



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, July 6, 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 PRESENTATIONS

1. Presentation of a Certificate of Recognition for Budget Preparation under the Distinguished Budget Presentation Award program as received from the Government Finance Officers Association (GFOA).
2. City Manager report on Items of Community Interest.

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:

3. 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

4. Sec. 551.074 Deliberation Regarding Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - a. City Manager
 - b. City Secretary
5. 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 730 S. Cherry Lane.

RECONVENE IN OPEN SESSION

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

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.

7. Approval of City Council meeting minutes:
 - a. June 1, 2021
 - b. June 9, 2021
 - c. June 15, 2021
 - d. June 16, 2021
8. Approval of a resolution amending Resolution 2018-001 to update the Personnel Policy and Procedure Manual, Chapter 6, Section 6.3 "Paid Leave - General Holidays" to include June 19th, known as Juneteenth National Independence Day, as a city designated holiday.
9. Acknowledge receipt of Monthly Financial Statements for FY 20-21 as of May 31, 2021.

DELIBERATION AGENDA

FINANCIAL:

10. Discuss and consider approving Tyler Technologies, Inc. agreement for the City to transition from Incode 9 to Incode 9 Cloud financial software.
11. Discuss and consider calling an additional budget workshop. This item is for council members to discuss whether or not to schedule an additional (sixth) budget workshop, setting a date and time for the workshop, and taking a record vote.

ADMINISTRATIVE:

12. Discuss and consider options for renaming the convention center located at the Splash Dayz Water Park site to be more easily identified as a choice event center separate from a park facility.

13. Discuss and consider an ordinance amending Sections 2-60 and 2-62 of Article III “Boards, Commissions and Agencies” of Chapter 2 “Administration” of the code of ordinances, by removing the prohibition of serving simultaneously on multiple boards or commissions.
14. Discuss and consider an ordinance amending Article II “Board of Adjustment and Appeals” of Chapter 101 “General and Administrative Provisions” of Subpart B “Land Development Ordinances” of the code of ordinances, by providing for five members and two alternate members to the Board of Adjustment and Appeals; providing for the appointment process to the Board of Adjustment and Appeals; providing that four members constitutes a quorum; providing that zoning related cases must be heard by at least four members; and providing for procedures for zoning appeals.
15. Discuss and consider appointment to open / expired positions on the Board of Adjustments and Appeals.

COMMUNITY SERVICES:

16. Discuss and consider a Professional Services Agreement for engineering services with James DeOtte Engineering for the National Guard Drainage Project in an amount not to exceed \$146,250.00.

ADJOURNMENT

Notice posted on the 1st day of July, 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