



NOTICE OF A PUBLIC MEETING

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

6:30 P.M. – November 2, 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.

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:

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 Card Rooms
- b. Opioid Settlement

PRESENTATIONS

MAYOR / COUNCIL MEMBER PRESENTATIONS:

Mayor Pro Tem Spurlock update on TML Annual Conference.

STAFF PRESENTATIONS:

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.

1. Approval of City Council meeting minutes:
 - a. October 4, 2021
2. 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.
3. Approval of an ordinance providing for classification and allocation of Police Officers.
4. Approval of an agreement with Tarrant County Emergency District No.1 for fire service provided by the City to the District for the 2021-2022 Fiscal Year.
5. Approval of continued membership in Electric Reliability Council of Texas (ERCOT) for 2022 with an annual fee of \$100.

DELIBERATION AGENDA

PLANNING AND DEVELOPMENT:

6. Hold a Public Hearing and Consider a re-plat for Mc Donnell Parkside Addition, Lot B, Block 1, More commonly known as 9009 Moran St, White Settlement.
7. Hold a Public Hearing and Consider a re-plat for Mc Donnell Parkside Addition, Lots A-R, Block 1, More commonly known as 9013 Moran St, White Settlement.
8. Hold a Public Hearing and consider an ordinance amending Chapter 111 of the Code of Ordinances, the Zoning Ordinance, by amending Section 111-6(2) "Definitions for uses" to provide a definition for private card clubs; amending section 111-31, "Permitted use table" to include private card clubs; and amending Section 111-31 "Special uses" to require a special use permit for private card clubs.

FINANCIAL:

9. Consider and take action on an ordinance authorizing the issuance and sale of the City of White Settlement, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021A; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the private placement memorandum; providing an effective date; and enacting other provisions relating to the subject.
10. Consider a contract for fines and fee collection services with Linebarger Goggan Blair & Sampson, LLP.

11. Consider an ordinance amending Chapter 20 "Fees" of the Code of Ordinances, City of White Settlement, Texas in its entirety; providing for the adoption of fees for certain city services; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a penalty clause; providing for publication in the official newspaper; and providing an effective date.
12. Consider a resolution authorizing the city manager to execute global opioid settlement documents, and adopting the Texas Term Sheet.

PUBLIC WORKS:

13. Discuss and consider an Interlocal Agreement (ILA) with Tarrant County for Cement Stabilization and Asphalt paving for Down Drive, Mary Kay Lane, Danny Drive and Western Hills Blvd.

BOARD APPOINTMENTS:

14. Discuss and consider appointment to Parks and Recreation Board Place 3, currently vacant, with a term to expire February 2024.

ADJOURNMENT

Notice posted on the 29th day of October, 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