



## NOTICE OF A PUBLIC MEETING

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

6:30 PM – August 3, 2021

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

The City of 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!*

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### **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 Fiscal Year 2021-2022 No New Revenue and Voter Approval Tax Rate.
- 2) Presentation of Fiscal Year 2021-2022 Proposed Operating Budgets.
- 3) City Manager presentation on items of community interest.

### **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.*

- 4) Approval of City Council meeting minutes:
  - a) July 6, 2021
- 5) Approval of TIRZ #1 Participation Agreement and Resolution between the City of White Settlement and Tarrant County, Texas.
- 6) Approval of Ordinance 2021-08-015 calling for a General Election to be held on November 2, 2021 to elect persons to the offices of Council Member Place 4 and Council Member Place 5.

- 7) Approval of appointments to the Wholesale Water and Wastewater Customer Advisory Board, appointing Finance Director Krystal Crump as Voting Member and Public Works Director Larry Hoover as Alternate Member.
- 8) Approval of City of White Settlement submission of acceptance of Coronavirus State and Local Fiscal Recovery Funds.
- 9) Acknowledge receipt of Monthly Financial Statements for FY 20-21 as of June 30, 2021.
- 10) Acknowledge receipt of and accept Audit Engagement Letter 2021 from Pattillo, Brown & Hill, LLP.
- 11) Acknowledge receipt of Quarterly Investment Report for period ending June 30, 2021.
- 12) Acknowledge receipt of and accept Fiscal Year 2021-2022 Proposed Budget.
- 13) Approval of Adult Activity Center Agreement for Congregate Meal Partnership with Meals on Wheels, INC. of Tarrant County.
- 14) Approval of contract with Tarrant County Fire Alarm Center for continued emergency dispatch services for the fiscal year 2021-2022.
- 15) Approval of a resolution approving a negotiated settlement between the city and ATMOS Energy Corp., regarding the 2021 Rate Review Mechanism filing.

#### **DELIBERATION AGENDA**

##### **FINANCIAL:**

- 16) Discuss and consider award of RFP#2021-001 for Employee Benefits Insurance to Cigna for medical insurance and to Blue Cross Blue Shield (Dearborn) for both vision and accident insurance.
- 17) Public Hearing and consider an ordinance adopting the Crime Control and Prevention District Fiscal Year 2021-2022 Budget.
- 18) Public Hearing and consider an ordinance adopting the Economic Development Corporation Fiscal Year 2021-2022 Budget.
- 19) Discuss and consider calling a Public Hearing to be held August 24, 2021 at 6:30 p.m. for the Fiscal Year 2021-2022 Proposed Budget.
- 20) Discuss and consider calling a Public Hearing to be held August 24, 2021 at 6:30 p.m. for the Fiscal Year 2021-2022 Proposed Tax Rate.

##### **ADMINISTRATIVE:**

- 21) Discuss and consider appointing a TML Business Meeting Delegate for the 2021 TML Annual Conference.
- 22) Discuss and consider results of survey conducted 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.

#### **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:

- 23) 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

### **RECONVENE IN OPEN SESSION**

Take action, if any, on items discussed in Executive Session, including the following:

### **ADJOURNMENT**

Notice posted on the 30th 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**

Amy Arnold, TRMC, CMC  
City Secretary