



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL CITY OF WHITE SETTLEMENT, TEXAS

7:00 P.M. – Tuesday, May 4, 2021

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

The White Settlement City Hall is accessible to persons with disabilities. Specially marked parking spaces are available at both Meadow Park and Hanon Drive. Accessible entry is available at the main entrance which is located on the north side of the building. If additional assistance is needed to observe or comment, please notify the City Secretary at 817-246-4971 x203 at least 24 hours prior to the meeting.

Recordings of City Council meetings are available for copies beginning on the Thursday after each meeting.

*As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate".
Food and drink are not allowed in council chambers.
Thank You!*

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

PRESENTATION OF PROCLAMATIONS BY MAYOR WHITE:

- 1) Proclamation observing May 09 -15 2021 as National Police Week.
- 2) Proclamation observing May 13, 2021 as "Falun Dafa Day" in the City of White Settlement.

STAFF PRESENTATIONS

- 3) Presentation of American Rescue Plan Funds overview.
- 4) Joint Land Use Study/Compatible Development presentation by NAS JRB Fort Worth Commanding Officer, Captain Mark McLean, US Navy, and Mission Sustainment Officer Edward Spurlin.

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:
 - a. April 6, 2021

- b. April 10, 2021
- 6) Approval of a resolution to deny the ONCOR Electric Delivery Company LLC application for approval to amend its distribution cost recovery factor to increase distribution rates within the city.
- 7) Acknowledge receipt of Monthly Financial Statements for FY 20-21 as of March 31, 2021.
- 8) Acknowledge receipt of Quarterly Investment Report for period ending March 31, 2021.
- 9) Approval of reappointments to the Library Board as follows:
 - a) Place 1, reappointing Patricia England, with a new term to expire February 2023;
 - b) Place 2, reappointing Pamela Kenney, with a new term to expire February 2023;
 - c) Place 3, reappointing Mary Jackson, with a new term to expire February 2023; and
 - d) Place 4, reappointing Misty Smethers, with a new term to expire February 2023.

DELIBERATION AGENDA

ADMINISTRATIVE:

- 10) Discuss and consider changing the time of regular scheduled council meetings from 7:00 pm to 6:30 pm. This item is not to change the date of regular scheduled council meetings.
- 11) Receive information related to engineering services for Kimbrough Street and Mirike Drive CIP Improvements. This item is not to take action on these CIP improvements.

PUBLIC WORKS:

- 12) Discuss and consider JD Engineering Amendment for Professional Services, Kimbrough and Mirike CIP, to include Gibbs Drive from Meadow Park Drive to Las Vegas Trail.

FINANCIAL:

- 13) 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.
- 14) Discuss and consider a resolution requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.
- 15) Discuss and consider approving an ordinance authorizing the issuance and sale of City of White Settlement, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2021; 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.

COMMUNITY SERVICES:

- 16) Receive information and discuss options for amending/changing current ordinances regulating vendors on public property (ordinances 883.87 and 874.87). This is a discussion item only and any future action amending the regulations will be made by ordinance at a future council meeting.
- 17) Discuss and Consider Adoption of the Proposed 2021 White Settlement Public Library Strategic Master Plan.

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:

- 18) Sec. 551.071 Consultation with Attorney. The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda, and the following:
 - a) Proposed multi-family development at Silver Creek Road and Bomber Road
- 19) Sec. 551.072 Deliberation Regarding Real Property. The City Council may deliberate the purchase, exchange, lease, or value of real property, including consideration of offers made on such properties, including
 - a) Lot 5, Block 3 Woolsey Addition, more commonly known as 216 Pemberton Drive.

RECONVENE IN OPEN SESSION

Take action, if any, on items discussed in Executive Session

ADJOURNMENT

Notice posted on the 30th 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