



## NOTICE OF A PUBLIC MEETING

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

6:30 P.M. – Tuesday, June 1, 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.

City Council meetings are available for public requests 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

##### STAFF PRESENTATION

1. City Manager Jeff James will update City Council on current infrastructure and municipal projects.

#### 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 City Council meeting minutes:
  - a. May 4, 2021

3. Acknowledge receipt of Monthly Financial Statements for FY 20-21 as of April 30, 2021.
4. Approval of a proposal for promotional services for the 2021 Splash Dayz Water Park Season to H Two Marketing.

#### **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:

5. 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. Commercial Electricity Service Agreement between the City and GEXA Energy, LP, regarding notice of Ancillary Services and Nodal Basis Adjustment (Storm Recovery Amount) due.

#### **RECONVENE IN OPEN SESSION**

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

#### **DELIBERATION AGENDA**

##### PLANNING AND DEVELOPMENT:

6. Hold a Public Hearing and consider a special use permit (SUP) for Sunset Gardens Addition, Block 12 Lot 13C, more commonly known as 109 Russell Street, White Settlement, TX 76108.
7. Hold a Public Hearing, and consider an ordinance to amend section 111-215 " Fences" of the zoning ordinance by amending section 111-215 (J) "fence material".
8. Hold a Public Hearing and consider a re-plat for Lot 29 and 30, Block 7 Meadow Park Addition more commonly known as 8510 Wyatt Drive.
9. Hold a Public Hearing and consider a re-plat for Lot 1 Block 1, Blackwell Estates situated in the W.M Robinson Survey Abstract, more commonly known as 1112 Dell Street, White Settlement, Texas.

##### ADMINISTRATIVE:

10. Discuss and consider fund amounts for General Fund (01) City Council (501) budget line items 20.231 "Council Sponsored Events", 20.232 "Marketing and Promotional", 20.233 "Travel and Training", 20.234 "In Sympathy / Memorials", and 20.237 "Plaques, Awards, Recognition" to be submitted to finance for inclusion in the FY 21-22 proposed budget. This is not for final approval of these line item fund amounts.

11. Discuss and consider payment for Ancillary Services and Nodal Basis Adjustment (Storm Recovery Amount) to GEXA Energy, LP. in the amount of \$74,345.32 to be paid through a monthly surcharge; and making a selection of a payment option.

FINANCIAL:

12. Discuss and consider a Software Service Agreement between the City and OpenGov, to be for a term of five years, to provide for transparency, budgeting, and stories platforms using ARPA funds.
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.

PUBLIC WORKS:

14. Discuss and Consider awarding the curb and gutter improvements on East Wilbur Street to Reliable Paving.

BOARD APPOINTMENTS:

15. Discuss and consider reappointments to the Economic Development Corporation Board of Directors
  - a. Place 3, currently held by Ann Smith, for a new term to expire June 2023;
  - b. Place 5, currently held by Pat Wirsing, for a new term to expire June 2023; and
  - c. Place 7, currently held by Richard Huff, for a new term to expire June 2023.

**ADJOURNMENT**

Notice posted on the 27th day of May, 2021, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold, TRMC, CMC  
City Secretary



## **CITY COUNCIL REGULAR MEETING ADDENDUM**

**AN ADDENDUM TO THE AGENDA OF THE CITY COUNCIL MEETING POSTED  
ON MAY 27, 2021 WHITE SETTLEMENT, TEXAS**

**Notice is hereby given of an addendum to the Regular City Council Meeting agenda to be considered by the City Council of White Settlement on Tuesday, June 1, 2021, at 6:30 p.m. at City Hall – Council Chambers 214 Meadow Park Drive, White Settlement, TX 76108, for the purpose of considering the following agenda item:**

Consider an ordinance vacating and abandoning a portion of a utility easement located on Lot 3AR-1, Block 4, Westgate Addition; declaring that such easement is unnecessary for use by the public; and authorizing the city manager to execute a quitclaim deed releasing public ownership, interest, and control.

Notice of this addendum was posted on the 28th day of May, 2021, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Robert Nunley  
Planning Development  
Building Official