



## 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, September 7, 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

##### STAFF PRESENTATIONS:

1. Presentation of Police Department's Third Re-Recognition with the TPCA Best Practices Program.
2. City Manager presentation of 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.*

3. Approval of City Council meeting minutes:
  - a. August 3, 2021
  - b. August 10, 2021
  - c. August 24, 2021
4. Acknowledge receipt of Monthly Financial Statements for FY 20-21 as of July 31, 2021.
5. Approval of agreement between the White Settlement Fire Department and Tarrant County Emergency Services District No. One for continued fire protection services.

## **DELIBERATION AGENDA**

### **FINANCIAL:**

6. Discuss and consider a resolution directing the publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation; and resolving other matters relating to the subject.
7. Discuss and consider a resolution acknowledging the Annual Review and approval of the Official Investment Strategy and Investment Policy.
8. Discuss and consider an ordinance adopting the City of White Settlement Annual Operating Budget for Fiscal Year 2021-2022.
9. Discuss and consider an ordinance affixing and levying a Municipal Ad Valorem Taxes for the City of White Settlement, Texas for Fiscal Year beginning October 1, 2021 and ending September 30, 2022; providing for collection of Ad Valorem Taxes.
10. Discuss and consider motion to ratify the Property Tax Revenue increase reflected in the Fiscal Year 2021-2022 Budget.

### **PUBLIC WORKS:**

11. Discuss and consider a Professional Services Agreement with James DeOtte Engineering, Inc. in the amount of \$59,300 for the design, bid and construction of 1700 feet of sanitary sewer line, and authorizing the city manager to execute the agreement.

### **ADMINISTRATIVE:**

12. 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.
13. Discuss and consider directing staff to schedule a joint workshop between the Economic Development Corporation and the City Council to receive financial and operational information relating to Splash Dayz Water Park; and to discuss the continuation or dissolution of the water park.
14. Discuss and consider an ordinance amending chapter 107 "Sign Regulations" of the Code of Ordinances by amending Section 107-1 "Purpose" and Section 107-7 "Temporary Signs Chart".

## **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:

15. 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. Private Poker Rooms
  - b. Gary Ritchie v. City of White Settlement

## **RECONVENE IN OPEN SESSION**

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

## **ADJOURNMENT**