Mr. Keith Czulno and Mr. Flem Burrage
4. Mayor ProTem, along with Presentation Partner Megan Rzepniewski, introduction of P.A.W.S. Pet of the Month.

### **CONSENT AGENDA**

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*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 meeting minutes for January 6, 2026.
6. Acknowledge receipt and approval of the 2026-2027 Budget Calendar.
7. Acknowledge receipt of and accept the Quarterly Investment Report for FY 2026 Q1 (October - December 2025).
8. Accept and approve a Professional Services Agreement with LJA Engineering (CivicOps).

9. Receipt and Acknowledgment of the White Settlement Police Department Annual Racial Profiling Report for 2025 in accordance with Texas Code of Criminal Procedure Art. 2.131-2.138.
10. Approval of Resolution 2026-02-19-003 adopting the 2025 Tarrant County Hazard Mitigation Action Plan.
11. Approval of Resolution 2026-02-20-004 authorizing the White Settlement Police Department to accept a grant from the Texas Governor's Office and proceed with the procurement of a Police K-9 Program to Include a Canine, Handler Training, Equipment, and K-9 Vehicle; Authorizing the City Manager to accept a Grant; declaring that grant funds will be returned if funds are lost or misused; and declaring an effective date.
12. 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.

### ***PUBLIC HEARING***

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13. Hold a public hearing and consider a final plat for Starr Addition; being a 1.5-acre tract of land of the Jud Rowland Survey, Abstract 1294, Tract 6, more commonly known as 8505 White Settlement Road, White Settlement, Texas 76108.

### ***DELIBERATION AGENDA***

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14. Discuss and consider appointments to vacant board positions
  - a. Appoint BAA Alternate 1, Zachary Moten, to BAA Place 3 (vacant) with term expiration February 2027.
  - b. Application received from Levi Meades for appointment to one of the following vacant board positions:
    - 1) Board of Adjustment and Appeals Alternate 1
    - 2) Planning and Zoning Place 2
15. Discuss and consider board reappointments for the following:
  - a. Board of Adjustment and Appeals
    - 1) Place 2 – Ann Smith
    - 2) Place 4 – Mark Simeroth
  - b. Crime Control and Prevention District
    - 1) Place 2 – Gregg Geesa
    - 2) Place 3 – Dallen Ford
  - c. Library Board
    - 1) Place 5 – Rachel Wood
  - d. Parks and Recreation Board

- 1) Place 1 – Marcie Delgado
- e. Planning and Zoning Commission
  - 1) Place 3 – Tom Warren
  - 2) Place 4 – Gregg Geesa
  - 3) Place 5 – Debra Cook
- f. Pride Commission
  - 1) Place 2 – Amy Jordan
  - 2) Place 3 – Patricia England

## **PUBLIC COMMENTS**

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*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**

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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](mailto:aarnold@wstx.us) and reasonable accommodations will be made to assist you.