



NOTICE OF A PUBLIC MEETING

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

6:30 PM – December 7, 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 Planning and Zoning Commission meetings are available for copies beginning on the Tuesday 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 meeting.

PRESENTATIONS

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. November 2, 2021;
- b. November 10, 2021

OATH OF OFFICE

3. Present Oath of Office to Council Member Place 4 Elect, Eddie Delgado, for the term November 2021 through November 2024.
4. Present Oath of Office to Council Member Place 5 Elect, Gregg Geesa, for the term November 2021 through November 2024.
5. Discuss and take action with respect to the election of Mayor Pro-Tem. For this item, nominations for the position of Mayor Pro-Tem will be considered one at a time.
6. Administer Oath of Office to Mayor Pro-Tem.

A brief recess will be held to allow for photos and new members to take their seat at the dais.

DELIBERATION AGENDA

COMMUNITY SERVICES:

7. Hold a Public Hearing and consider a resolution selecting Veterans Park Improvements at 8901 Clifford Street, White Settlement, Texas, as the Community Development Block Grant - Covid Program Project.
8. Discuss and consider a recommendation from the Park & Recreation Board to name the Senior Center in honor of Mr. Gary Lewis.

PUBLIC WORKS:

9. Discuss and consider a Professional Services Agreement between the City and Freese and Nichols, Inc. (FNI) for Engineering Services related to Emergency Preparedness Plan (EPP) Support Services to comply with Senate Bill 3 of the 87th Texas Legislature.
10. Discuss and consider a change order for RFP 2020-005 - CIP Improvements to Tumbleweed Trail, for an amount not to exceed \$270,000.00.

ADMINISTRATIVE:

11. Discuss and consider a resolution authorizing the casting of the allocated votes for the appointment on the Tarrant Appraisal District Board of Directors.

EXECUTIVE SESSION

12. 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. Gary Ritchie v. City of White Settlement

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 7945 White Settlement Road.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

This agenda was posted on the 2nd day of December, 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