



NOTICE OF A PUBLIC MEETING

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

6:30 P.M. – October 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.

STAFF PRESENTATIONS:

1. 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.

2. Approval of City Council meeting minutes:
 - a. September 7, 2021
3. Acknowledge receipt of Monthly Financial Statements for FY 20-21 as of August 31, 2021.

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:

4. Section 551.074 Deliberation Regarding Personnel Matters. The City Council reserve the right to adjourn into Executive Session at any time during the course of the meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to include the following topic
 - a. Municipal Judge
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. Private Poker Rooms
 - b. Solid Waste Ordinance and Solid Waste Contract

RECONVENE IN OPEN SESSION

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

DELIBERATION AGENDA

PLANNING AND DEVELOPMENT:

6. Discuss and consider a Community Facilities Agreement between The of City White Settlement and Jimenez Custom Homes for certain improvements to Lot 16 Block H Meadow Park Addition, more commonly known as 1200 Lake View Ridge.
7. Discuss and consider a Community Facilities Agreement between The of City White Settlement and Katie's Carwash for certain improvements to Lot 1R2 Block 1 West Hill Meadows Addition more commonly known as 9301 White Settlement Road.
8. Discuss and consider an ordinance amending Chapter 38 "Solid Waste" of the Code of Ordinances by adding a new Section 38-6 "Brush and Bulky Waste"; establishing definitions; establishing regulations and restrictions on location, size, time, manner, and placement of brush and bulky waste; prohibiting unacceptable items; providing a cumulative clause; providing a savings clause; providing a penalty clause; providing a severability clause; providing for publication and effective date.
9. Discuss and consider an ordinance amending Chapter 18 "Environment" by adding a new Article III "Residential Lighting" to prohibit light trespass on residential properties; providing a cumulative clause; providing a severability clause; providing a savings clause; providing a penalty clause; providing for publication; and providing an effective date.

ADMINISTRATIVE:

10. Discuss and consider an ordinance appointing the Judge of the Municipal Court of Record in the City of White Settlement; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.

11. Discuss and consider approval of Municipal Judge contract.
12. Discuss and consider Council Member selections 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 a resolution nominating voting member(s) to Tarrant County Appraisal District Board of Directors for the 2022-2023 term.

ADJOURNMENT

Notice posted on the 30th day of September, 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